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**ST. BERNARD
PARISH COUNCIL
MEETING AGENDA
23 May 2017
7:30 p.m.
Family Ministry Room
St. Bernard School**

- I. Prayer [Curt Pietig]
- II. Mission statement of parish
- III. Minutes of last meeting*
- IV. Reports
 - a. Financial
 - i. Balance Report*
 - ii. Profit/Loss Report*
 - iii. Profit/Loss vs. Budget Report*
 - iv. Check Registers*
 - v. Kuemper School payments*
 - b. Guild
 - c. Kuemper School Board
 - d. St. Bernard Endowment Fund Committee*
- V. Old Business
 - a. Ministry 2025 Pastoral Plan
 - b. Buildings/Grounds
 - i. Church
 - 1. Security
 - 2. Steeple
 - ii. Parish Center/School building
 - 1. Electrical: gym, emergency lights
 - 2. Baffles
 - 3. School doors [east side, south set]
 - 4. Flag pole: rope, flag
 - iii. House
 - 1. porch renovation
 - 2. plumbing
 - iv. Stone Chapel renovation
 - v. Cemetery: new fence
 - c. Children's Envelopes
 - d. Defibrillator/AED
 - e. Special accounts status

- i. Wente Trust: repair of St. Bernard Church and parsonage only
 - ii. St. Bernard Trust
 - iii. Breda Telephone Shares* [ACTION ITEM]
 - f. Parish Appeal letter* [ACTION ITEM]
 - g. Divine Mercy portrait donation
 - h. Budget: 2017-2018* [ACTION ITEM]
- VI. New Business
 - a. New Financial Internal Controls [Diocese of Sioux City]*
 - b. Policy on Use of Hypnotists [Diocese of Sioux City]*
 - c. Totus Tuus
 - d. Other
- VII. Next Meeting: Tuesday **20** June 2017, 7:30 p.m.
- VIII. Prayer: Prayer for Pastoral Planning in the Diocese of Sioux City
- IX. Adjournment

*Reports/information enclosed/attached