

Come To The Water ACC Pastoral Council Meeting
Held at the KC Hall, Alexandria
June 21, 2022

Present: Father Matthew Kuhn, Father Dave Petron, Todd Wentworth, Tonya Marthaler, Bob Kulzer, Gary Haavig, Margaret Zidon, Sean Gay, Jerry Kostreba, Rita Winters, Mary Gorghuber, Janet Schiltgen, Randy Kinney, Jodi Rehovsky, Francie Peterson and Carol Gaffaney. Absent: Darcie Boogaard. Guests Attending: Tim Baas, Jake Mach and Josh Waltzing.

The meeting opened with prayer.

Todd Wentworth shared a list of current ACC pastoral council members and ex officio members. He then collected additional contact information from the members and clarified their terms. He will update the list with this information, add new members (Tim Baas, Jake Mach and Josh Waltzing) and the updated list will be sent out via email. Outgoing members, Sean Gay, Rita Winters and Janet Schiltgen, were thanked for their dedicated years of service. Father Dave Petron is retiring at the end of this month. Wishes for a wonderful retirement were extended to him.

Pastors' Perspective

- Father Matthew has attended all three Finance Council committee meetings regarding the proposal for construction of an ACC rectory. He has received approval from Osakis and Belle River Finance Councils to authorize St. Mary's Finance Council to coordinate the rectory building project. St. Mary's Finance Council will NOT be able to commit any finances from the other 2 Finance Councils.
- He noted he has not heard from the St. Cloud Diocese regarding his request to begin the work of procuring a rectory.
- Father said he has held meetings with Father Rick Aubol who will be the new parochial vicar in the Come To The Water ACC. Father Matthew and Father Rick will move into the rectory in Osakis on June 29.
- There was continued discussion on developing a common bulletin.

Todd Wentworth's Report

- Todd said that proposed changes to the ACC bylaws will be on the agenda for the next ACC pastoral council meeting.
- Todd will be proposing a new phone system at the St. Mary's Church Finance Council meeting tomorrow night. The current system is being phased out and with new regulations, the monthly costs have been increasing and will continue to increase, so he is proposing a Voice Over Internet system. It would eliminate the need for separate phones for the Emergency Phone, the Kid Care pick-up phone and custodians' phones. He has received three quotes. The St. Nicholas Church and Immaculate Conception Church phones could be added, too, as well as their Emergency Phone lines.
- The next ACC pastoral council meeting will be held Tuesday, July 19th in Osakis. Todd will send a calendar invite to all members.
- Insurance funds will cover the cost (minus our deductible of \$5,000) of the chiller unit replacement at St. Mary's Church. Insurance company representatives are assessing roof and shingle damage from a recent storm.

Election of Officers

Consensus was reached on the following ACC pastoral council officers:

- President – Jerry Kostreba
- Vice President – Bob Kulzer

Carol Gaffaney will be the recording secretary and Mary Gorghuber will be the back-up secretary. Committee liaison assignments for pastoral council members will be discussed at the next meeting.

The meeting adjourned with a closing prayer. The next meeting will be Tuesday, July 19, 6:30 p.m. in Osakis.

Carol Gaffaney
Recording Secretary