

Saint Agnes Finance Council
September 22, 2010
Meeting Minutes

(Subject to review & revision)

Members Present: Fr. Francis, Mike Elsenpeter, Lois Orton, Mike Smith, Tony Doughty, Darryle Carlson—Trustee, and Pete Pederson.

Members Absent: Guy LaFontaine

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

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

Reviewed the August 25, 2010 Minutes and they were approved; motioned by Lois Orton and 2nd by Mike Smith.

Discussed:

- Reviewed Balance Sheet and Income Statement
- Discussed Knights of Columbus Loan
Motioned by Tony D. and 2nd by Mike S. to request a \$230,000.00 loan at a rate between 3-4% interest from Sacred Heart—Motioned Unanimous
- Motion by Lois O. and 2nd by Tony D. to approve the 2010/2011 Budget
- Mike Smith reviewed audit recommendations that were reviewed by him, Fr. and Pete.
- Budget
- Darryle Carlson/new Trustee

Meeting was adjourned motioned by Lois Orton and 2nd by Mike Smith.

The next meeting date is set for Wednesday, October 20, 2010 at 10 a.m.

Minutes taken by: Pete Pederson, Parish Manager

mds