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**ST. BERNARD
PARISH COUNCIL
MEETING AGENDA
10 June 2018
1:00 p.m.
Family Ministry Room
St. Bernard School**

- I. Prayer [Mary Snyder]
- II. Mission statement of parish
- III. Election of Secretary
- IV. Minutes of last meeting*
- V. 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. Spring Meeting—May 2
 - ii. Golf Outing—July 8
 - iii. Parish Picnic Raffle-August 19
 - iv. Pork Chop Dinner/Dueling Pianos—TBA
 - v. October meeting—TBA
 - vi. Valentine's Dinner Dance—February 9, 2019
 - c. Kuemper School Board
 - d. St. Bernard Endowment Fund Committee
- VI. Old Business
 - a. Ministry 2025 Pastoral Plan
 - b. Administrative Assistant/Bookkeeper search
 - c. Buildings/Grounds
 - i. Church
 1. Security
 - ii. Steeple – fundraiser*
 - iii. Parish Center/School building
 1. Electrical: gym, emergency lights
 2. Baffles
 3. School doors [east side, south set]*
 4. Broken window [north]
 - iv. Church grounds
 1. Cemetery Mower: Toro Z-Master [trade-up]
 2. lawn tractor: JD X304 [add snow blade = \$550]
 3. Snow removal 2018-2019

- v. House
 - 1. porch renovation
- vi. Stone Chapel renovation
- vii. Cemetery
- d. Council: Updating
 - i. Finance Council-proposed Constitution
 - ii. Pastoral Council-proposed Constitution
 - iii. Membership
 - iv. Teams*
- e. Servant Keeper upgrade to ParishSoft
- f. Employee Handbook [ACTION ITEM]
- VII. New Business
 - a. Budget 2018-2019*
 - b. Digital Duplicator*
 - c. Folding Machine*
 - d. Booklet Finisher for present copier*
 - e. Other
- VIII. Next Meeting: TBA
- IX. Prayer
- X. Adjournment

*Reports/information enclosed/attached