

TIME	ACTIONS	NOTES
7:00	<b>A. CALL TO ORDER</b> 1. <u>Roll Call:</u> Father Ken Popp, Kim Rocheleau, Cindy Marshik, Ruth Virnig, Kelli Diederich, Mindy Rudolph, Sara Carmona, Jeff Jacobson, and Melissa Kasella. 2. <u>Prayer:</u> Cindy Marshik	
	<b>B. RECOMMENDED ACTIONS</b> 1. <b><u>ROUTINE MATTERS</u></b> a. Approve agenda b. Approve minutes of September 14, 2017 c. Approve Financial Statement: September 2017	
	2. <b><u>OLD BUSINESS</u></b> a. <b>Policy 411 Non-instruction operation policy</b> <u>Background:</u> This policy addresses what FPSR is charged for rent. A report on 16-17 actual expenditures and 17-18 projected expenditures is enclosed. FPSR pays \$1,112.50 <u>Recommended Action:</u> Discussion for budget planning	
	b. <b>Board In-service Suggestions</b> <u>Background:</u> MOL had their own in-service. Melissa has a suggestion for an in service. Debra could in service board on the information she is learning from the advancement webinars. <u>Recommended Action:</u> Discussion	
	3. <b><u>NEW BUSINESS</u></b> a. <b>Years of Employment</b> <u>Background:</u> Review the years of employment certification <u>Recommended Action:</u> Motion to accept	
	<b>C. INFORMATION AND PROPOSALS</b> 1. Administrator's Report: 2. Pastor's Report: 3. Corporate Board meeting report: 4. Board Committee Reports: a. Marathon: September 29, 2017 <b>\$32,465.13!!!</b> b. Steak and Wine: October 14, 2017 c. Finance: Set meeting dates for Oct., Nov., Dec. d. Facility: October 16, 2017 @ 7:15 pm meeting e. Wellness: Meeting minutes enclosed; 1.9.18 f. Personnel: g. Marketing: October 9 @ 3:30 pm; 12.4.17 h. Advancement: October 9 @ 7pm meeting i. Raffle Calendar: December 20, 2017 drawing j. Carnival: March 11, 2018 k. Golf Tournament / Gun raffle: June 23, 2018 l. Parish Visits: Holy Cross 9.21.17; St. Joseph 11.14.17; St. Michael 11.16.17; St. John 1.16.18	

	5. Questions of and by the Board	
	<b>D. FUTURE BUSINESS</b> 1. Next meeting date: November 9, 2017 2. Prayer Leader: Sara Carmona 3. Suggested Agenda Items: Board in service, review board goals	