

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

MEETING: Joint Pastoral Council	CHAIR: Dan Falk
DATE: January 16, 2018	Secretary: Babs Debes
LOCATION: Saint Agnes	
ATTENDANCE: Fr. Timothy, Anne Pavlik, Dan Falk, Babs Debes, John Warren Guest: John Fank	ABSENT: Pat Mortale, Carol Hartneck, Michelle Nistler, Rose Clack
TIME BEGUN: 5:30 p.m.	TIME ENDED:

Agenda Item	Discussion Highlights	Final Conclusion	Action Items/Person Responsible
Call to order	Called to order by Dan		
Mission Statement	Read with prayer by Fr. Tim		
Review of previous minutes	Reviewed	Approved as presented	
Old Business	None		
New Business Membership	It was noted employees cannot be voting members of our Finance Councils, so the St. Agnes Finance Council needs a new member. Fr. Tim has appointed Pat Mortale to the St. Agnes Finance Council due to his business background so he has asked to be removed from the Pastoral Council. In addition, Babs has asked to be removed as a member of the Pastoral Council as she is also on Faith Formation and with Bookkeeper work is over-extended. This will be her last meeting.	Two new members needed for Joint Pastoral Council.	Fr. Tim will appoint two new members before the next meeting. A new secretary for the Council will need to be elected.

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<p>Fr. Timothy report</p>	<p>Discussed Lenten Plans KC 3 fish fries on Friday nights. Living Stations First Friday also. Discussed Stations of the Cross also being on Friday nights. Discussed soup supper after stations on nights no fish fry. Discussed optimal times.</p> <p>Discussed meetings for this Council.</p> <p>Discussed Lenten studies, will revisit this. Discussed Easter Schedule, noting this alternates between the two churches each year. Holy Thursday at SH this year, Good Friday at SA, Easter Vigil would be at SH. SH music group has requested that Easter Vigil not alternate and always be at SA since it is a late evening service and SH has the early mass on Easter Sunday, hard on the music group.</p>	<p>Fr. Tim to review and times for Stations of the Cross on Fridays to be determined.</p> <p>Consensus was that meeting quarterly is sufficient with special meeting being called if there is a need.</p>	<p>Plan for Quarterly meetings approved.</p> <p>Quarters start in February so it will not conflict with Finance Council meetings. Next meeting to be in May.</p> <p>Fr. Tim will review and obtain input regarding the Easter schedule and the request regarding the Easter Vigil. Schedule will be forthcoming.</p>
<p>Faith Formation</p>	<p>Has not met, members gone or not able to attend.</p>		

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<p>Finance Councils St. Agnes</p> <p>Sacred Heart</p>	<p>Reviewing the Diocese Audit reports. Issues identified are already resolved or work plans in place. No major issues but changes in policy and practice.</p>		
<p>Youth Faith Formation</p>	<p>Five Release days left, Diving Deeper starting up February 7th. Council members noted hearing good things about the program this year.</p>		
<p>Knights of Columbus</p>	<p>Will hold Friday Fish Fries during Lent.</p>		
<p>CCW/Sacred Heart</p>	<p>Lenten Breakfasts are planned.</p>		
<p>Angels/St. Agnes</p>	<p>Noted Cookie Walk dates for 2018 have been set.</p>		

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Other 4 p.m. Mass time	Council member brought up idea of moving Saturday 4 p.m. mass to 5 p.m.	Tabled until the next meeting	Put on next meeting Agenda.
Vision going forward	Fr. Tim discussed review of our mission statement, vision and goals going forward for the next five years with things to think about to answer the question, what should the Parishes look like in the next five years.	Item for further discussion.	Discuss again at the next meeting.
Pastoral Council Constitution	To be reviewed at the next meeting. Items for review could include meeting times, voting by E-mail, etc.	Digital copy to be e-mailed to Council members	On meeting agenda for next meeting.
Next Meeting	May 1, 2018 at 5:30 p.m. at Sacred Heart		
Adjourn	Meeting was adjourned following a prayer.		