Parish/Finance Council Joint Meeting November 28, 2018 7:00 pm

Attendance

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

Finance Council: Kathleen Mizaur

Others: Doris Denniston

Absent: Katie Sauer, Brett Moorman, Father Francis, Mary Ann Mostaert

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

Mark asked Doris to do the opening prayer.

Old business

Approval for October 30, 2018 meeting minutes was requested. Motion made by Ron, Stacy 2nd, all ayes. Motion passed.

Heater in the choir room is on back order and should be here next week. The cold water lines in the rectory were cleaned out, but the hot water was not done, as they were not sure where hot water goes from water heater in choir room. Doris thought water to rectory was separate and did not go to the church bathrooms. Mark will look after the meeting, and all agreed to have him call plumber to shut down hot water heater in choir room.

Nadine had requested that the council look into ways to keep the pipes from freezing in the women's rest room. Discussion was held with ideas tossed around, and the final thoughts were to prop open the stall doors, and leave the hall door open in both men's and women's rest rooms when church is empty. On cold days, a fan will be put in the hallway to pull air from the hall to the women's rest room to get warmer air in the rest room to keep it from freezing.

Dean was not at the meeting, but did let Mark know that he was still looking at cost to replace a set of doors. Mark, Doris and Blain will each look at ways to seal the existing doors and try to close the gaps that let in cold air.

Terms of members was discussed as well as by-laws. Stacy will work on getting the by-laws typed up and present in January. Terms will be discussed after the holidays.

New business

Mark reviewed the Tri-Parish meeting. The rotation schedule is ending at the end of the year, with just a few issues. Lost Nation is requesting a Mass the first Sunday morning of each month, but no decision has been made yet.

Building update was provided. Mark said he and Doris would pick up insulation and get some help to get in installed in the church. There is lots of cold air that comes in behind those boards and the insulation would greatly help

Doris provided Guild update, and said Guild would pay for the heater installation in the choir room.

Stacy discussed CCD training, and that all teachers had to complete a whole new training before December 31st.

Vision 2020 was discussed with stating the next meeting is December 4th.

Stacy requested that meeting agendas and minutes be not only posted but emailed out to everyone. All agreed and thought parishioners should know what council is doing.

Mark added an item to agenda regarding parish updates. Father has requested to meet with Finance Committee and discuss finance options for Oxford Junction.

Father has requested hiring a Parish Secretary, at a wage of \$12/hour, with hours of 9-12 Monday and Wednesday in Grand Mound. Our church total would be \$96 month. Mark had a page Father sent with job duties for the Parish Secretary. All agreed Father could use the assistance of a secretary. Mark said he had a meeting with the other Parish Presidents and Father and they would discuss hiring options.

Mark said Father was also still working with the Archbishop to see if Oxford Junction would be able to switch from TAXA do help with our finances.

A question was brought up on how does anyone request a Mass intention?

With no further discussion, the meeting proceeded to setting the next meeting date.

Our next meeting date was set for January 23, 2019 at 7:00 pm.

Doris led us in a closing prayer.

Motion was made by Ron to adjourn the meeting, 2nd by Blain. All ayes, and the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Stacy Agnitsch, Secretary Sacred Heart Parish Council