

**Minutes of Sacred Heart Pastoral Council –**

**May 18, 2010**

(Subject to review & correction) – *approved 6/29/10*

Call to order by president Jenny Rudolph with all members present except Phil Casperson and Ken LaBore. The minutes from the April 20th meeting were approved as read.

**Old Business:**

- Very's*
- 1) Update on ~~Vere's~~ house/property - Clarence R. will meet with Mike Bergmann to appraise and determine what should be done with the household furnishings. Large items will be sold at the June flea market.
  - 2) Church landscape project - design layouts were presented of those healthy existing shrubs and those needing replacement. Sentence to serve will remove existing rock at no cost. Sprinkler system (shrubs only) quotes not to exceed \$2,300 dollars will be sent to the financial council for final approval.
  - 3) Parish council elections—A couple of people have indicated interest. Please contact Dean Garoutte or Anne Pavlik and submit a short bio sketch to the church office by May 27<sup>th</sup>. Elections will be held at Mass the weekend of June 26 - 27<sup>th</sup>.
  - 4) Compensation for Pete Pederson—After lengthy discussion a motion was approved for additional financial compensation to Pete for all the extra work he has taken care of in Father Mark's absence. Recommended figures have been sent to the finance council for final approval.
  - 5) Roof repair—An additional downspout and scupper will be needed to relieve ice/snow build-up and run-off relating to the leak in the sacristy. This will be taken care of.
  - 6) Kitchen exit door—Door sweep needs replacing due to raised concrete outside. Both will be replaced soon to prevent energy loss.

**New Business:**

- 1) Youth ministry—Anna Frost has resigned; effective May 8, 2010. This position will be reviewed and further acted upon by the Personnel Committee and Board of Education representing both parishes.
- 2) Father Francis has requested a full length mirror for the sacristy. This will be installed.
- 3) A few more finance council members are needed. Candidates should have a business background. Qualified candidates names should be submitted to Father Francis for possible selection.