

IMMACULATE CONCEPTION

Immaculate Conception Church Pastoral Council Minutes March 27, 2018

Attendance: P=present; A=absent

P	Babcock, MaryBeth (Staff)	P	Kish, Mike (Principal, ICS)	P	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)	A	Wienhoff, Hope (Staff)
P	Grawitch, Pat (Member)	P	Raney, Steve (Trustee)	P	Wilson, Mary (Secretary)
P	Huels, Keith (Staff)	A	Renner, Maria (Member)	P	Young, Lizanne (Staff)
		A	Scherrer, Fr. Carl (Pastor)		

Guests: Tammy Hoeflinger

Call to Order

Introduction/Welcoming of Guests

Opening Prayer & Reflection- Lauren Powers showed the video from the “Rebuilt” website on small groups. Discussion focused on various small groups that exist at Immaculate Conception. Lauren also shared with the group that the Church of Nativity website has small group materials on their website.

Approval of Minutes – Teresa Dorshorst made a motion to approve the minutes of the meeting held on February 27, 2018. Pat McDermott seconded the motion.

Comments from Sacred Heart Representative(s)

There was no one from Sacred Heart in attendance.

1. Comments from ICC representative to Sacred Heart Parish Council Meeting– March- Lisa Barnes
Lisa Barnes stated the Sacred Heart Parish Council discussed the “We Lack for Nothing” booklet and the related program. She also said they talked about working with Immaculate Conception.

Welcome School Board Representative

1. School Board Report
 - a. Tammy Hoeflinger stated the Parents and Friends auction was very successful. As a result, the organization will make a \$100,000 payment on their commitment to the CEAC. The group plans to pay the remaining \$50,000 in August.
 - b. She indicated the teachers have requested some extra days during the Christmas break due to the move to the new building.
 - c. Tammy told the committee about the plans for:
 - i. Holding a 3rd Grade and 5th Grade retreat,
 - ii. Possibly bringing back the City Championship for various sports,
 - iii. Developing a School Board Handbook, and
 - iv. Forming an Assistant Principal committee.

2. Principal's Report
 - a. Mike Kish discussed the school security issue in the community. He indicated that all communications going through the ICS computer system are monitored by the "Go Guardian" application.
 - b. Mr. Kish also talked about the academic success of the school.
 - c. Mr. Kish commented on the plans to commemorate the 50th anniversary of the assassination of Martin Luther King Jr. (April 4, 2018).
 - d. Mr. Kish told the committee the 6th and 7th grade students will be taking a trip to Memphis Tennessee on April 13, 2018. They will visit the Civil Rights museum during the trip.
 - e. He indicated there was a sexual harassment incident in the eighth grade. He stated a policy has been approved.
 - f. He stated the Chrism Mass was held in Belleville today. There were 1471 people in attendance. The Bishop blessed the Chrism oil during the event.
3. Excuse School Board Representative
 - a. Tammy Hoeflinger left the meeting.

Old Business

1. Update on Discernment
 - a. Currently, there is only one name for Pastoral Council; no names for School Board.
 - b. Committee discussed the bulletin cover and that it did not include contact information.
 - c. Three-minutes more talks are planned for the weekend of April 7th and 8th. Volunteers were solicited.
2. Update on Rich Curran program
 - a. No report due to Father Carl's absence.

New Business

1. Report on meeting of Bishop Braxton and Fr. Carl, Fr. Linus, Fr. Marvin regarding parish partnership
 - a. No report due to Father Carl's absence. We are not sure if the meeting occurred.
2. Items from the floor
 - a. None

Staff Reports

1. Pastor's Report - None
2. Director of Faith Formation
 - a. Bible study, "Unlocking the Mysteries of the Bible" will begin on April 17, 2018.
 - b. We will be baptizing one person and welcoming eight other people at the Easter Vigil.
 - c. First Communion will be April 15, 2018 at the 11 am mass.
3. Finance Report
 - a. Keith Huels indicated 513 commitment forms have been completed. Last year, there were 612 forms completed. He stated there are 24 ICS families that have not yet returned their commitment forms.
 - b. PSR enrollment is 120. He indicated we only have 25 forms from these families.
 - c. Meetings are scheduled for parishioners on April 29th and 30th to discuss the bond sales. Since all purchases must be made through a Registered Investment Advisor (per Mike Givens at the Diocesan Office), we will use the group from Georgia that has worked with the parish in Herron, Illinois. There will be \$3 million of 25-year bonds paying 5 ½ percent interest only. Bonds will be non-callable for the first five years and in retirement and non-retirement form. He will have more details at our next meeting.
 - d. Keith indicated there are 34 new families in the parish that will be asked to support the CEAC campaign.
4. Liturgy & Music Report

- a. No additions to written report submitted.

Pastoral Council Representatives Reminders – April, May

Parish Council Representatives				
Day	Role	Name		Notes
		April	May	
1st Sunday after 9:00 am Mass	Welcoming Rep	Will be after Easter Vigil		
2nd Tues @ 7:00 in SH School Bldg	SH Parish Council	Larry Stout		Give a short summary of ICC going-ons
3rd Tues @ 7:00 in ICS Room 220	School Board	Lisa Barnes (if no one else can)		Give a short summary of ICC going-ons
4th Tuesday @ 7:00 in ICC K of C Room	Prayer/Reflection	Lizanne Young		
Link to sign-up: http://www.signupgenius.com/go/508084bafaa28a6fd0-pastoral				

Closing prayer; Adjournment

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

Lord God, our Guide on the journey, as we walk the path of leadership in this community, may we know your presence with us always as did our ancestors of faith who walked before us. May we have the strength to keep going when the path becomes difficult and challenging. We make our prayer through Christ our Lord.

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

APPENDICES