

**eDraft of St. Ann's Pastoral Council**  
**Meeting Minutes for December 12, 2011**

**Present:** Fathers Kelley and Hanley, Deacon Ed Danko, Jen Scott, John Rubinsohn, Jeannie Fleming, Mary Jo Green, Margaret Young, Paul Santa Barbara, Jack Walsh, Tom Keeley and guest Joe Lane.

**Absent:** Deacons Jack Freebery and Dennis Hayden, George Meringolo, Geri Finiello, and Ruth Benegas.

**Call to Order:** Jen Scott called the meeting to order at 7:01.

**Opening Prayer:** John Rubinsohn

**Gospel Reflection:** Margaret Young, read the Luke 1:26-38 gospel followed by a discussion of how Mary's visit from the Angel Gabriel could have been received.

**Finance Committee Report:** Don Doyle has reported that the collections and expenses continue to be within this years budget projects.

**Approve Minutes:** The minutes erroneously call for this meeting to be on December 3. Jack Walsh made a motion to accept the minutes accordingly. It was seconded by Mary Jo Green.

Father Kelley has advised that 3 pages of minutes are too lengthy for the Bulletin. To avoid this problem it was agreed that we would publish our agenda, when necessary, and note that the minutes are available on the web site and in the library.

Joe Lane correctly noted that the October Minutes have not been published. They will be added to the web site.

**Committee Reports:**

**Parish and Family Life:** Father Kelley advised of an unfortunate incident last month during a fund raiser. Alcohol was sold and it was not even advertised as being available. The event was sponsored by parishioners but not a specific Parish organization. Father asked that the alcohol be removed but it was not. This type of event will be rare in the future.

A reference was made to this committees report dated December 5 which has been distributed to the Pastoral Council and will be posted on line.

**Christian Formation:** Jeannie Fleming noted that the Salt and Light program has been completed with 6 parishioners in attendance. They will meet in February to determine a "focus" for the next phase of the program.

A reference was also made to this committees report dated November 21 which has been distributed to the Pastoral Council and will be posted on line.

### **Old business:**

**The Nominating Committee:** Efforts continue to locate interested candidates. To assist in this the Committee will locate and use the “job descriptions” prepared by Charlie McMullen. Margaret and Jack will attempt to recruit candidates from the Sodality and Men’s Club, respectively. It is hoped that a good number of candidates will show interest so that an election can be held.

**The Pastoral Council’s Christmas Party:** The Meringolo’s will be our hosts on January 8 at 6:30. Members have volunteered appetizers and deserts. An invitation will be extended to Father Johnny, Sister Agnes and the Financial Council.

**Follow up to Jack Walsh’s suggestions for Time and Talent:** A discussion determined that T & T originated with the Pastoral Council’s Social Concerns Committee, that Pat Duchesne and Louis and John Rubinsohn organized this years successful T & T, that it should be continued and that coffee and donuts should included at Saint Ann’s T & T. Also, we agreed that a committee will be established to organize the April 2012 T & T with the help of the information received from Saint Andrews by the Bay Parish.

**Two Items Missed from the October Meeting:** The first concerned John Rubinsohn’s follow-up on state funding for Meals On Wheels. John advised that the state will not give any money to the volunteers for mailing expenses but they will do the actual mailing. The second concerns the use of T & T as a vehicle for distributing the Pastoral Councils annual report. It was decided that Committee summaries will be distributed on Donut Sundays at Saint Ann’s and Our Lady of Guadalupe on March 11 and March 18, respectively.

### **New Business:**

**Parishioner’s “shredding” suggestion:** A parishioner has suggested that in appreciation for all of the Saint Ann’s parishioner’s generosity and volunteerism that the Parish sponsor a “shredding” event where personal documents could be destroyed. Father Kelley advised that he believes we have parish documents shredded at PNC when they offer the service and he does not duplicate available services. This has been confirmed with Don Doyle and the information passed on to parishioner that made the request.

**Men’s Club Christmas Party:** Jack Walsh advised that 118 people attended the party and that it was a huge success.

**Pastors Comments:** Father Kelley reported that the work on the offices is complete. He also advised that the inoperable Church bell system is being replaced and will be operational before Christmas.

**Closing Prayer:** John Rubinsohn led us in the Our Father.

**Prayer Leader for January 9 Meeting:** Margaret Young

**Motion to Adjourn:** Was made by Margaret Young and seconded by Mary Jo Green at 8:09.

Respectfully submitted, Tom Keeley