Parish/Finance Council Joint Meeting August 16, 2018 7:00 pm

Attendance

Parish Council: Mark Denniston, Blain Crock, Ron Nowachek, Stacy Agnitsch, Mary Ann Mostaert Finance Council: Kathleen Mizaur, Dean Ruley, Katie Sauer, Brett Moorman, Father Francis Odoom Others: Barb Ihns, Doris Denniston,

Meeting was brought to order by Mark Denniston at 7:00 pm in Sacred Heart Church library.

Father started the meeting with Hail Holy Queen.

Old business

Approval for May 31, 2018 meeting minutes was requested. Motion made by Ron, Katie 2nd, all ayes. Motion passed.

Mark reported building materials are in for the church windows and they should be complete by the Fall Festival.

The model constitution was handed out. Members should review before the September 20th Tri-Parish meeting.

New business

Budget approval: Sue was not here at the meeting due to vacation. Dean and Kathy need to sign the budget. Dean will contact Sue and all finance council members need to review and approve. Those members are Dean, Kathy, Katie and Brett.

Reviewed Mass counts. There were no copies made, but Stacy will get these finalized and have copies ready for the Tri-Parish meeting.

Discussed the financial situation of our church. Things are not going well at the current time. Monies may have to come from the building fund to cover until our funds come back up.

Mass rotation letters: Father covered the letters sent regarding the unhappiness with the current rotation. He has discussed with those who signed letters, and things seem to be ok right now. This issue will be brought up at the next Tri-Parish meeting.

Barb presented Guild updates. The faucet in the kitchen was replaced, and new mats have been installed for use during kolache baking. The car show is August 25th and the Fall Festival is September 16th, with kolache baking on September 15th.

CCD will begin on August 29th with registration, parents meeting and games. Class will begin on September 5th. Teachers all set, and teachers meeting is next week.

Election of members was discussed. Many have been on boards longer than is acceptable by the Diocese and Archdiocese. After further discussion, it was decided that at the next meeting, term expiration dates would be set with staggered terms, and next year in June the church would hold elections.

Pictures will be taken tonight and posted on the bulletin boards. Stacy will print a listing of officers for each committee for the bulletin board as well.

Father is looking for volunteers for the 20/20 committee. He is hoping to have this group set soon.

We have not had much luck in arranging a staff meeting here at OJ. Stacy will contact members to see if a time can be arranged.

Karen was wondering when the Christmas schedule would be decided, so the choir can plan accordingly. Father will call soon regarding this, or it will be set at the Tri-Parish meeting.

Father is planning a meeting with all DRE's in the Tri-Parish. He will contact them to arrange.

Reminder that the Tri-Parish meeting has been set for September 20th, 2018 at 6:30 pm in Lost Nation.

Our next meeting date was set for September 26, 2018 at 7:00 pm

Mark made a motion to adjourn the meeting, Blain 2nd, all ayes, and the meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Stacy Agnitsch, Secretary Sacred Heart Parish Council