

**St. Agnes Finance Council
Meeting Minutes**

MEETING: St. Agnes Finance Council	CHAIR: Fr. Timothy
DATE: October 20, 2021 at 10:30 a.m.	Secretary: Recording Secretary: Babs Debes
LOCATION: Social Hall with Social Distance and by Zoom	
ATTENDANCE: , Fr. Timothy, Mike Eisenpeter, Terri Fierstine, Pam Nelson, Pat Mortale, Michelle Nistler, Mark Vondenkamp, Babs Debes	ABSENT: Terri Fierstine, Skip Duchesneau
TIME BEGUN: 10:30 a.m.	TIME ENDED: 11:30 a.m.

Agenda Item	Discussion Highlights	Final Conclusion	Action Items/Person Responsible
Call to order	Meeting called to order		
Opening Prayer	Fr. Timothy gave the opening Prayer		
Review of Previous meeting minutes	Previous meeting minutes from June and July were reviewed.	Motion made, seconded and carried to approve previous meeting minutes as presented.	
Review of September Financial reports	Babs presented the September Financial Reports including Balance Sheet, Monthly income/expense comparison, Ledger to Budget and Cash on Hand spreadsheet. It was noted the \$6000 Cass County Grant has been received and will be used for new Water Softener project. Also noted last payment has been made on church Lighting project.	After review and discussion, motion was made, seconded and carried to accept the October Financial reports as presented.	
Update on Parish Leadership Team	Fr. Tim has determined the core Parish Leadership team will be the Pastor, Bookkeeper, Faith Formation Director and Office Assistant at this time.		
Staffing update	Fr. Tim reported that Kallie DeSkeere has been hired as the Parish Cluster Secretary.		

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<p>Fundraising Update 2019 Auction</p>	<p>Fr. Tim reported that we closed out the 2019 Auction Dinner commitment two weeks ago at Portage Brewery Dinner. Thanks to Mark for use of the Brewery and making the arrangements.</p> <p>Final net revenue was reviewed and discussed, noting Total net of \$22305 with 10% to local charities and 45% of net allocated to Sacred Heart as their part of the Fundraising projects.</p> <p>Discussed the Golf Scramble and dinner as an annual event, currently on the Tianna calendar for July 31, 2022. Discussed ways to increase # of people at the Dinner to make it more a Parish Cluster Social event.</p>		
<p>New Boiler - office & Social Hall</p> <p>Rectory Furnace</p>	<p>Work is nearly complete except for Thermostat/WiFi issues. Fr. Tim discussed Thermostat issues noting upgrade has been made to WIFI but has not resolved the problem.</p> <p>Fr. Tim noted still some issues with Rectory Furnace and error lights, vendor working on issue.</p>		
<p>Parking Lot</p>	<p>Tar looks great, waiting for Bumpers have been installed. Parking lot seal coating will need to be done next summer.</p>		
<p>Project Beauty</p>	<p>Church Flooring: Fr. Tim noted this project under discussion with contractors.</p> <p>Sound system: Needs professional review and possibly adjusting, etc. Will ask NFLX from Bemidji to review and give recommendations and also review in light of possible new flooring other than carpet.</p> <p>Adoration Chapel: Altar complete, painting and ceiling underway with flooring soon to follow thanks to a Parishioner donation made to complete the project.</p>		

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Other	<p>Fr. Tim asked the group to keep Diocese priests in prayer with a number of priests on leave or have left the priesthood.</p> <p>Fr. Tim noted potential Seminarian Ben Sundlie will be living here in the Rectory starting November 1 as he discerns his call. He will also be working here and volunteering time as well.</p> <p>Larry Refsland will be working as the Parish Cluster Music Coordinator starting November 5. He will be working with the revitalized Music Committee.</p> <p>Next regular meeting: January 19, 2022 @ 10:00 a.m.</p>		
Next meeting date			
Closing Prayer Adjourn Meeting	<p>Fr. Tim gave the closing prayer Motion made, seconded and carried to adjourn the meeting</p>		