

**Saint Agnes Finance Council  
Meeting Minutes  
May 19, 2010**

**Members Present:** Fr. Francis, Mike Elsenpeter, Guy LaFontaine, Lois Orton, Patty Whade, Mike Smith, Pete Pederson, and Tony Doughty.

**Members Absent:** None

Meeting opened with a prayer at: 10:00 a.m.

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

**Reviewed the April 21, 2010 Minutes and they were approved;** motioned by Tony Doughty and 2<sup>nd</sup> by Lois Orton.

Discussed “Terms” of Finance Council Members and decided that we need one new member.

**At the next meeting** the council will discuss who can vote and “Term” requirements/limits.

The minutes will continue to be taken Pete Pederson, Parish Manager.

**OLD BUSINESS:**

Discussed CPA from the Diocese to do audit will follow up.

Discussed the need for a new Trustee to fill Patty Whade’s spot.

Reviewed the Financial Statements.

Discussed compensation for the transition period while we were without a priest.

Set up a Personnel Committee meeting for May 19, 2010 at 5:15 p.m.

Meeting was adjourned motioned by Tony Doughty and 2<sup>nd</sup> by Lois Orton.

**The next meeting date is set for Wednesday, June16, 2010 at 10 a.m.**

Meeting Adjourned; motioned by Tony Doughty and 2<sup>nd</sup> by \_\_\_\_\_.

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