

# IMMACULATE CONCEPTION

## Immaculate Conception Church Pastoral Council Minutes August 28, 2018

Attendance: P=present; A=absent

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

### Guests:

7:02 **Call to Order** – Lauren Powers

7:03 **Introduction/Welcoming of Guests-** Sacred Heart: [Linda Kukla](#)  
ICS School Board: [Toby Ellner](#)

**Opening Prayer & Reflection-** Lauren Powers & Lizanne Young

### Opening Prayer

Heavenly Father,

We thank you for entrusting to us, your parish servants, Immaculate Conception Church of Columbia, Illinois, which we must build and tend as the City of God, filled with people.

We call upon the intercession of Mary Immaculate, our patroness, to fill our hearts with love.

We are confident of your heavenly guidance through the wisdom of the Holy Spirit, and take strength from the compassionate, bold example of our brother, Jesus Christ, who makes all things new, and in whose name we pray.

Amen.

**Reflection:** Lauren Powers/Lizanne Young based on 1<sup>st</sup> Rich Curran Leadership Session – [Strengths & Weaknesses Exercise with members.](#)

7:28 **Approval of Minutes**– June 2018 [Motion to Approve by Rich Southard.](#) [Seconded by Dave Bodinet.](#) [Motion passed.](#)

7:30 **Comments from Sacred Heart Representative(s)-**

1. Comments from ICC representative to Sacred Heart Parish Council Meeting- [August meeting was canceled due to trip to Nigeria.](#) [Nothing to report.](#) [Next meeting is September 11, 2018](#)

7:35 **Welcome School Board Representative**

1. School Board Report – Positive feedback on Welcome luncheon for Kindergarten and Students move-in for remainder of grades. All else covered in Principal's Report.
2. Principal's Report – 355 students. New moving date March 18<sup>th</sup>. Professional coming in for a seminar on Focus 5 on August 28, 2018. Titlement money used to cover costs from Memphis. Builder's Club named distinguished club by Kiwani's organization. Field trips are being planned. Will be looking for a new bus company to handle trip to DC for 8<sup>th</sup> graders. Golf tournament coming up. Parents & Friends event on August 23, 2018 was a great success. School security – Rich Southard repaired cameras at school 8/28/18 and will be checking out our system. \$1,000 donation which will be used for resource room.
3. Excuse School Board Representative

#### 7:50 Staff Reports

1. Pastor's Report – Highlights from written report. Priest home – Bishop approved resolution, however, he does not want us to build onsite. We do have \$200,000 in the Eschmann Fund that could help us fund the cost of a new priest home. August 30<sup>th</sup> will be a memorial mass for Father Chris. His family has been invited. Intruder training went well from last week. Approximately 44 people attended. On October 28<sup>th</sup>, Father will be in Nashville for a conference in reference to stewardship. First 29 years we have raised +1.1 million from our church picnic.
2. Director of Faith Formation – PSR has started. 170 students. Several new Catechists.
3. Finance Report – Was provided to council prior to meeting.
4. Liturgy & Music Report – Printed information was sent to members. In reference to the St. Peregrine masses – Will be asking some of the surrounding parishes to join us. This has not been discussed as of this time. No other questions.

#### 8:00 Old Business

1. Update on Rich Curran program – Fr. Carl and 1<sup>st</sup> session attendees
  - a. Thoughts from 1<sup>st</sup> session attendees – Mike Kish thought it was excellent. Packet to assist members filling out homework was given out.
  - b. Plan to make recorded session available to those who could not attend
  - c. Procedure for filling in the chart exercise? Members will review and reflect on the descriptions and then we will go over at September meeting.
  - d. Next session October 8<sup>th</sup> – 6:30pm-9:00pm – Garden Level – No Future dates have been established.
2. CEAC Update – Larry Stout/Mike Kish/any others who attended CEAC Meeting 8/22 – Project is on budget. Rain has negatively affected the progress of the project. We will discuss the name in the near future.
3. CEAC Dedication Update – Lauren Powers – Dedication will be April 7<sup>th</sup> following 11 a.m. mass. Awaiting for pricing on advertisements, etc on the program book from Keith Huels. Everyone on this board has been assigned a task. Next meeting has been moved to September 17<sup>th</sup> at 6:30 p.m. due to Father Carl being out of town.
4. Priest Residence update – Approval to use undesignated Eschmann fund of \$200,000 toward purchase of priest residence. Motion placed on the floor. Motion to approve – Teresa Dorshorst/Second – Rich Southard. Motion passed. (Property and facilities committee met July 31 with PC Officers and Finance Committee officers to seek approval to move forward if property was found. Also, seeking approval from Diocese. Have received approval from the Diocese. Will need to setup a budget.
5. Intersection of Quarry and Palmer Update? The ball is in the city's court. Awaiting to hear something from the city.

#### 8:25 New Business

1. Results of Officers meeting held July 24<sup>th</sup> – Lauren Powers

- a. Smooth transition
- b. Sign-up genius updated (eliminating SH meeting representative during Rich Curran sessions)
2. Maggie Burns (Stewardship Committee Chair) and Fr. Carl will be attending the International Stewardship Conference this year – Oct 28-31, 2018 in Nashville, TN
3. Items from the floor (Do you have an item we need to consider now or at a future meeting?) **No new business.**

**Pastoral Council Representatives Reminders – September/October**

Parish Council Representatives				
Day	Role	Name		Notes
		September	October	
1st Sunday after 9:00 am Mass	Welcoming Rep	Rich Southard		
2nd Tues @ 7:00 in SH School Bldg	SH Parish Council	Lisa Barnes		Give a short summary of ICC going-ons
3rd Tues @ 7:00 in ICS Room 220	School Board	Larry Stout		Give a short summary of ICC going-ons
4th Tuesday @ 7:00 in ICC K of C Room	Prayer/Reflection	Keith Huels	Larry Stout	
Link to sign-up: <a href="http://www.signupgenius.com/go/508084bafaa28a6fd0-pastoral">http://www.signupgenius.com/go/508084bafaa28a6fd0-pastoral</a>				

**8:30 p.m. Closing prayer; Adjournment**

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

Good and gracious God, we ask your blessing upon our efforts to reach out to others. Help us to live up to our baptismal call to spread the love of Christ to all those we encounter.

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