

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

<b>MEETING: Joint Pastoral Council</b>	<b>CHAIR: Pat Mortale (Babs chaired the meeting)</b>
<b>DATE: February 7, 2017</b>	<b>Secretary: Babs Debes</b>
<b>LOCATION: Sacred Heart</b>	
<b>ATTENDANCE: Fr. Francis, Anne Pavlik, Kathy Ostlund, Michelle Nistler, Julie Ann Kerrigan, Babs Debes</b>	<b>ABSENT: Pat Mortale. Paul Jaeger, Dan Falk, Carol Hartneck</b>
<b>TIME BEGUN: 5:30 p.m.</b>	<b>TIME ENDED: 6:45 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 the Group		
Review of previous minutes	September and November Minutes	Reviewed	Approved as presented
Old Business			
Diocese Bankruptcy	Was discussed and explained by Fr. Francis. There will be some impact to our parishes but the extent of the impact as well as the time frame is unknown at this time.		
NEW BUSINESS: SA/SH Member Book (with pictures)	Discussed need to update the Directory as it is 5 to six years old and there have been many changes. Discussed companies who are available to do this.	Motion made, seconded and approved to contract with a company to update the Directory to include both parishes. There will be no cost to the Parishes.	Anne, Julie Ann and Kathy will be on a Committee to help with this project. Babs will contact the company and start the process. Target completion for this next summer when summer parishioners have returned.

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

<p>Appointment Election Committee</p>	<p>Members terms up: Kathy Ostlund (elected 2011) Paul Jaeger (elected 2011), Anne Pavlik (elected 2012), Babs Debes (elected 2014).</p> <p>Not eligible for re-election due to two consecutive terms: Kathy and Paul.</p>	<p>Discussed, election to be held at the end of April. Will need to get it out in the Bulletin and recruit also.</p> <p>Babs and Anne will run for re-election.</p>	<p>Council members will work on recruitment of two new candidates. Babs will discuss need to get this in the Bulletin with Hannah.</p>
<p>Fr. Francis report</p>	<p>Reviewed Lenten schedule</p> <p>Handyman hired for both parishes, new parishioner.</p>	<p>Ash Wednesday is March 1, mass at SA will be at noon and SH will be at 5:30 p.m.</p>	
<p>Adult Faith Formation</p>	<p>Minutes of the last meeting reviewed and are attached to these minutes.</p>		
<p>Finance Council</p>	<p>No report, meets tomorrow</p>		
<p>Youth Faith Formation</p>	<p>Confirmation is April 26<sup>th</sup> in the evening at 6:30 p.m. at St. Agnes. Father is teaching the classes, we have 7 kids being confirmed. Church will provide a cake, if dinner is desired, parents will need to take care of that.</p> <p>Discussed continued need for DRE. There is no teacher for grade 6 – 8 this year. Still need volunteers</p>		

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Meeting Minutes**

	to help with meals and classes. Julie Ann reviewed results of survey sent out to some like size parishes in the diocese regarding youth education, there were only two responses.		
Knights of Columbus	No report		
CCW/Sacred Heart	Noted knitters have donated mittens and hats to the local school. Julie or Anne will ask if more are needed.		
Angels/St. Agnes	<p>Kathy reported the Angels supported the seminarians with donations of \$100 each and Gift cards purchased and given out at Christmas. Currently making blankets for seniors. Bought supplies for the kitchen including four new electric roasters. Cookie walk is December 9.</p> <p>Cleaning of the kitchen stove was discussed as it is difficult to clean.</p>		Will research who can be hired to clean the stove.
Next Meeting	April 4, 2017 at 5:30 p.m. at St. Agnes		
Adjourn	Motion made, seconded and approved to adjourn.		