

MINUTES OF JUNE 17, 2009 ST. AGNES FINANCE COUNCIL MEETING

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

Father opened the meeting with a prayer at 10 a.m.

The minutes of the Finance Council will be printed up after each meeting.

We discussed the Personnel Committee.

We plan to form a committee to start a Fund Drive.

Year End Financial statements will be printed in the bulletin after reviewed by committee.

Pete will look into make up of committees and trustees and the terms of members.

The next two meeting dates are: July 22, 2009 at 10 a.m. and August 19, 2009.