

SACRED HEART FINANCE COUNCIL
MEETING MINUTES
MARCH 22, 2011

Those in attendance: Father Francis, Pete Pederson, Chairman Tim Henning, Phil Casperson, Bill Turgeon, Trustees John Fank and Holly Bilodeau

Absent: Carol Bennett

Father called the meeting to order at 5:35 pm.

There was much discussion about the payments that St. Agnes is making on the mortgage every month. Bill made a motion to transfer \$15,000. from the Savings Account into CD's, the motion was seconded by Phil and unanimously passed. At the monthly meetings the amount in Savings will be looked at and the amount to transfer to CD's will be discussed.

Food Shelf donations were discussed and no decision on donations were made at this time.

The Financial Statements through the end of February were discussed and questions answered. Tim expressed concern over the dollars spent on electric bills and feels that the bills are higher than they should be for this time of the year. Pete will look into the electrical usage/meter vs. dollar amounts and report back at the next meeting. Phil made a motion to accept the Financial Statements, motion seconded by Bill, motion unanimously passed.

Father brought up the election of Finance Council members. He will put some information in the bulletin regarding the Council and a request for people to become involved and be a part of this Council. The election is tentatively set for the same time as the Pastoral Council elections which are the fourth weekend in June (Saturday and Sunday).

Holly questioned the new Mass translation and the current missals. Father stated that new missals will not have to be purchased for the First Sunday of Advent when the new Mass translation takes effect.

Father discussed his Missionary work and School. There will be further discussion in April.

The next meeting will be in April at a date decided after schedules are looked at by Father and Pete.

Motion to adjourn by Bill, seconded by Phil. Meeting adjourned at 6:55 pm.

Respectfully submitted

Holly Bilodeau
Trustee