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*Welcoming all to encounter Jesus, grow as disciples, reach out in faith and service.*

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**St. Anne's Parish Council Minutes**  
**Thursday, Mar 01, 2018**

**Council Members Present:** Fr. Matthew, Pat Richter, Ken Neitz, Lois Spizawka, Catherine Richard, Ruxandra Ristea

\*\* Proper Parish Council Meeting could not be held, because only two voting members were present. However, a long discussion was held about Strategic Planning and a couple items were discussed but not voted on.\*\*

***Items not discussed are in grey.***

1. Opening Prayer – group reflection
2. Approval of agenda: not able to do with only two voting members.
3. Approval of Minutes – reviewed prior to meeting
4. Strategic Planning
  - a. Presenting of Strategic Planning Worksheets:
    - i. Remaining worksheets were not presented.
    - ii. Fr. Matthew put all the strategic initiatives we have come up with so far on a timeline. It was agreed that the visual representation was very helpful. Members suggested a few things to add that were missing.
    - iii. **Action:** Update the Strategic Planning Timeline (Fr. Matthew)
5. Big Picture
  - a. Installation of a crucifix in worship space
    - i. **Action:** Contact Malawi Parish to see if anyone would be willing to create a new crucifix for St. Anne's (**Fr. Matthew**) - not discussed
    - ii. **Action:** Make a short announcement after each Mass and then will coordinate a date for Cecelia to speak to the parish and provide an update (**Fr. Matthew**) - not discussed
    - iii. Contact a representative associated with his contact person associated with a parish in Brazil to see if anyone would be willing to create a new crucifix for St. Anne's. (**Steve**) - not discussed
    - iv. Prepare a list of options for a new or used corpus, and to contact Jerry to invite him to be part of the crucifix committee because of his knowledge on woodworking. (**Nicholas/Pat**) - not discussed
6. New Initiatives
  - a. Parish Mission

- i. Fr. Ron Rolheiser was not available for the parish mission. We will confirm with Chris Lowney.
    - ii. **Action:** Fr. Matthew will contact Chris Lowney.
    - iii. **Action:** Plan for future speakers (**Leader for that Strategic Planning Group**) - not discussed
  - b. Philippine Community Gathering Update
    - i. **Action:** Getting the Philippine Community more involved (**Roldan/Catherine**) - not discussed
  - c. Information from committees
    - i. **Action:** Update (**Catherine**) - not discussed
  - d. Discussion on fundraising for new church for twin parish in Malawi
    - i. Pat contacted Peter Zakreski about fundraising for the Malawi church and fundraising/further discussion will begin when Peter returns.
  - e. Stewardship review (**Fr. Matthew**)
    - i. Stewardship drive went exceedingly well and Fr. Matthew will likely make it an annual thing.
  - f. New Evangelization Summit Fri Apr 27 – Sat Apr 28 – parish council attending (**Pat**)
    - i. Parish Council members are very strongly encouraged to attend the New Evangelization Summit this year. In the future, it would be a good idea to make it an expectation for all new members to attend at least once during their three-year term.
  - g. Discovery program review and what is next (**Daniel**) - not discussed
  - h. Selection of saint relics for altar (**Fr. Matthew**)
    - i. Discussion held about suitable saints to request for our altars. After the parish council and staff votes, the results are: St. Therese (9 votes), St. Eugene de Mazenod (7 votes), St. Francis of Assisi (6 votes), St. Martin de Porres (5 votes), St. Elizabeth Ann Seton (4 votes).
    - ii. **Action:** Fr. Matthew will look into getting five relics because all five seem very fitting.
  - i. Upcoming elections
    - i. **Action:** Lois will start planning for the next election.
  - j. AGM date selection
    - i. May 6<sup>th</sup> after 11am mass was selected as a possible date for the 2018 Annual General Meeting. This date will be confirmed by the next meeting.
    - ii. **Action:** Fr. Matthew to ensure availability in church calendar.
7. Action Items Review
8. Closing Prayer (**volunteer**)