

IMMACULATE CONCEPTION

Immaculate Conception Church Pastoral Council Minutes August 27, 2019

Attendance: P=present; A=absent

P	Babcock, MaryBeth (Staff)	A	Lundy, Karen (Staff)	A	Southard, Rich (Member)
P	Barnes, Lisa (Secretary)	A	McDermott, Pat (Member)	P	Stout, Larry (Member)
P	Bodinet, Dave (Member)	P	Ott, Bill (Member)	A	Toenjes, Dona (Trustee)
P	Dorshorst, Teresa (Vice-Chair)	P	Powers, Lauren (Chair)	A	Wienhoff, Hope (Staff)
P	Ellner, Toby (Member)	A	Raney, Steve (Trustee)	A	Young, Lizanne (Staff)
P	Huels, Keith (Staff)	P	Rettle, Peggy (Member)		
P	Kish, Mike (Principal, ICS)	P	Scherrer, Fr. Carl (Pastor)		

7:04 **Call to Order** – Lauren Powers

Introduction/Welcoming of Guests- Sacred Heart: Karen Pratt

Opening Prayer & Reflection – Bill Ott

Reflection: Bill Ott – Peace Wall

Approval of Minutes– June 2019 –Teresa Dorshorst motioned, Bill Ott seconded; the minutes were approved

Comments from Sacred Heart Representative(s)-

1. Karen Pratt reported. Fr. Linus is visiting Nigeria for a month, so no September Sacred Heart Pastoral Council meeting. Parish rummage sale is Oct. 11, from 3-8 p.m.

Welcome School Board Representative

1. School Board Report – Toby Ellner reported. Soccer tournament is Sept. 30- Oct. 3. There are 5 new faculty members. Enrollment and tuition students are up
2. Principal’s Report – Mike Kish reported. Bags & Bubbly grossed over \$30,000. School doesn’t have a bell system yet, so is making do. The playground is close to done and will be cordoned off for the picnic. The parking and pickup/drop off system has been working pretty well.

Staff Reports

1. Pastor’s Report – Fr. Carl reported. CSMA participation is up to 202 donors. The October neighborhood Mass will be in the Pines. Lakefield Place has also expressed interest in having a Mass. Workers for parish picnic are asked to park at Stuckmeyers and take the shuttle. The Dedication team is working on the liturgy for the dedication on September 8. This is also Deacon Nick’s birthday.
2. Director of Faith Formation – MaryBeth Babcock reported. Parish revival dates have changed; now Oct. 2-4. There will be a bulletin article leading people to do a spiritual gift assessment prior to the revival
3. Finance Report – Keith Huels reported. The CEAC currently has \$10.175M in outstanding loans. Previously paid interest only; now will be starting to pay off principal as well. Keith is moving to hourly staff member. TIF reimbursement (from the split negotiated with property buyer) has not started yet.
4. Liturgy & Music Report – MaryBeth Babcock reported. The Blue Mass has been moved to Sept. 22 at 9:00 a.m. Choir practices starting back up in September.

Old Business

1. CEAC Dedication and Move update – Lauren/Lizanne/Teresa

- A. August 12th – meeting to finalize all plans for September 8th Dedication ceremony. 1000 dedication books have been printed. \$14,000 in ads have been sold. There will be a small charge (tentatively \$10-15) for the dedication book, which will be waived for those who purchased ads.
- 2. Parish Success Group update –
 - A. Still on target to proceed with 3 short term goals
 - i. Revival – New Dates October 2nd-4th - Led by Lizanne Young, Karen Lundy, and MaryBeth Babcock. Oct. 2 and 4 will be at ICC; Oct. 3 will be at Sacred Heart
 - ii. Events/booth at Labor Day Picnic (Sep 2) Update from those who attended the June 26th meeting: the Discipleship Committee will have a booth.
 - iii. Neighborhood masses –
 - a. First 2 masses went well. Some people who didn't belong to any neighborhood were invited to and attended these masses
 - b. Next mass is September 29 in Gedern Estates. The Pines is the location for the October mass.
 - B. More discussions to be had before moving forward with additional topics/ideas that were initiated at the meeting – Lizanne will be meeting with Lauren to discuss
 - i. Possible mini retreat for church leadership
 - ii. Possibly adding mandatory requirements for discerning a leadership role
 - iii. Plan for analyzing and using Parish Success Group reports

Bill Ott raised a question about what the expectations are for a pastoral council member. He has thought about and is working on a draft to share for pastoral council review

MaryBeth was hoping for more opportunity for community retreats, and was disappointed in the current understanding that ACTS attendance was “one time only” unless serving on the retreat.

New Business

1. Welcoming Ideas - Bill Ott presented some ideas for further thought about additional ways to be welcoming to guest and parishioners. He brought up that visitors are not always familiar with the Mass, what we do and why. He will put together a welcome piece, perhaps a simple guide to our mass, for the council to review and see if it would be a good addition.
2. Full Stewardship Brochure - Larry Stout presented a draft of the Full Stewardship brochure. The plan is to send this out to all parishioners before the time/talent/treasure form goes out. He asked for any feedback to be sent back in the next week or two, and he will be reviewing.
3. Items from the floor - August 18th had the Blessing of School Board and Parish Council at 11 a.m. mass

Pastoral Council Representatives Reminders

Parish Council Representatives				
Day	Role	Name		Notes
		September	October	
1st Sunday after 9am Mass	Welcoming Rep	N/A	Larry Stout	
2nd Tues @ 7pm in SH School Bldg	SH Parish Council	No meeting		Give a short summary of ICC going-ons
3rd Tues @ 7pm in ICS Room 220	School Board	Lisa		Give a short summary of ICC going-ons
4th Tuesday @ 7pm in ICC KofC Rm	Prayer/Reflection	Lauren		

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

9:20 **Adjournment**