

# IMMACULATE CONCEPTION

## Immaculate Conception Church Pastoral Council Minutes January 23, 2018

Attendance: P=present; A=absent

A	Babcock, MaryBeth (Staff)	A	Kish, Mike (Principal, ICS)	A	Southard, Rich (Member)
P	Barnes, Lisa (Member)	P	Lundy, Karen (Staff)	P	Stout, Larry (Chair)
A	Daniels, Kathy (Member)	P	McDermott, Pat (Member)	P	Toenjes, Dona (Trustee)
P	Dorshorst, Teresa (Member)	P	Powers, Lauren (Vice-Chair)	P	Wienhoff, Hope (Staff)
P	Grawitch, Pat (Member)	A	Raney, Steve (Trustee)	P	Wilson, Mary (Secretary)
A	Huels, Keith (Staff)	P	Renner, Maria (Member)	P	Young, Lizanne (Staff)
		P	Scherrer, Fr. Carl (Pastor)		

**Guests:** Dave Vernon, Sacred Heart Pastoral Council; Jean Swip, ICS School Board

### Call to Order; Opening Prayer & Reflection- Larry Stout

Reflection was centered on our Pastoral Council Guidelines. Father Carl expressed his desire for us to remain “on mission” rather than focus on “maintenance” items. Council members felt it was good to reflect on our purpose periodically to ensure we remain in line with our mission. Larry Stout stated a desire to somehow measure our performance & get a sense of how members feel about a topic when we close a discussion.

### Introduction/Welcoming of Guests

#### Approval of Minutes– November

Larry Stout noted 2 changes to the minutes presented. Teresa Dorshorst made a motion to approve the minutes with changes. Lauren Powers seconded the motion.

#### Comments from Sacred Heart Representative(s)- Dave Vernon

1. Comments from ICC representative to Sacred Heart Parish Council Meeting– January- Lisa Barnes  
There were no issues presented.

#### Welcome School Board Representative – Jean Swip

1. School Board Report
  - a. Jean Swip provided the council with dates for several upcoming events.
    - i. ICS Open House – January 28<sup>th</sup> – noon to 2 pm
    - ii. Dining Out – January 31<sup>st</sup> – Buffalo Wild Wings in South County
    - iii. Father/Daughter Dance – February 3<sup>rd</sup>
    - iv. Dinner Auction – February 24<sup>th</sup>
    - v. Girls on the Run – Grades 3-5 – starts February 27<sup>th</sup>; meet on Tues & Thurs for 10 weeks; Ends with a 5K on May 12<sup>th</sup> in St. Louis
    - vi. Heart and Soul – Grades 6-8 (same as Girls on the Run)
  - b. Mrs. Swip stated the School Board is creating a handbook to help define and simplify guidelines for new members.
  - c. Jean indicated the School Board has a question about the discernment process. The want to be consistent with our Pastoral Council. When a member has served his/her three-year term and wants to serve another term, do they have to re-discern? To remain consistent with Pastoral Council, yes, they would have to re-discern.

- d. Council members discussed the process. Larry Stout indicated we may want to re-visit this topic at a future meeting. He briefly outlined the process as follows:
  - i. Discernment process starts in March
  - ii. Discernment committee members talk to candidates in April
  - iii. New members are chosen in May.
2. Principal's Report – No report since Mr. Kish was unable to attend the meeting.
3. Excuse School Board Representative – Jean Swip left the meeting.

### Old Business

1. Parish web site/app update- Hope Wienhoff
  - a. Website is up and running; changes daily
  - b. Various forms have been updated; some parishioners have used the Stewardship Commitment Form
  - c. App is ready to go; Hope will do a bulletin cover to notify parishioners about the app; she plans to set up a time to help people download the App
  - d. Ministry leaders will be e-mailed to advise them of the ability to send notifications. All notifications will be sent through Hope.
  - e. Hope encouraged all members to go look at the App and provide her with feedback.
  - f. Hope shared that the website includes a link to Sacred Heart's website & states we are sister parishes
2. Hispanic Ministry – Lizanne Young
  - a. Lizanne indicated there is nothing Pastoral Council needs to do right now.
  - b. She indicated there is a conference on Feb 22<sup>nd</sup> for priests so they can say mass in spanish
3. Queen of Hearts Update – Father Carl
  - a. ICC's application was not approved by the City of Columbia. Drawing needs to be held at a not-for-profit location. While it is acceptable to sell tickets at Merz on Main, the person selling the tickets has to be a parishioner. Issue was tabled for now.
4. Lauren Powers indicated Shop-a-roo, on the ICS facebook page, provides a way for the school to earn additional money.

### New Business

1. Stewardship of Charity Planning – Event will be February 11, 2018 @ 12:30;
  - a. Event will be publicized in the following manner:
    - i. Lizanne will do bulletin cover on February 4; Will also have Angie do blurb in bulletin; Father Carl will include the event in his announcements at masses; Event will be added to Facebook and website
    - ii. We will need to get the final amount from Keith (Budget is \$33,254)
  - b. Volunteers:
    - i. Pat Grawitch agreed to do Excel worksheet as he has in previous years
    - ii. Maria Renner and Teresa Dorshorst agreed to count votes
  - c. Rules were discussed
    - i. Two percent of annual ordinary collections are distributed to various charities
    - ii. No group may receive more than 10% of the total amount available
    - iii. Votes are cast by households in attendance; each household gets ten votes
2. Discernment
  - a. Terms ending (all eligible to discern again this year)
    - i. Kathy Daniels (completing 1<sup>st</sup> 3-year term)
    - ii. Pat Grawitch (completing 3<sup>rd</sup> year of Brad Everett's term)
    - iii. Maria Renner (finished Norm Sheble's term; completing 1<sup>st</sup> 3-year term)
    - iv. Larry Stout (completing 1<sup>st</sup> 3-year term)
  - b. Committee selected – Lauren Powers, Pat Grawitch, Teresa Dorshorst
    - i. Committee will work with School Board on discernment process
    - ii. Process of selecting Alternates was discussed. It was decided to only choose enough names "out of the holy bowl" to fill empty spots. We will keep record of the others who discerned, in case of need for alternate. If necessary, those names will then be chosen by similar process or selected by Father Carl.

3. ICC Safe
  - a. Discussion tabled until next month since Keith was unable to attend the meeting.
4. Items from the floor (Do you have an item we need to consider now or at a future meeting?)
  - a. No new items were presented.

### Staff Reports

1. Pastor's Report
  - a. Father Carl provided a couple updates to his submitted report.
    - i. Under #5 regarding the Capital Campaign, the number is closer to 30.
  - b. Father Carl solicited input from council members regarding having missionaries speak at masses. Members voiced positive positions on these events.
  - c. He reminded us that we will celebrate the 5<sup>th</sup> Anniversary of the new church on Saturday January 27<sup>th</sup> at the 5 pm mass.
  - d. Father Carl attended a meeting with Tom Posnanski in Mt. Vernon regarding Parish Success Groups. The Catholic Ministry Coaching centers around "How to Grow Your Parish." There are 5 meetings held over a year time frame. The meetings cost \$700 each for a total cost of \$3,500. Each meeting lasts no longer than 3 hours. Sessions are led by Rich Kern, who knows the author of "Rebuilt." He was a well-received speaker at the Diocesan Teachers Conference. Discussion will be added to next month's agenda. Dave Vernon will take the topic back to Father Linus at Sacred Heart.
2. Director of Faith Formation
  - a. Lizanne highlighted upcoming events:
    - i. Mardi Gras – Diane and Pat Grawitch are planning the event.
    - ii. Tacji – Concert scheduled for March 12<sup>th</sup>; will need help with set-up and CD sales;
    - iii. Book Club – "Perfectly Yourself" &
    - iv. Parish Revival – in planning stage.
    - v. Unbound – still need sponsor for Edison
  - b. Larry asked about baptisms at Easter Vigil. Will we only have one since there is only one catechumen?
3. Finance - No Report – Keith rehabilitating
4. Liturgy & Music Report
  - a. Karen indicated Organist Hector Olivera will be at ICC for a concert on Friday, June 1, 2018. He does an organ workshop.

### Pastoral Council Representatives Reminders – February, March

Link: <http://www.signupgenius.com/go/508084bafaa28a6fd0-pastoral>

Parish Council Representatives				
Day	Role	Name		Notes
		February	March	
1st Sunday after 9:00 am Mass	Welcoming Rep	Lisa Barnes	Teresa Dorshorst	
2nd Tues @ 7:00 in SH School Bldg	SH Parish Council	Teresa Dorshorst		Give a short summary of ICC going-ons
3rd Tues @ 7:00 in ICS Room 220	School Board	Lisa Barnes	Larry Stout	Give a short summary of ICC going-ons
4th Tuesday @ 7:00 in ICC K of C Room	Prayer/Reflection	Lauren Powers		

**Additional Items:**

- a. Father Carl indicated the Columbia Senior Center agreement for the initial six months was nearing its end. He recommended we renew our agreement for another twelve months.
- b. Teresa Dorshorst reminded everyone of the upcoming Book Fair – February 1<sup>st</sup> – 4<sup>th</sup>.

**Closing prayer; Adjournment**

**In the name of the Father, the Son and the Holy Spirit. Amen.**

**Good and gracious God, it is through your Son Jesus that we learn the meaning of true love and service. May we always follow in the footsteps of Christ.**

**In the name of the Father, the Son and the Holy Spirit. Amen.**