

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

MEETING: Joint Pastoral Council	CHAIR: Anne Pavlik (new chair Pat Mortale)
DATE: July 12, 2016	Secretary: Babs Debes
LOCATION: St. Agnes	
ATTENDANCE: Babs Debes, Fr. Francis, Paul Jaeger, Pat Mortale , Kathy Ostlund, Michelle Nistler, Dan Falk, Carol Hartneck	ABSENT: Anne Pavlik, Julie Ann Kerrigan
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 by Pat Mortale after election of officers.	
Mission Statement		Read by Council members	
Review of previous minutes	Reviewed by Council after election of new officers.	Motion made, seconded and carried to approve the minutes as presented.	
Old Business			
None			
NEW BUSINESS: Election of Officers	Nominations: Pat Mortale, Chair Dan Falk, Vice Chair Secretary: Babs Debes	Motion made, seconded and carried to close nominations and accept slate of officers as presented.	
100 year anniversary SH 2017	Noted to be celebrated June 24 2017 at SH. Joint Parish Picnic will also be held at the same time at SH with outdoor mass and Bishop will be in attendance.		

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Fr. Francis report	Nothing to report.		
Faith Formation	Minutes of June meeting passed out, reviewed and are attached to these minutes. Information items. Noted Joint Parish Picnic went well with approximately 145 people served.		
Finance Council	Paul reviewed minutes of SA Finance Council meeting, noting obtaining bids for seal-coating of parking lot and 2016/17 fiscal year budget approved.		
Youth Faith Formation	Noted resignation of current DRE effective at end of summer. Recruitment underway but difficult to recruit as this is a part-time position. Options discussed.	Recruiting ongoing.	
Knights of Columbus	Report of activity of KC's distributed and reviewed and is attached to the minutes. Working on plans for different types of fund-raising. Requested this type of report be presented as a Bulletin insert in September or October.		
CCW/Sacred Heart	Carol reported that CCW will meet again in September, working on Flea Markets in summer as well as rummage sales at little white church.		

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Angels/St. Agnes	Kathy reported Angels will again donate money for SA Auction. Bake Sale over the July 4 th weekend went well but not as much donated. Reviewing different methods of requesting baked goods and considering selling fresh garden produce also at Labor Day sale.		
St. Agnes Auction	Paul reported on progress of preparations for Auction which is set for August 6 th . Will again be meal, silent auction, live auction and Fab Five ticket sales/drawing. Also requesting people to sell Fab Five tickets at SH weekend masses. Will be requesting volunteers to help as well.		
Other			
None			
Next Meeting	September 13, 2016 at Sacred Heart		
Adjourn	Motion made, seconded and carried to adjourn the meeting.		