

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

MEETING: Joint Pastoral Council	CHAIR: Dan Falk
DATE: October 10, 2017	Secretary: Babs Debes
LOCATION: Sacred Heart	
ATTENDANCE: Fr. Timothy, Pat Mortale, Anne Pavlik, Michelle Nistler, Dan Falk, Babs Debes, Carol Hartneck, Julie Ann Kerrigan	ABSENT John Warren, Rose Clack
Guest: John Fank, SH Trustee	
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		Called to order by Dan	
Mission Statement		Read by members	
Review of previous minutes		Reviewed	Approved as presented
Old Business	None		
New Business	Parking Lot and back deck at St. Agnes completed. Landscaping with new shrubs started at Sacred Heart. Discussed loss of trees due to wind storm at SH. Thanks to all the volunteers who worked to clean up the downed trees.		
Fr. Timothy report	Reported on Youth Faith Formation noting Release Time is underway and confirmation classes starts October 11 with 9 youth to be confirmed. Discussed need for deer hunters mass on November 4.	Council members noted this mass is usually at St. Agnes, recommend mass at 7 p.m. at St. Agnes.	

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	<p>Discussed mass times for Christmas Eve and Christmas day, noting Christmas is on Monday this year. Members noted that Christmas Day mass alternates between SA and SH with SH having the Christmas Day mass last year.</p> <p>Discussed Thanksgiving mass and dinner following. Dinner is usually coordinated by Dean Garoutte and family.</p> <p>Discussed Christmas dinner put on by St. Agnes for the Community to attend. Wendy Navatril has coordinated this in the past.</p> <p>Discussed that in the past there has been small books for Advent and Christmas preparation for parishioners to take and use.</p>	<p>Recommended Christmas Eve Mass be at 4 p.m. at SH and 6 p.m. at St. Agnes. Discussed Christmas Day mass time, Fr. Tim will decide.</p> <p>Fr. Tim will look into having these books available for this year.</p>	
Faith Formation	Has not met	Fr. Tim will talk to the Chair of the Committee to request a meeting.	
Finance Councils St. Agnes	Pat reported on the SA Finance Council meeting noting review of the annual diocese Administrative Report, addition of 5 new households in the last year, potential payment of street assessments by the end of the year and noting also Diocese will be scheduling an Audit which is usual when Pastors change.		

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Sacred Heart	Dan reported on the SH Finance Council noting also review of the Administrative Report, upcoming Audit and no financial issues at this time. Noted there will be a 5 year capital expenditure plan developed including repairs needed to the little White Church.		
Youth Faith Formation	JulieAnn reported on the team approach to the program noting start of Release time, youth participation in upcoming masses, start of First Communion classes with parent interaction, start of Diving Deeper classes after school for K-5 and also noted some school scheduling issues. There are still open times for volunteers to provide dinner for Jr and Senior High students on Wednesdays. This is a group of about 30 members.		
Knights of Columbus	Knights attended memorial mass at Bemidji for deceased 3 rd and 4 th degree Knights. Babs noted members of the Knights helped with the recent Walker Food Shelf Fundraiser dinner which is much appreciated by the Food Shelf.		
CCW/Sacred Heart	Noted they will be meeting tomorrow with luncheon. The Flea Markets were very successful as well as sales through the rummage sales at the White Church.		
Angels/St. Agnes	Will meet tomorrow, Bake Sales were successful and will discuss upcoming Cookie Walk.		
Other	Dan thanked the Council Secretary for coordinating the agenda and meeting notices.		

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Next Meeting	October 10, 5:30 p.m. at SA.		
Adjourn	Meeting adjourned.		