

**Saint Agnes Finance Council
Meeting Minutes
March 17, 2010**

Members Present: Mike Elsenpeter, Patty Whade, Guy LaFontaine, Lois Orton, Pete Pederson, and Tony Doughty (by phone).

Members Absent: Mike Smith

Opened the meeting with a prayer at 10:05 a.m.

Meeting called to order and led in prayer by Mike Elsenpeter.

Reviewed the February 17, 2010 Minutes and they were approved; motioned by Lois Orton and 2nd by Guy LaFontaine.

The next meeting we will discuss Designated Funds.

Pete will make adjustments on Financial Statements for credits.

Discussed all committees terms and trustees.

Keep the Personnel Committee in place.

Discussed future Financial Statements for disclosure in the bulletin.

Get someone such as Michelle to take the minutes.

Discuss CPA from Diocese for help with CDM.

Meeting was adjourned motioned by Lois Orton, and 2nd by Guy LaFontaine.

Minutes were taken by Pete Pederson, Parish Manager and typed up by Parish Office Secretary, Michelle Sproessig.

Next meeting date: Wednesday, April 21, 2010 at 10 a.m.