

St. Agnes Pastoral Council Meeting
December 13, 2010

1. Members Present: Fr. Francis, Guy LaFontaine, Jamie Richter, Katie Lowe, Wendy Navratil, Skip Dushesneau, Greg Smith, Pete Pederson Toni Morrison, and Rosemary Ellis.
2. Prayer and Mission Statement read.
3. Parish council minutes corrected from November 8, 2010 included of Wendy's last name spelling, motion by Wendy and second by Toni approved.
4. Fr. Francis Updates:
 - a. Parish Directory: Life Touch Company and Olan Mills proposals requested from the two companies and Pete to organize information for February parish council meeting.
 - b. Lighting issues discussed and trying to have a sound system lock box since after sound man was here, people have changed the knobs and are now all messed up. Requested no one to touch the sound system and sign is not effective.
 - c. Holy water wall mounts ordered to allow 4 spots all together, will put the wall mounts on outsides of doors and two floor holy water containers will be toward center of doors on each side.
 - d. Coffee machine issue finance council and Angels of St. Agnes agreed will look to company who will provide free service and machine as long as we purchase the coffee from the company. Continue to have issues with coffee machine not getting turned off and repairs costs are high when needed. Angels of St. Agnes purchased coffee machine.
 - e. Podium in social hall and case for video equipment is being donated by a Sacred Heart parishioner.
 - f. Parish Calendar: There have been many options regarding changes, needing to increase font size, possibly not have lector and Eucharistic minister schedule on calendars, and increasing the paper size. Continue to give input to the parish office.
 - g. AED- scissor and CPR mask in kit inside wall mount.
 - h. Christmas program Wednesday December 15th at 5:30pm.
5. Pete updated on Social Hall, a bad breaker found by electrician, Angels of St Agnes looking at financially helping and what type of lighting would be effective and cost effective, and the Sound system in social hall fixing would be \$650 according to the sound man; the old sacristy sink for flowers in old closet and increase storage; discussed redo of old kitchen into meeting room which the Knights of Columbus may contribute some funds concerns voiced about storage of tables and ladders.
6. Outside Holiday Lighting complete, inside church December 21st will be parish decorating after 8:00 am mass for Christmas.
7. Angels of St. Agnes: Cookie Walk: Sold out in 45 minutes with less donations noted this year, decorating workers were down, thank you for lights fixing by cookie walk appreciated, input for parish council included ideas of installing railings for alter for elderly priests and having a drape cover in front of choir which may increase choir participants.
8. Committee Reports:
 - a. Building: Class room basement walls drain tiled and waterproofing done, fencing around the dumpster,
9. No meeting in January since Fr. Francis is on leave, next meeting February 21st at 5:30.
10. Motion to approve October 4, 2010, motion by Toni, second Katie, approved with no corrections.

11. Parish council recruitment of members and planning for elections, Guy, Rosemary and Katie are expiring terms.
12. Meeting adjourned.

Respectfully submitted draft
Jamie Richter
Approved 2-17-11