

Parish/Finance Council Joint Meeting
July 10, 2019 7:00 pm

Attendance

Parish Council: Blain Crock, Stacy Agnitsch, Wendy Swan, Mary Ann Mostaert, Sarah Rissler, Mark Denniston

Finance Council: Father Francis, Dean Ruley, Katie Sauer

Others: Barb Ihns

Absent: Brett Moorman, Kathy Mizaur

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

Opening prayer: Father Francis led all in stewardship prayer.

Approval for May 29, 2019 meeting minutes was requested. Motion made by Blain, Katie 2nd, all ayes. Motion passed.

Old Business

Parish Secretary: Should be hired by end of the month.

By-laws: Finance had minor changes and then was approved; Parish Father will review and get more information. (Father talked to Blain and Stacy after meeting, and by-laws for both will be reviewed at next meeting with guidance from paperwork provided by Father.)

ACH deposit – Dean checked on and Ohnward Bank can't do this. Dean is checking again at the bank and with Sue to see what he can find out.

Active Shooter agreement: We have form from school and just need another form before it is done.

Welcome packet: Sarah is making corrections to the letter and should be final copy soon.

New Business

Mark changed up agenda to approve voting results and vote our new board. All ayes to approve voting results. New Board as follows:

President Blain Crock: 1st Sarah 2nd Mary Ann all ayes

Vice President Sarah Rissler: 1st Mark 2nd Stacy all ayes

Secretary Stacy Agnitsch: No vote as no change

Discussion was held on replacing outgoing members Dean Ruley and Katie Sauer from the Finance Council. Father asked for names, and he will be approaching these people to see if they would be interested.

Back to regular order of agenda.

Finance committee update: There is about \$3084.71 in the checking account, and \$10,043.06 in the building fund (\$2000 approximately is for choir). \$5,335.00 due for Priest Aid Society this month; shortage will be covered from the building fund.

Capital campaign committee: will wait for this committee until new finance members are appointed.

Annual level of accounts: will wait for new members.

At the tri-parish meeting, it was discussed to switch the cost split for expenses to 40-40-20. Grand Mound has approved, Lost Nation will probably approve and OJ needs to vote to accept. Sarah 1st, Wendy 2nd, all ayes, voted to accept. The next Tri-Parish meeting is February 13, 2020.

Our building committee has been set: Mark Denniston, Ron Nowachek, Dean Ruley, Blain Crock, Matt Rissler and Ken Mostaert.

Barb discussed what was going on in the guild.

CCD: Stacy discussed we are getting ready for this falls classes; everything going well so far.

Father reminded that there is a meeting on September 8th at 3:00 pm at Our Lady of the Prairie, Leadership Day, for all parish and finance members. It will also be Pentecost day for the cluster.

Christmas Eve Mass will be in OJ at 4:00 pm.

Vision 20/20: next meeting is in Grand Mound.

Father thanked all of our outgoing members and welcomed new members to the board.

The next meeting date was set for September 25, 2019 at 7:00 pm in the library.

Father led stewardship prayer.

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Stacy Agnitsch, Secretary
Sacred Heart Parish Council