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**ST. BERNARD
PARISH COUNCIL
MEETING AGENDA
24 January 2018
7:00 p.m.
Family Ministry Room
St. Bernard School**

- I. Prayer [Fr. Mark Stoll]
- 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
 - i. Pork Chop Dinner/Dueling Pianos – 21 October 2017
 - ii. Valentine's Dinner/Dance – 10 February 2018
 - c. Kuemper School Board
 - d. St. Bernard Endowment Fund Committee
- V. Old Business
 - a. Ministry 2025 Pastoral Plan
 - i. Carroll County Planning Meetings
 - ii. Parish Finance Council
 - iii. Cluster Pastoral Council
 - b. Bookkeeper search
 - c. Buildings/Grounds
 - i. Church
 - 1. Furnace – new
 - 2. Security
 - 3. Steeple – bids8
 - ii. Parish Center/School building
 - 1. Electrical: gym, emergency lights
 - 2. Baffles
 - 3. School doors [east side, south set]
 - iii. House
 - 1. porch renovation
 - iv. Stone Chapel renovation
 - v. Cemetery
- VI. New Business

- a. Council: Updating membership/terms/committees
 - b. Insurance Matters
 - i. Parish Hall rental agreements
 - ii. Snow removal
 - iii. Safe Environment
 - c. Quickbooks Pro 2015 upgrade to Quickbooks Pro Desktop 2018
 - d. Other
- VII. Next Meeting: TBA
- VIII. Prayer: Prayer for Pastoral Planning in the Diocese of Sioux City
- IX. Adjournment

*Reports/information enclosed/attached