

IMMACULATE CONCEPTION

Immaculate Conception Church Pastoral Council Minutes June 26, 2018

Attendance: P=present; A=absent

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

Guests: None

Larry Stout called the meeting to order at 7:00 p.m.

Opening Prayer & Reflection – Lauren Powers reviewed Chapter 12 of Rebuilt regarding the concept of “mission”, which is service outside the parish, and partnering with other parishes. A comment was made that our partnership is with God as much as it is with other communities.

Approval of Minutes – The minutes were approved as presented.

Comments from Sacred Heart Representative(s)

No representative from Sacred Heart was present. Larry Stout attended the last Sacred Heart meeting and had nothing new to report.

Welcome School Board Representative

1. School Board Report

- a. Toby Ellner stated that the last school board meeting was a “housekeeping” session, and welcomed new members.
- b. Toby reported that the Pre-School, Pre-K, and Kindergarten student lunch and orientation will be held August 12th. Columbia Daze Parade is coming up on August 18th.
- c. The School Board also approved the new budget, and discussed options for collecting outstanding fees, including the possibility of using a collections agency if necessary

2. Principal’s Report

- a. Toby Ellner filled in for Mike Kish, and provided the following updates:
 - The school will be implementing the Wilson Reading Program into the reading series for Grades K-2. The school will be adding someone 3 hours a week to help the Resource Teacher.
 - 7th and 8th grades will both be going to Springfield this year.
 - The school will be adding an anti-bullying program support program called Stop-It to the existing Second Step program.

- Exit interviews were conducted and produced great ideas.
- Mr. Kish attended a conference called The Break Through Coach and learned new ways to better organize his time and be in the classroom more.

Old Business

1. Update on Rich Curran program
 - a. Fr. Carl had nothing new to report at this time

New Business

1. CEAC dedication committee – Fr. Carl mentioned that work would need to start very soon on the Commemorative booklet. Lauren, Lizanne, Hope, Teresa, and Keith all offered to assist, and Larry said he would set up a meeting in July for them and any others who expressed interest.
2. Larry reported on the city meeting about the intersection of Quarry and Palmer roads.
 - Immaculate Conception did a traffic study in 2017. No traffic control was deemed necessary at the current enrollment level, but if enrollment increased, action would have to be taken
 - The city has explored four options: an east-bound left turn lane, stop signs, stop light, or a roundabout
 - The city could potentially get grant money if they chose a roundabout, but any decision will not likely be made for several months.
 - Keith Huels also mentioned that the subject was brought up again at a recent Columbia City Council meeting, and that the reason grants were available for the roundabout option was because it would have a positive environmental impact by keeping cars in motion
3. The blessing of the new Parish Council will take place on August 19 during the 11:00 AM Mass
4. Keith Huels reported on the proposed school and parish budgets, which had already been approved by the School Board and Finance Committee. The main takeaways were a benefit cost increase of 10% and salary increases of 3%. The Property and Facilities Committee will meet to discuss long term options for Fr. Carl's housing, as rent will have to be paid on the existing apartment once the CEAC is complete. A motion to approve the budgets was made, seconded, and the budgets were approved as presented.

Staff Reports

1. Pastor's Report
 - We have exceeded last year's participation in the Catholic Service and Ministry Appeal but have not yet reached this year's goal.
 - Fr. Carl will be going out of town from June 29-July 3; a priest from the Divine Word Missionaries will be presiding at the weekend Masses
 - The Immaculate Conception Youth will be going to Cairo for a mission trip the weekend of June 29
 - The next parish work day is July 14
 - Fr. Carl also brought up the need to consider what to call the new building, notably on signage. The new construction is more than a "school", but CEAC is clumsy-sounding.
2. Director of Faith Formation
 - a. Nothing new to report
3. Finance Report
 - a. Previously covered in budget portion of New Business

4. Liturgy & Music Report

- a. No additions to written report, but unsure about the date for the next Art and Environment meeting

Larry expressed the Council’s thanks for the service of departing members Kathy Daniels, Pat Grawitch and Maria Renner, and welcomed Dave Bodinet, Chris Curtis and Toby Ellner as new members.

Pastoral Council Representatives Reminders – July, August

Parish Council Representatives				
Day	Role	Name		Notes
		July	August	
1st Sunday after 9:00 am Mass	Welcoming Rep	Maria Renner	Larry Stout	
2nd Tues @ 7:00 in SH School Bldg	SH Parish Council	No Meeting	Lisa Barnes	Give a short summary of ICC going-ons
3rd Tues @ 7:00 in ICS Room 220	School Board	No Meeting	Toby Ellner	Give a short summary of ICC going-ons
4th Tuesday @ 7:00 in ICC K of C Room	Prayer/Reflection	No Meeting	Keith Huels	
Link to sign-up: http://www.signupgenius.com/go/508084bafaa28a6fd0-pastoral (currently this link does not work)				

Election of Officers

The following were elected as officers:

Chairperson – Lauren Powers

Vice Chairperson – Larry Stout

Co-Secretaries – Teresa Dorshorst and Lisa Barnes

There being no further business, the meeting was adjourned and 8:36 p.m.