

# IMMACULATE CONCEPTION

## Immaculate Conception Church Pastoral Council Minutes June 25, 2019

Attendance: P=present; A=absent

A	Babcock, MaryBeth (Staff)	A	McDermott, Pat (Member)	P	Toenjes, Dona (Trustee)
P	Barnes, Lisa (Co-Secretary)	P	Ott, Bill (Member)	P	Wienhoff, Hope (Staff)
A	Bodinet, Dave (Member)	P	Powers, Lauren (Chair)	P	Wilson, Mary (Member)
P	Dorshorst, Teresa (Co-Secretary)	P	Raney, Steve (Trustee)	P	Young, Lizanne (Staff)
P	Ellner, Toby (Member)	P	Rettle, 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 (Vice-Chair)		

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

7:00 **Introduction/Welcoming of Guests-**

Sacred Heart: none present

ICS School Board: Tammy Hoeflinger

Additional Guests: Deacon Nick Fleming

New Pastoral Council Member – Margaret (Peggy) Rettle

7:02 - **Opening Prayer & Reflection** – Lauren

7:24 **Approval of Minutes**– May 2019 – 1<sup>st</sup> – Lisa Barnes  
2<sup>nd</sup> – Mary Wilson

7:25 **Comments from Sacred Heart Representative(s)-**

1. Comments from ICC representative to Sacred Heart Parish Council Meeting – No representative.

7:30 **Welcome School Board Representative**

1. School Board Report – Board welcomed new members. Diocesan soccer meet will be the same weekend as the Parish Revival. August 11<sup>th</sup> is Meet the Teacher. Start times of school will not change for next year. Discussed the need to educate the parish as to what exactly Stewardship means. The cost of the new CEAC is growing exponentially.
2. Principal's Report – Our enrollment is now 366. Bill from Columbia School District for bus use this past \$5,800.00. We have a verbal not written occupancy permit from Columbia. We have a few corrections that have to be made to receive our written occupancy permit. Gibault would like to use our gym in July for their basketball camp. Not all doors are secured in the new CEAC. Hopefully door repairman should be here by Friday, June 28<sup>th</sup>. Still need to hire one more teacher. Today is “Golden Rule” day.
3. Excuse School Board Representative

7:40 **Staff Reports**

1. Pastor's Report – Indepth discussion on Stewardship and ideas on what we can do to increase giving. Discipleship Committee will be asked to assist with this. Working on the neighborhood mass. July 14<sup>th</sup> Creekside subdivision. August 4<sup>th</sup> – Forestview Drive neighborhood (Meadowridge?) Father Defenbach will be our visiting priest this weekend at 9 a.m. mass. 11 a.m. mass will be in memory of Father Chris Reuter.

2. Director of Faith Formation – Father Chris’s event on Sunday will be small but mighty! Confirmation was great. Vacation Bible School the theme is Roar. Parish Revivals theme is Intentional Disciples. “What do you believe that your spirit has been called to do here on Earth.”
3. Finance Report – Discussion/Approval of 2020 Budget – No questions from Council members. Motion for approval of 2020 Budge – Peggy Rettle. 2<sup>nd</sup> – Lauren Powers. All approved.
4. Liturgy & Music Report – Per reports emailed.

8:00 **Old Business**

1. Green Initiative Policies
  - a. For the Garden Level update? – Lizanne – Spoke with group who handles the collection bins feels will should contact Reliable Sanitation to work with them checking on cost to continue. Reducing is by far the most important way to get around the trash! Education for everyone.
  - b. For the CEAC – Just Faith – Lizanne - Nothing new
2. CEAC Dedication and Move update – Lauren/Lizanne/Teresa
  - a. Dedication book advertising/book status – Finishing up with letters from principal, etc.
  - b. Move June 3-7, 2019 – went so smoothly it was finished in 2.5 days – God is Good!
3. Parish Success Group update – All who attended
  - a. Still on target to proceed with 3 short term goals
    - i. Tie in to Revival (Sep 30-Oct 2) Moving along
      1. Lead person? \_\_\_\_\_ Karen, Lizanne & Mary Beth \_\_\_\_\_ Contact person? \_\_\_\_\_
      2. Committee volunteers? \_\_\_\_\_ Will put in a request for volunteers in bulletin \_\_\_\_\_
    - ii. Events/booth at Labor Day Picnic (Sep 2) Having a meeting on June 26<sup>th</sup>.
      1. Lead person? \_\_\_\_\_ Georgia Hutchison \_\_\_\_\_ Contact person? \_\_\_\_\_
      2. Committee volunteers? \_\_\_\_\_
    - iii. Neighborhood masses – Fr. Carl – See above
      1. Lead person? \_\_\_\_\_ Contact person? \_\_\_\_\_
      2. Committee volunteers? \_\_\_\_\_
  - b. More discussions to be had before moving forward with additional topics/ideas that were initiated at the meeting (Next steps? Now? Later? Set date to revisit?) We will set dates to begin discussing the below items following the Revival, Church Picnic and Neighborhood masses.
    - i. Possible mini retreat for church leadership
    - ii. Possibly adding mandatory requirements for discerning a leadership role
    - iii. Waiting for follow-up reports being run by the Parish Success Group

8:30 **New Business**

1. Items from the floor (Do you have an item we need to consider now or at a future meeting?) August 18<sup>th</sup> – Blessing of School Board and Parish Council at 11 a.m. mass

## Pastoral Council Representatives Reminders

Parish Council Representatives				
Day	Role	Name		Notes
		July	August	
1st Sunday after 9am Mass	Welcoming Rep	Peggy Rettle	Larry Stout	
2nd Tues @ 7pm in SH School Bldg	SH Parish Council	No meeting	Teresa Dorshorst	Give a short summary of ICC going-ons
3rd Tues @ 7pm in ICS Room 220	School Board	No meeting	Toby Ellner	Give a short summary of ICC going-ons
4th Tuesday @ 7pm in ICC KofC Rm	Prayer/Reflection	N/A	Bill Ott	

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

**Thank you to Mary Wilson for serving on the Pastoral Council for 3 years!**

### Election of Officers:

Chairperson- Lauren Powers  
Vice Chairperson- Teresa Dorshorst  
Secretary- Lisa Barnes

**8:50 Closing prayer; Adjournment**