

St. Agnes Finance Council

Minutes of 08/24/11 Meeting

Members Present: Brian Schlicht, Fr Francis, Tony Doughty, Pete Pederson, Paul Jaeger, Mike Elsenpeter, Lois Orton, Roger Nistler, Mike Smith, Darryle Carlson, Kay Arnold.

Meeting called to order.

Motioned by Lois, 2nd by Brian to accept prior minutes.

Passed

Financial Statements were reviewed and discussed.

Fr Francis discussed some of his proposals

- 1) Pay an additional \$50,000 on the debt this year (this would include the available dollars from the auction)
- 2) Pay off the loan by the end of 2012.
- 3) Improve the liturgy.
- 4) Continue building a strong relationship with Sacred Heart.
- 5) Continue to develop strong outreach programs.

Motioned by Lois 2nd by Tony to pay an additional \$50,000 on the church debt.

Passed

Will plan on an every other month finance council meeting schedule for the near future.

Next meeting is scheduled for 10/19 at 10:00 am.

Motioned by Mike, 2nd Roger to adjourn.

Passed