

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

MEETING: Joint Pastoral Council	CHAIR: Pat Mortale
DATE: April 4, 2017	Secretary: Anne Pavlik
LOCATION: St. Agnes	
ATTENDANCE: Fr. Francis, Pat Mortale , Anne Pavlik, Michelle Nistler, Dan Falk, Julie Ann Kerrigan	ABSENT: Paul Jaeger, Kathy Ostlund, Babs Debes, Carol Hartneck
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			
Mission Statement	Read by the Group		
Review of previous minutes	Reviewed	Motion made, seconded and carried to approve minutes as presented.	
Old Business			
Election to Council	Slate of nominees: Anne Pavlik and Babs Debes	One more candidate needed from Sacred Heart	Committee, Kathy Ostlund, Anne Pavlik and Julie Ann Kerrigan
Church Directory update	Dates have been set for mid-June, more information coming.		
SH 100 year celebration update	Date has been changed to June 17 due to Bishop's schedule.		
NEW BUSINESS: St. Agnes Parking lot	The parking lot will be redone with large trees removed. The SH parking lot would be resealed at the same time. Bids are out and a company chosen for the job.	Final decision will be made at the Finance Councils upcoming meetings.	

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Faith Formation	The Committee has met once in February for planning of spring and summer activities, minutes attached.		
Finance Council	The bill for street improvements at St. Agnes has been received.	Financing of the project will be decided at the April 12 Finance Council meeting.	
Youth Faith Formation	The last release time class for elementary students will be April 12 th with Hope Lutheran and Immanuel Lutheran churches. Confirmation will be April 26 th . First Communion will be May 14 th . First Reconciliation will be May 6 th .	Julie Ann will shop for 1 st Communion and Confirmation gifts for the youth. We will need to purchase a new curriculum for elementary release time next year.	
Knights of Columbus	Fish fry dinners were successful. Last one raised \$1100 for Faith in Action.		
CCW/Sacred Heart	Getting ready for Flea Markets		
Angels/St. Agnes	Made blankets for graduating seniors. Baccalaureate Mass will be May 21 st organized by Jaime Richter.		

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Other	Fr. Francis brought up that there is an outside group who wants to use the kitchen at St. Agnes. Discussion around liability issues and if this group has Insurance, is there a policy.	Fr. Francis will review with Finance Council regarding policy.	
Next Meeting	June 6 th at Sacred Heart at 5:30 p.m.		
Adjourn	Meeting was adjourned.		