

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

<b>MEETING: Joint Pastoral Council</b>	<b>CHAIR: Dan Falk</b>
<b>DATE: August 8, 2017</b>	<b>Secretary: Babs Debes</b>
<b>LOCATION: St. Agnes</b>	
<b>ATTENDANCE: Fr. Timothy, Pat Mortale, Anne Pavlik, John Warren, Michelle Nistler, Dan Falk, Rose Clack, Babs Debes</b>	<b>ABSENT: Carol Hartneck, Julie Ann Kerrigan</b>
<b>TIME BEGUN: 5:30 p.m.</b>	<b>TIME ENDED:</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 Dan		
Mission Statement	Read by the Council		
Introduction: Fr. Tim & Council	Council members introduced themselves to Fr. Timothy and shared information.		
Review Pastoral Council & Bylaws.	Reviewed, noted Pastoral Council members see their role as Advisory to the Pastor.		
Review of previous minutes	Reviewed	Moved, seconded and carried to approve the minutes of the past meeting as presented.	
Old Business			
Bulletin	Dan noted clarification to minutes of last meeting, concerns raised about the company that produces the Bulletin, not the Parish Office, clarification has already been made to previous minutes.		

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<p>New Business Pastoral Council Representatives SA &amp; SH Finance Councils</p>	<p>Noted our Constitution calls for Joint Pastoral Council member representation of SH and SA Finance Councils as Ad Hoc, non voting, members.</p> <p>Noted Finance Councils meet quarterly with next meeting being September 20, 10 a.m. for SA and 5 p.m. for SH.</p>	<p>Pat Mortale will represent us on SA Finance Council and Dan Falk will represent us on SH Finance Council.</p>	<p>Babs will give information to Parish Secretary so these names can be added to the respective Finance Council memberships and distribution lists.</p>
<p>Fr. Timothy report</p>	<p>Discussed schedule for Holy Days so there is a consistent schedule.</p> <p>Noted since we have had no luck hiring a DRE, a team approach will be used this year with Julie Ann Kerrigan, Jamie Richter and Dave LaFontaine coordinating various parts of the program.</p>	<p>Consensus was to recommend 8 a.m. mass at SH and 6 p.m. mass at SA.</p>	
<p>Faith Formation</p>	<p>Annual church picnic was a success. Reported on work performed by this group in the past. Reviewed work and focus of Liturgy Committee as subcommittee of Faith Formation. Discussed last year's program of "Life After Mass for Catholics with Questions".</p>	<p>Fr. Timothy would like to see the survey that was sent out to parishioners.</p>	<p>Babs will forward to Fr. Timothy.</p>
<p>Finance Councils St. Agnes  Sacred Heart</p>	<p>Discussion of work on the SA Parking Lot nearing completion. Upcoming work will be to replace the Rectory Deck that has fallen apart. Bids are being obtained.</p> <p>Working on bids for landscaping, replacement of bushes that are dying around the church.</p>		

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Youth Faith Formation	Fr. Timothy noted to spread out the work with the Team Approach this year, more volunteers will be needed. A meeting is planned with the parents and enrollment forms will be available soon.		
Knights of Columbus	Helping with the SA upcoming Auction fundraiser by providing the dinner.		
CCW/Sacred Heart	Will meet in September, they do not meet in the summer with the busy Flea Markets and ongoing sale in the Little Church.		
Angels/St. Agnes	Upcoming bake sale fundraiser for Labor Day, one of the three annual bake sales they hold in the summer. Fr. Timothy noted the Angels provided new linens for the Rectory.		
Other	Noted the Bats appear to have been removed from the church at SA.		
Next Meeting	October 10, 5:30 p.m. at SH.		
Adjourn	Meeting adjourned.		