

**St. Agnes/Sacred Heart Parish Council
Meeting Minutes**

MEETING: Joint Pastoral Council	CHAIR: Anne Pavlik
DATE: May 10, 2016	Secretary: Babs Debes
LOCATION: Sacred Heart	
ATTENDANCE: Babs Debes, Fr. Francis, Paul Jaeger, Mike Henning, Pat Mortale , Anne Pavlik, Skip Duchesneau, Wendy Navratil, Kathy Ostlund NEW MEMBERS: Michelle Nistler, Dan Falk	ABSENT: Julie Ann Kerrigan, Carol Hartneck
TIME BEGUN: 5:30 p.m.	TIME ENDED: 6:15 p.m.

Agenda Item	Discussion Highlights	Final Conclusion	Action Items/Person Responsible
Call to order		Called to order	
Mission Statement		Read by those attending	
Review of previous minutes	Reviewed	Approved as presented	
Welcome New Members	New members present welcomed to the Council with introductions, New member information given which included Constitution and By-laws and member information.		
Old Business			
Constitution and Bylaw revisions	Were approved by e-mail as follow-up from last meeting. Copies of current documents including revisions distributed to Council members.		
NEW BUSINESS: Thursday Mass schedule	Recommendation from Faith Formation that Thursday 8 a.m. Mass change locations from SA to SH. Discussed reasons for the recommendation as presented at the Faith Formation Committee.	Fr. Francis recommended this start November 1, 2016. Motion made, seconded and passed to approve Thursday mass change from SA to SH to start November 1, 2016	

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Fr. Francis report	Nothing new to discuss		
Faith Formation	<p>Reviewed minutes from previous meeting, noting Seed Messenger newsletter is currently being completed to send out yet this month. Discussed need for adult and youth servers at St. Agnes, noting this has moved in the right direction. Noted dates and plans for upcoming outdoor mass/picnic.</p> <p>Discussed that there is no maintenance person who takes care of items needed at SA, requesting parishioners who see something that needs doing such as tables moved or taken down, if able, should do the work at that time. Don Rudquist does some maintenance work at SH.</p>	Information item.	
Finance Council	<p>Paul reviewed SA Finance Council information Council met April 13, no issues. Remainder of roof repair will be done soon.</p> <p>Mike noted no issues at SH.</p>		
Youth Faith Formation	<p>Discussed formation of new group, noted some issues with first communion/first reconciliation education, was handled by a teacher and her husband. Fr. Francis noted work is ongoing to improve the program.</p> <p>Two scholarships awarded to graduating seniors.</p>		

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Knights of Columbus	Four new members inducted.		
CCW/Sacred Heart	<p>CCW Deanery meeting held at SH with lunch and mass for about 80 people from the Deanery.</p> <p>Flea Market dates set for the summer.</p>		
Angels/St. Agnes	<p>Six quilts were made for graduating seniors, to be given out at Sunday mass on May 15th. Kathy will confirm with Carol and inform Fr. Francis as to process.</p> <p>Memorial Bake Sale plans underway.</p> <p>\$100 donated to Wounded Warriors weekend. In March donated to Walker Food Shelf and school food pantry.</p>		
St. Agnes Auction	Similar to last year, core group met and date set for August 6 th after 4 p.m. mass.		

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Other Evening adoration hours safety concerns, SA	Discussed incidents of homeless strangers coming into church Tuesday evenings, not wanting to leave when Adoration over and church doors locked at 11 p.m.	Noted church doors can be locked earlier and/or manually.	Babs will work with Hannah and Fr. Francis to resolve the issue and notify those on the evening Adoration schedule.
Thanks to members leaving the Council	Many thanks noted to Skip, Wendy and Mike for their many years of service as members of the Joint Pastoral Council.		
Next Meeting	July 12, 2016 at SA at 5:30 p.m.		
Adjourn	Motion made, seconded and carried to adjourn the meeting.		