

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

MEETING: Joint Pastoral Council	CHAIR: Anne Pavlik
DATE: February 9, 2016	Secretary: Babs Debes
LOCATION: Sacred Heart	
ATTENDANCE: Babs Debes, Fr. Francis, Paul Jaeger, Mike Henning, Pat Mortale , Anne Pavlik. Carol Hartneck, Skip Duchesneau, Wendy Navratil, Kathy Ostlund	ABSENT:
GUESTS: Tim Henning, Bill Reigert	
TIME BEGUN: 5:30 p.m.	TIME ENDED: 6:30 p.m.

Agenda Item	Discussion Highlights	Final Conclusion	Action Items/Person Responsible
Call to order		Called to order	
Mission Statement/prayer		Read by those attending	
Review of previous minutes	Previous minutes distributed along with January Faith Formation minutes.	Reviewed, motion made, seconded and passed to accept the previous meeting minutes of Pastoral Council as presented.	
Old Business			
Council Constitution Review		Still a work in progress. Tabled until the next meeting.	
NEW BUSINESS:		None	

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Fr. Francis report	Initial project for replacement of part of St. Agnes roof completed, remainder will be completed when money is available.		
Finance Council	Paul reported on last meeting of St. Agnes Finance Council, no issued identified, next meeting is March 16 th . No report from Sacred Heart Finance Council available.		Mike will obtain copy of minutes and bring to next meeting.
Board of Education	Anne reported the next meeting is Tuesday, February 19, working on revamping the Board, requesting more teacher involvement in Board.		
Knights of Columbus	Fr. Francis reported that request made to change Stations of the Cross at St. Agnes to Friday before Friday Fish Fry night only. UPDATE: DECISION MADE NOT TO CHANGE STATIONS OF THE CROSS AT ST. AGNES, STATIONS OF THE CROSS WILL REMAIN ON THURSDAY EVENINGS ALL THROUGH LENT PER E MAIL FROM PARISH OFFICE.		
CCW/Sacred Heart	Starting Lenten Ecumenical services with local churches. These are on Wednesday nights.		

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Angels/St. Agnes	Kathy reported Angels had provided lunch meal for release time retreat for youth, 25 student/teachers served. Preparing for making quilts for high school seniors. Cookie Walk date for 2016 is December 10 th .		
Other	<p>Mike requested the Lector at Sacred Heart masses announce the page number of the readings as people attending mass can be heard thumbing through books looking for the readings and this is a distraction. Noted page is not always listed on the electronic signs in the church. It was noted the lector uses a different book than the parishioners and the page number is not available to the lector.</p> <p>Inquiry from Guest about reason why Blood of Christ not available at Sacred Heart during Lent. Questioned if this was different than at St. Agnes. Noted the reason for discontinuing the Blood during flu season has been discussed in the church Bulletins.</p> <p>Fr. Francis discussed meeting at the Diocese regarding Bankruptcy filing and dates for reporting of claims. Parishioners might see published information; diocese has assured that there will be no effect on individual parishes. More information will be posted in the Bulletin.</p> <p>Anne discussed need for Nominating Committee and upcoming election for new members to the Council. Paul noted Skip, Mike and Wendy's terms are up May 31, 2016. According to Constitution, they cannot be</p>	<p>Requested someone in the choir post the page number of the readings on the electronic signs and also announce it at the start of mass.</p> <p>Refer question to the Liturgy Committee.</p> <p>Babs will forward to members a copy of the Constitution and reference issue language.</p>	<p>Anne will take request to the choir.</p> <p>Nominating Committee should be selected and begin work soon.</p>

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	re-elected at this time since they have served at least two consecutive terms.		
Next Meeting	March 8 th at St. Agnes, 5:30 p.m.		
Adjourn	Motion made, seconded and carried to adjourn the meeting.		