

MINUTES OF JANUARY 20, 2010 ST. AGNES FINANCE COUNCIL MEETING

Members Present: Pete Pederson, Mike Smith, Patty Wade, Lois Orton, Mike Elsenpeter, Guy LaFontaine, and Tony Doughty.

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

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

The December 16, 2009 Minutes were approved; motioned by Guy LaFontaine and 2nd by Mike Smith.

Discussed the Poor Fund and Mass Intentions.

Reviewed Financial Statements.

We need to set up Job Descriptions for the office personnel.

We need to set up meeting with Personnel Committee.

Get Financial Statements ready for bulletin for 2008/2009 Fiscal Year.

The next meeting will be on Wednesday, February 17, 2010 at 10 a.m.

Meeting was adjourned motioned by Mike Smith and 2nd by Guy LaFontaine.

Minutes were taken by Pete Pederson, Parish Manager.