

IMMACULATE CONCEPTION

Immaculate Conception Church Pastoral Council Minutes February 25, 2020

Attendance: P=present; A=absent

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

7:15 **Call to Order** – Teresa Dorshorst led the meeting, Lisa Barnes recorded the minutes.

Introduction/Welcoming of Guests- Sacred Heart: Dennis Martin

Opening Prayer & Reflection – Peggy Rudock

Approval of Minutes– January 2020 – Peggy Rudock motioned to approve; Lisa Barnes seconded. The minutes were approved as presented.

Comments from Sacred Heart Representative(s)- Dennis Martin reported that Sacred Heart has put its rectory building up for sale, as it hasn't been used as rectory for the last 20 years. They would like to use the money raised for a portico for the church building. He also asked about internal audit procedures, as the person who has responsibility for their financial books also does same for another parish, and they want to ensure all monies are properly accounted for.

Welcome School Board Representative

- School Board Report – Toby Ellner provided the following updates:
 - The school's open house went well
 - The Development Committee is putting together a parents' survey
 - Building and Grounds will be adding more signage
 - A reflection will be added to the agenda at school board meetings
- Principal's Report – Mike Kish provided the following updates:
 - Parents and Friends dinner auction grossed \$150,000
 - Fathers' Club poker night coming up March 6 – they donate a lot to the CEAC
 - There will be a mass on March 19 for dads in honor of St. Joseph's Day.
 - The Gibault senior project is going well; they are working with older grade students this year
 - 7 students were selected to represent ICS in the St. Louis Symphony's "Picture the Music" competition
 - Builders Club donors provided \$3,600 for the Kids Against Hunger project, which was able to provide 15,552 meals
 - Time for prayer will be added to field trips

Staff Reports

1. Pastor's Report – Fr. Carl reported. The 175th anniversary of the parish is coming up, and Fr. Carl suggested that we begin thinking about appointing a planning committee. Events are often done over the course of a year, and the Pastoral Council needs to spearhead this. A separate meeting was proposed to brainstorm ideas. He also announced that MaryBeth Babcock would be leaving as Liturgy Director in July, and whoever filled that position would attend staff and Pastoral Council meetings. Also, the staff service project for Valentine's Day was to have lunch with an elderly person.
2. Director of Faith Formation – Lizanne Young had nothing to add to report
3. Finance Report – Keith Huels was absent
4. Liturgy & Music Report – MaryBeth Babcock has nothing to add to report

Old Business

1. Welcoming – Bill was absent, so the mass guide draft was not discussed
2. Stewardship of Charity – February 9, 2020 – Larry Stout reported. 33 families attended, and 20 charities were represented. Around \$36,000 was distributed. Fr. Carl mentioned that we are noting the person who nominated the charity when sending the check. A suggestion was made that people submitting their charity's information in advance of the meeting would both save some time and allow the charity to be vetted to ensure no conflicts. One attendee commented on feeling uncomfortable due to lack of secret voting. Larry Stout is willing to help next year but will not be in charge.
3. Catholic Antique Roadshow – Peggy Rudock/Lizanne Young reported. Preparations for February 29 and March 1, 2020 were well in hand.

New Business

1. Discernment Committee for May 2020 Selection
 - Toby Ellner willing to serve as committee member for School Board and Teresa Dorshorst for Pastoral Council. Lisa Barnes and Rich Southard are finishing 1st term, and may rediscern, Pat McDermont is completing his 2nd term. There will be a bulletin cover on March 22 and discerning of names on May 2.
2. Items from the floor

Dona Toenjes brought up Deacon Nick's ordination, which will occur at a 10:30 mass on May 30th at the Belleville Cathedral. July 5 was proposed as a possible date for his first Mass at Immaculate Conception.

Pastoral Council Representatives Reminders –

Parish Council Representatives			
Day	Role	Name March	Notes
1st Sunday after 9am Mass	Welcoming Rep	Pat McDermott	
2nd Tues @ 7pm in SH School Bldg	SH Parish Council	Teresa Dorshorst	Give a short summary of ICC going-ons
3rd Tues @ 7pm in KofC Rm	School Board	Lisa Barnes	Give a short summary of ICC going-ons
4th Tuesday @ 7pm in ICC KofC Rm	Prayer/Reflection	Dona Toenjes	

8:43 Closing prayer; Adjournment