

# IMMACULATE CONCEPTION

## Immaculate Conception Church Pastoral Council Minutes January 28, 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)	A	Wienhoff, Hope (Staff)
A	Bodinet, Dave (Member)	P	Powers, Lauren (Chair)	P	Young, Lizanne (Staff)
P	Dorshorst, Teresa (Vice-Chair)	P	Raney, Steve (Trustee)		
P	Ellner, Toby (Member)	P	Rudock, Margaret/Peggy (Member)		
P	Huels, Keith (Staff)	A	Scherrer, Fr. Carl (Pastor)		
P	Kish, Mike (Principal, ICS)	A	Southard, Rich (Member)		
A	Lundy, Karen (Staff)	P	Stout, Larry (Member)		

7:00 **Call to Order** – Lauren Powers

**Introduction/Welcoming of Guests-**

Sacred Heart: none

ICS School Board: none

Additional Guests: none

**Opening Prayer & Reflection** – Larry Stout let the Council in a reflecting on our first conscious experience of God

**Approval of Minutes**– November 2019 – Teresa Dorshorst motioned, Pat McDermott seconded. The minutes were approved

**Comments from Sacred Heart Representative(s)-** No representative was present. Teresa Dorshorst reported that they had asked how they could get involved in our Scrip program to benefit the CEAC. They are a welcoming group of people and 3 people from Sacred Heart volunteered to help at the ICS book fair. They have also implemented a safety plan. ICC does have a safety plan, but it was not clear if parishioners were aware of this.

### Welcome School Board Representative

Toby Ellner and Mike Kish reported for the School Board and provided the following updates:

- Magazine drive is currently going on
- Had to reschedule the Child Protection Session for kids because of all the snow days
- Catholic Schools Week going on
- Students involved in Kids Against Hunger
- The Builder's Club is having a fundraiser

### Staff Reports

1. Pastor's Report (Fr. Carl on vacation)– a letter was sent to inactive parishioners to encourage them to come back to church
2. Director of Faith Formation – Lizanne Young provided the following updates:
  - Ascension Study on The Gospel of Matthew started Oct. 8
  - Display of Catholic Treasures Feb. 29 and Mar. 1
  - Ascension Study on the Book of Acts Part II starts May 19
  - Pauline Book Sale on Nov. 21 and 22

- Note: Mardi Gras festivities will be on same night as next Pastoral Council meeting
3. Finance Report – Keith Huels reported that in January the parish paid down the first \$3 million on the CEAC debt
  4. Liturgy & Music Report – no additional comments

### Old Business

1. Welcoming –
  - a. Discuss mass guide (draft provided by Bill) – will discuss at next meeting when Bill is present and members have more time to review the draft
2. Stewardship of Charity – February 9, 2020 - Larry/Lauren/Lisa/Teresa
  - a. Update – Bulletin cover is in for this. To help speed up the counting process, it was decided to provide tickets to attendees instead of written ballots
3. Catholic Antique Roadshow – Peggy/Lizanne - May use SignUp Genius to register help for this event

### New Business

1. Items from the floor – Teresa Dorshorst mentioned that the Finance Council and the Task Force had discussed setting up a plan for Fr. Carl’s living arrangements upon retirement, involving either continuing to live in the residence or some other arrangement. A motion was called for moving forward with further development of the wording of this arrangement. The motion was approved.

### Pastoral Council Representatives Reminders –

Parish Council Representatives				
Day	Role	Name		Notes
		February	March	
1st Sunday after 9am Mass	Welcoming Rep	Lisa Barnes		
2nd Tues @ 7pm in SH School Bldg	SH Parish Council	Larry Stout	Teresa Dorshorst	Give a short summary of ICC going-ons
3rd Tues @ 7pm in ICS Room 220	School Board	Toby Ellner		Give a short summary of ICC going-ons
4th Tuesday @ 7pm in ICC KofC Rm	Prayer/Reflection	Peggy Rudock		
Link to sign-up: <a href="http://www.signupgenius.com/go/508084bafaa28a6fd0-pastoral">http://www.signupgenius.com/go/508084bafaa28a6fd0-pastoral</a>				

8:43 **Closing prayer; Adjournment**