

Minutes of the Joint Pastoral Council Meeting
Thursday, July 2, 2020 – 7:00 p.m.
St. Anthony Parish Center

Members Present: Mary DeFoe (SN), Mary Freitag (SN), Craig Hohlfeld (SA), Bill Madison (SA), Andrea Olson (SH) and Anita Tomczik (SH).

Members Absent: Greg Montgomery (SN), Carol Wozniak (SA) and Brandon Junkans (SH).

- I. Meeting was called to order at 7:05 p.m. by Mary DeFoe.
- II. Opening Prayer: Deacon Steve Linton led the council in prayer.
- III. The Council reviewed the minutes from the previous meeting of March 5, 2020. A motion to approve the minutes as submitted was made by Craig Hohlfeld and seconded by Andrea Olson. Motion was called and approved unanimously.
- IV. The Council reviewed their perspective budgets for the 2020/2021 fiscal year as approved by the finance committees at their joint meeting on June 25, 2020.

The proposed St. Anthony budget reflects an expected income of \$266,015.00 with expenses estimated at \$215,397.00. A net profit of \$50,618.00.

Motion to approve made by Mary DeFoe, second by Mary Freitag. Motion passed.

The proposed St. Ann budget reflects and expected income of \$137,875.00 with expenses estimated at \$131,087.00. A net profit of \$6,788.00.

Motion to approve made by Bill Madison, second by Craig Hohlfeld. Motion passed.

The proposed Sacred Heart budget reflects an expected income of \$112,475.00 with expenses estimated at \$87,026.00. A net profit of \$25,449.00.

Motion to approve made by Anita Tomczik, second by Andrea Olson. Motion passed.

- V. The Council reviewed and discussed the conceptual design of the new St. Anthony Church building as designed by Lien & Peterson and the St. Anthony Building Committee.

Motion to approve and submit conceptual design to Bishop Powers for approval, and to seek permission to proceed with roll out of design to parishioner and initiation of fundraising made by Mary DeFoe. Second by Mary Freitag. Motion passed.

- VI. Growing Our Faith Initiative Update: Mary DeFoe reported that COVID-19 has had an impact on how meetings have been conducted, but meetings have continued. The April meeting was done by phone, the May meeting was done by Zoom and the June meeting was conducted in person.

The committee is continuing its work to establish a sub-committee to develop methods for welcoming new members to our faith community within all three parishes focusing on creating a more welcome environment to newcomers. The subcommittee currently has three members from St. Anthony's and two members from Sacred Heart. They are still seeking representation from St. Ann's. Mary Vinopal is chairing the sub-committee.

The Small Christian Community groups are continuing to make progress. One group has already completed the original 14 session program and have started another. Another group has been meeting with Zoom and continues to meet. The remaining groups will begin meeting again in the fall.

- VII. Latin Sisters Grant Update: Deacon Steve advised the Sisters are continuing their work, although it has been made more difficult with the COVID-19 pandemic. They have been meeting and talking with families by phone and social media. Most Hispanics from our cluster have been going to Mass in Rice Lake since Fr. Ed is presiding over a Spanish Mass on Sunday afternoon. The program is continuing to make strides despite the pandemic. One of the sisters is expected to obtain a driver license soon.

- VIII. Health Ministry Update: Mary Freitag reported that many of their planned events have had to be cancelled due to COVID-19. The Health Ministry committee will begin meeting again in October to start on planning and rescheduling of events.

AED's are now present in all the churches.

- IX. Old Business:

- a. Deacon Steve advised the request from St. Ann Finance Council to seek permission from Bishop Powers to purchase equipment and host bingo at St. Ann's has been placed on hold until that committee meets again.

- b. Recognition event for past council/committee members-

Deacon Steve advised the recognition event has been put on hold until it is deemed safe to have large event gatherings again.

X. New Business/Information:

- a. Deacon Steve advised regularly scheduled masses have resumed for all parishes. Parishioners are returning to Mass and we are doing our best to meet all of Bishop's guidelines.

Mass will continue to be recorded each week and placed on the website for the time being.

A communion service will continue to be offered for those not yet willing or able to return to Mass each Sunday at St. Anthony's at 11:30 a.m.

- XI. A motion to adjourn was made by Mary DeFoe and seconded by Andrea Olson. Motion was called and approved by all. Meeting adjourned at 8:20 p.m.

Next meeting date: Thursday – August 6th, 2020.

Location: St. Anthony Parish Center

Dcn. Steve Linton

Parish Life Coordinator