

Parish/Finance Council Joint Meeting
February 3, 2018 6:30 pm

Attendance

Parish Council: Mark Denniston, Blain Crock, Mary Ann Mostaert, Stacy Agnitsch, Ron Nowachek

Finance Council: Dean Ruley, Kathleen Mizaur, Father Francis Odoom

Others: Barb Ihns

Meeting was brought to order by Mark Denniston at 6:27 pm in Sacred Heart Church library.

Father started the meeting with a prayer.

Old business

Approval for meeting minutes from August 22, 2017, November 26, 2017 and January 8, 2018 was requested. Motion made by Ron, Stacy 2nd, all ayes. Motion passed.

Mark skipped ahead to Guild update, per a request from Barb. The Kolache bake will be Saturday, April 14. Barb requested Mass be moved to 6 pm that day, to make sure that kolache cleanup was done before Mass began. Father agreed.

March 2nd is the World Day of Prayer, and the service will be at Sacred Heart this year. The service will be at 1:00 pm. There will be fellowship and refreshments after the service.

Back to Old Business

Doris and Barb have finished working on the list of parishioners, and marked members with envelopes given, members with no envelopes, and inactive members. They are giving a list to Sue, and gave Stacy a copy. A copy will be kept at church.

Liturgical sign up is slow. People are starting to sign up, so hopefully this is a good sign. Mary Ann asked if it was possible to have a list of replacements in case someone could not help at Mass. Stacy got the list from Mark (Doris and Barb worked on: see below) and she will make up a list and send it out.

During this discussion, Kathy passed around a signature sheet for signers on the bank accounts. Father is the main signer, per Diocese guidelines, and Dean and Kathy are backup signers. Father is to review all invoices, sign them and then sign checks after approval. This is to give greater oversight to our payments.

The key list was discussed. Stacy has about 5 people that said they had keys, and they did not want to give them up. It was agreed to leave this matter alone unless it becomes an issue.

Liturgical Coordinator pay. Father started this discussion by explaining to the boards what Carolyn does, and how her position was created. Father has her job description and will email that out to the members.

A few members expressed concern for her pay, with the budgets of the churches being what they are. There was also misunderstanding as to how this came about, and who approved it. After much discussion, Father requested this matter be brought up before the cluster parish meeting on February 20th. All agreed, and the matter was tabled until then.

New Business

Memorial Committee – Nadine and Doris are working on this. There was a memorial made in Sam Guzzo's memory. Sue is going to make a line item for the memorial monies, and the committee will work on this and report to the boards.

Building Committee – Mark requested creating a building committee to bring concerns to the board to keep the church buildings up. There were some names discussed, and some numbers of committee members that were mentioned, but no one was sure which way to go. Mark will try to get a variety of members for this committee, for the whole building and grounds, and will bring those names to the group.

Church insurance – Kathy had called the Archdiocese regarding our building insurance, and was told what our insurance costs, and that we cannot opt out of coverage. The recent cost was \$8,111. Mark said that the Fall Festival monies have paid our insurance costs for the past few years.

No CCD update, as weather and flu cancelled classes in January. There will be a baptism, First Reconciliation and First Communion this year, and they will be coming up fast.

Carolyn and Sue were not at the meeting to give updates. Stacy will check Sue's email as it could be wrong in her listing.

It was decided that Blain, Kathy, Stacy and Dean will be going to the meeting on February 20th to represent OJ.

The next meeting date was set at March 15, 2018 at 7:00 pm.

Meeting ended at 7:40 pm.

Respectfully submitted,

Stacy Agnitsch, Secretary
Sacred Heart Parish Council