

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

<b>MEETING: Joint Pastoral Council</b>	<b>CHAIR: Anne Pavlik</b>
<b>DATE: March 8, 2016</b>	<b>Secretary: Babs Debes</b>
<b>LOCATION: St. Agnes</b>	
<b>ATTENDANCE: Babs Debes, Mike Henning, Anne Pavlik. Carol Hartneck, Skip Duchesneau.</b>	<b>ABSENT: Fr. Francis, Paul Jaeger, Pat Mortale, Wendy Navratil, Kathy Ostlund</b>
<b>Guest: John Fank</b>	
<b>TIME BEGUN: 5:30 p.m.</b>	<b>TIME ENDED: 6:25 p.m.</b>

<b>Agenda Item</b>	<b>Discussion Highlights</b>	<b>Final Conclusion</b>	<b>Action Items/Person Responsible</b>
Call to order		Called to order	
Mission Statement		Read by those attending	
Review of previous minutes	Reviewed	Motion made, seconded and passed to approve the minutes as presented.	
Old Business			
Council Constitution Review	Skip presented proposed changes to the Constitution and Bylaws, see attached. These were previously sent out to Council members by E-mail. Proposed changes were discussed. It was noted we need 75% of the membership to vote on these changes, 75% of the Council is not present at this meeting.	Motion was made, seconded and approved that the Council members present recommend approval of the changes, that an E-mail be sent to the Council members asking for a vote on the changes and if 75% approval of changes, changes be implemented.	Skip will send out E- mail to Council members and if changes approved, Babs will make the changes to the Electronic document and send out new documents to the Council members and Parish Secretary.

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<p>NEW BUSINESS: Nominating Committee Report</p>	<p>Nominating Committee of Mike, Skip and Wendy working to solicit parishioners from SH and SA to run for Council membership. Notice has been placed in the Bulletin asking for interested people to run.</p> <p>Noted that election will be held on the last weekend in April and the next Council meeting will be attended by the new members and those going off the Council.</p> <p>New members will receive a welcome packet including Council Constitution and Bylaws.</p>		
<p>Fr. Francis report</p>	<p>No report</p>		
<p>Finance Council</p>	<p>No report from SA. Mike noted he discussed with SH Finance Council member and no issues at this time.</p>		
<p>Board of Education</p>	<p>Anne noted Board of Education is being eliminated and new Committee formed: Youth Faith Formation Committee. This Committee has been formed and will consist of the DRE and teachers in the program. Dan is working on Committee membership. Reviewed new focus of the Committee.</p>	<p>Agenda will be changed to reflect elimination of Board and new Committee title.</p>	
<p>Knights of Columbus</p>	<p>No report, was discussed Lenten fish fries are being held and appear to be well attended. KC's also doing Food Shelf Lenten drive.</p>		

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CCW/Sacred Heart	Carol noted Ecumenical Lenten sessions are well attended. CCW getting ready for summer flea markets. Group also sponsored 7 Befrienders at Moto Hope School.		
Angels/St. Agnes	Babs noted Angels served release time luncheon to 25 students and teachers. They are also going to be making fleece blankets for the seniors one more year.		
Faith Formation	Minutes of previous meeting distributed and reviewed. Noted Year of Mercy activities  May edition of the Seed Messenger is being planned and articles have been requested.		
Other			
St. Agnes Auction	Add to agenda for discussion at the next meeting.		
“Library” books in meeting room at SA.	Discussed not having “formal” library at SA and that the books in the meeting room are available for use by parishioners. The books are not in the Adoration Chapel library as they do not contain the required Imprimatur designation.	Books need reorganization; Babs will work with Hannah on this project.	
Next Meeting	May 10 <sup>th</sup> at 5:30 p.m. at Sacred Heart.		
Adjourn		Motion made, seconded and approved to adjourn the meeting.	