

IMMACULATE CONCEPTION

Immaculate Conception Church Pastoral Council Minutes March 26, 2019

Attendance: P=present; A=absent

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

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

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

Sacred Heart: Duane McClanahan
ICS School Board: Toby Ellner
Additional Guests:

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

Opening Prayer: Lisa

As we begin this meeting with individuals who are volunteering their time and talent to forward the mission of our parish, please hear our prayers of petition so that we may grow closer to each other and to You. (Open the floor to intentions)

Please hear the prayers that we have lifted to You and those that we hold in our hearts.

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: Lisa – Discussion sheet with questions – “Examine Conscience in Light of Catholic Social Teaching”

7:24 **Approval of Minutes**– February 2019 – Lisa Barnes moved to approve. Larry seconded the motion. Minutes approved.

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

1. Comments from ICC representative to Sacred Heart Parish Council Meeting – Thanked us for inviting Sacred Heart to meetings. Question – Why do we send reps to each Council monthly meeting? Easing transition if and when we have to share pastors. Our partnership is an example to the rest of the diocese. Sacred Heart will be hosting the Lenten Penance Service – Sacrament of Reconciliation – 4/7/19 @ 3 p.m. Will include ICC, St. James, Sacred Heart and Holy Family.

7:30 **Welcome School Board Representative**

1. School Board Report – [Last Blast in the gym June 1st. New textbooks will be looked at for next year. Discernment discussed. Kit Timmons, Megan Gilbreth, Katie Hrdlicka and Ed Williams are in their final year. Hiring new at least 2 new teachers. Lots of work still going at the new building. Enrollment](#)

has increased to a level that we may have to put in parameters. Auction was successful. P&F put in \$20,000 to help with new copiers, etc. They have already sent the \$50,000 that they had committed for this year for the CEAC. We have been very successful in our educational tournaments. Chicago is April 5th for 7th grade.

2. Principal's Report – As noted above.
3. Excuse School Board Representative

7:40 Staff Reports

1. Pastor's Report – Sr. Thea Bowman dinner – ICC represented by having 5 tables. Have received several thank you notes from the charities that we donated to per the Stewardship of Charity meeting with the parish. Our parish anniversary 175th will be 2021. Thank you notes will be scanned and put on Parish website as well as on a poster board in the Gathering Space. CEAC capital campaign council will have approximately 27 people come and have a sneak peek of the complex. This is being done to help with achieving additional donors. Almost all of the ICS families have returned their stewardship forms. Still working on PSR members, etc.
2. Director of Faith Formation – Clarification – Rich Curran updates and reminders got caught in computer “loop”. Please continue to pray for the Adult catechists. All went well with confirmation lunch retreat. Guest Speaker will be Danielle (2 nights) PSR will be starting registration soon.
3. Finance Report – no attendees for planned giving seminar. Planning next activity for seniors (over 65) 4/29 – Dr. Gary Bierman from SLU will be the speaker at the next meeting – Theme – Aging. Lauren reconvened our CEAC committee and so we will be sending out the forms to look for advertisers for the Dedication Keepsake Book. Advertisers can be more than just businesses. New timeline has been set for Dedication. The book is a fundraiser, however the book will certainly be a keepsake. John & Rich have been discussing that there are several skids lying outside the building. We may seek to find someone who would like to purchase them.
4. Liturgy & Music Report – No additions to the report.

8:00 Old Business

1. Stewardship of Charity update – Larry/Lauren/Lizanne
 - a. Well attended despite weather -
 - b. \$34,400 distributed among 19 nominated charities – Perhaps changing tabulation process to speed it up. If anyone has any suggestions for changes for next year, Larry has asked that they contact him, Lauren or Lizanne.
2. Discernment for Pastoral Council and School Board Update – Lauren and Toby
 - a. PC completing term - Lauren Powers, Mary Wilson, Teresa Dorshorst (Dawn Henke's alternate) – First 3rd year term for all – may re-discern
 - b. Discernment outline
 - i. Bulletin cover was March 17
 - ii. Boxes, ID sign, description sheet, self-nomination forms located in gathering space
 - iii. 3 Minutes more will be April 27/28 (wanted to avoid doing during Lent) This may change if it appears that we have sufficient volunteers. A petition will be written to place in upcoming masses for discernment.
 1. Volunteers (PC 2 and SB 2?)
 - a. 5pm April 27 – Teresa Dorshorst
 - b. 7am April 28 – Toby will find School Board Volunteer
 - c. 9am April 28 – Lisa Barnes
 - d. 11am April 28 – Toby will find School Board Volunteer
 - iv. Names of discerned chosen after 5pm mass on May 4
3. Green Initiative Policies for the Garden Level update – Lizanne - No new news.
4. Parish Success Group update – Lizanne (help from others who attended)
 - a. Last session with Rich Curran was March 18, 2019

b. Next session is May 13, 2019, at 6:30pm in the Garden Level – Last Session.

8:30 New Business

1. Resignation of Chris Curtis from PC – Process for replacement – Lauren – [An alternate will be contacted to fill this position. A name will be drawn from the existing alternates.](#)
2. Items from the floor (Do you have an item we need to consider now or at a future meeting?)

Pastoral Council Representatives Reminders

Parish Council Representatives				
Day	Role	Name		Notes
		April	May	
1st Sunday after 9am Mass	Welcoming Rep	Dave Bodinet	Mary Wilson	
2nd Tues @ 7pm in SH School Bldg	SH Parish Council	Lisa Barnes	Teresa Dorshorst	Give a short summary of ICC going-ons
3rd Tues @ 7pm in ICS Room 220	School Board	Toby Ellner or Larry Stout		Give a short summary of ICC going-ons
4th Tuesday @ 7pm in ICC KofC Rm	Prayer/Reflection	Lauren Powers		

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

8:50 Closing prayer; Adjournment

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

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.