

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

MEETING: Joint Pastoral Council	CHAIR: Pat Mortale
DATE: June 6, 2017 @ Sacred Heart	Secretary: Pat Mortale
LOCATION: St. Agnes	
ATTENDANCE: Fr. Francis, Paul Jaeger, Pat Mortale , Anne Pavlik, Kathy Ostlund, Michelle Nistler, Dan Falk, , Carol Hartneck	ABSENT: Babs Debes, Julie Ann Kerrigan
TIME BEGUN: 5:30 p.m.	TIME ENDED: 7:00 p.m.

Agenda Item	Discussion Highlights	Final Conclusion	Action Items/Person Responsible
Call to order	Called to order by Pat Mortale		
Mission Statement	Read by the Council		
Review of previous minutes	Reviewed and approved as presented		
Old Business			
Welcome to new members	John Warren & Rose Clack	New members welcomed and information given. Thanks to the retiring members of the Council, Paul Jaeger and Kathy Ostlund for their years of service on the Council.	
Church Directory update	Dates set for June 4 – 6, 2018 at SH and June 7 – 10 at St. Agnes. A paper sign up will be made for appointments or a call to the company may be made for an appointment. The company will provide a master list of all the appointments.		
SH 100 year celebration update	Faith Formation Committee meeting Thursday night to finalize plans.		

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<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Election of Council Officers: President Vice President Secretary • Going away thank you for Fr. Francis 	<p>Nominations for officers was held with Dan Falk, John Warren and Babs Debes nominated.</p> <p>We discussed plans for the appreciation of Father Francis. No one was aware that plans were already in the works and members agreed to go by it. Gifts were discussed.</p> <p>The group determined that since there were already plans in place it is most important that the invite for both events be for everyone from both parishes to attend both events. Clarification: In addition, the Finance Council, as a sendoff to Fr. Francis, has approved a second collection at all masses July 1 & 2, to raise funds toward the purchase of a new roof on his Kenyan local church—Church of St. Francis of Assisi Sub-Parish that is starting near his village following an increasing number of Catholics in that region. Fr. Francis was requested a year ago by that faith-filled, subsistent farming community (that survives with less than \$2 dollars a day) to help them raise \$22,000 especially to roof their new church. Fr. Francis has been helping them through his stipends to build the church. Fr Francis wishes any gift to this effort be made to St. Agnes or Sacred Heart, and whatever is collected will be wired for this noble</p>	<p>Slate of officers was approved by consensus. Officers for 2017/2018: President: Dan Falk Vice President: John Warren Secretary: Babs Debes</p>	
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<ul style="list-style-type: none"> Welcome to new Pastor. 	<p>effort.</p> <p>A sendoff and best wishes reception for Fr. Francis is planned on Sunday, July 9, after 10:15 am mass at St. Agnes and a 5:30 pm dinner on Saturday, July 8, at Sacred Heart.</p> <p>We discussed welcome plans for our new Pastor, Father Timothy Lange,</p>	<p>The CCW is already planning a party for October. For an immediate welcome, we are planning a brownie bar with Lemonade for after the 4 pm mass at SH on 15 July and donuts after the 10:15 on the 16th to welcome Father.</p>	<p>Pat will call Fr. Lange today to make sure that will work for him.</p>
<p>Fr. Francis report</p>	<p>Fr. Francis noted that the Faith Formation committee is meeting Thursday. No other update.</p>		
<p>Faith Formation</p>	<p>Minutes from last meeting distributed and reviewed.</p>		
<p>Finance Council</p>	<p>No updates</p>		

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Youth Faith Formation	Kevin Smith was the recipient of the \$500.00 churches scholarship as well as the Knights of Columbus Scholarship.		
Knights of Columbus	The Knights will assist with the hundred year anniversary picnic set up. Wednesday, June 9 the Knights will host the end of life meeting.		
CCW/Sacred Heart	The CCW will be helping with the two priest events and the first flea market is scheduled for June 14th.		
Angels/St. Agnes	The angels made seven quilts for the graduating seniors with four of the quilts distributed to the seniors at the Sunday morning mass and three of the quilts were taken to school so they could be distributed at school to the three remaining graduates. \$100 was donated to the wounded warrior fund. \$1000 was made from the bake sale on Memorial Day; the next bake sale for the angels is scheduled for the Fourth of July weekend. Pregnancy center bottles are again available in the gathering space. Also collections of items for battered women are being taken in the gathering space. Chris Swanson is responsible.		

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Other	<p>Rose Clack brought up that the Eucharistic Ministers, Lectors, and Deacons need to be aware with the pastoral changes taking place in July there will be changes that will most likely take place in these ministries, more information as it is available.</p> <p>Dan Falk discussed the new Bulletin. Some concerns have been raised about bulletins not arriving on time to be distributed and services from the company. Update: The issues were discussed with the parish office and have been addressed.</p> <p>Michelle Nistler reported that the auction at St Agnes is changing this year. There will be no Live Auction.</p>		Any issues need to be referred to whoever is evaluating this new service.
Next Meeting	August 8, 2017 5:30 p.m. at St. Agnes		
Adjourn	Meeting was adjourned		