

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

<b>MEETING: Joint Pastoral Council</b>	<b>CHAIR: Pat Mortale</b>
<b>DATE: September 13, 2016</b>	<b>Secretary: Babs Debes</b>
<b>LOCATION: Sacred Heart</b>	
<b>ATTENDANCE: Babs Debes, Fr. Francis, Paul Jaeger, Pat Mortale , Kathy Ostlund, Michelle Nistler, Dan Falk, Anne Pavlik, Julie Ann Kerrigan</b>	<b>ABSENT: Carol Hartneck</b>
<b>TIME BEGUN: 5:30 p.m.</b>	<b>TIME ENDED: 6:30 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 by Council Chair.	
Mission Statement		Read by Council members	Motion made, seconded and carried to accept minutes of previous meeting as presented.
Review of previous minutes			
Old Business	Roof completed at St. Agnes.  Received one Thank You for scholarship awarded.		
New Business  Signage: Sacred Heart	Wooden sign replaced, project completed.		

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Meeting Minutes**

Fr. Francis report	Finance Committee discussed and approved changing format of weekly Bulletin including contracting with new vendor at no cost to the Parishes, paid through advertising. This will help with printing costs and staff time in the Parish Office.		May start with new vendor January, 2017.  More information to follow.
Faith Formation	Pat updated on the Life after Mass...for Catholics with Questions sessions which will start October 1. Presented Survey/Questionnaire which will be inserted in this weekends' Bulletin.		
Finance Council	Paul reported SA new budget approved in June. Currently reviewing SA parking lot improvement plans, hoping to do something in the spring.  Fr. Francis reported SH Finance Council looking at how to solve flooding issues on the SH grounds.		
Youth Faith Formation	Anne and Julie Ann reported on current plans to assist in coordinating the Youth Faith Formation classes until a Youth Coordinator is hired. Currently recruiting but no applicants at this time. Still need teachers and volunteer assistants. Some programs may not be able to continue without more volunteer help.		
Knights of Columbus	Dan reported installation of new officers 9/21 at SH. Knights now have a fund raising committee established for ideas and plans to increase amount of funds raised. Also recruiting for more Eucharistic Ministers, servers, and ushers.		
CCW/Sacred Heart	Will meet tomorrow for the first time since spring as they have been busy with flea markets.		SH CCW is assisting with Moto Hope event on Thursday.

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

Angels/St. Agnes	Kathy reported the Angels had a successful Labor Day Bake Sale and are busy with plans for the December Cookie Walk which is their major fund raiser for the year.		
St. Agnes Auction	New proceeds from the Auction exceeded \$26,000. Committee will meet soon to regroup and discuss plans for next year's SA annual fundraiser.		
Other  Financial report	Fr. Francis reported the annual Financial Report for the two Parishes should be ready soon.		
Next Meeting	November 15, 2016 at 5:30 p.m. at St. Agnes	Babs noted she will be gone and someone else will need to take minutes for the November meeting.	
Adjourn	Motion made, seconded and carried to adjourn the meeting.		