

St. Isidore Cluster Faith Formation Commission  
Approved Minutes  
February 14, 2017 – Visitation Parish Faith Formation Center  
Written by Mary Streit

Meeting was called to order at 5:30 PM

1. **Opening Prayer:** February Leaders' Gram
2. **Members Present:** Jayne Havig, Mary Streit (tardy), Beth Hoppel, Barb Brumm, Father Burkle, Glenda Ross, Julie Brumm, Jen Christensen.
- Excused:** Christine Hackenmiller
3. **Agenda approved:** by consensus
4. **Approval of minutes:** by consensus
- Report Highlights:**
5. **Pastor Report:** N/A
6. **Old Business:** Overtime rules – N/A
7. **FFC Monthly Expense Reports** – Reviewed: Osage-Oct, Nov, Dec. & Stacyville –Oct, Nov. Dec.
8. **New Business:** Reviewed Budgets
  - a.) Osage 2017 FFC Budget
  - b.) Stacyville 2017 FFC Budget
9. **Closing Prayer:** Leaders' Gram
10. **Next meeting:** **March 07, 2017** Tuesday, 6:30 PM at Sacred Heart Faith Formation Center.
11. **Executive Session:** (6:00 pm) motion to go into executive session by Jen, approved by Glenda.
12. **Out of Executive Session:** 6:40 pm, motion to approve by Glenda, 2<sup>nd</sup> by Julie.