

IMMACULATE CONCEPTION

Immaculate Conception Church Pastoral Council Minutes May 26, 2020 (Video Conference Meeting)

Attendance: P=present; A=absent

P	Babcock, MaryBeth (Staff)	A	McDermott, Pat (Member)	P	Toenjes, Dona (Trustee)
P	Barnes, Lisa (Secretary)	P	Ott, Bill (Member)	P	Wienhoff, Hope (Staff)
P	Bodinet, Dave (Member)	P	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)	P	Adams, John (Member)
P	Huels, Keith (Staff)	P	Scherrer, Fr. Carl (Pastor)	P	Wuertz, Cheri (Member)
P	Kish, Mike (Principal, ICS)	A	Southard, Rich (Member)		
A	Lundy, Karen (Staff)	P	Stout, Larry (Member)		

7:05 Call to Order – Lauren Powers

Introduction/Welcoming of Guests- no guests present

Introduction/Welcome new PC members John Adams and Cheri Wuertz and intro of all attending the meeting.

Opening Prayer & Reflection – Lauren Powers

Approval of Minutes– February 2020 – Teresa Dorshorst motioned, Dave Bodinet seconded. The minutes were approved.

Comments from Sacred Heart Representative(s)- no representative present

Welcome School Board Representative

1. School Board Report – Toby Ellner reported. After discernment process, have new members for the school board selected.
2. Principal’s Report – Mike Kish reported. He encouraged all to look back and see what we’ve learned through this time.

Staff Reports

1. Pastor’s Report – Fr. Carl reported and provided the following updates:
 - o Plan to reopen church and resume sacraments, following guidelines from the Bishop and the CDC. Plan includes reopening church for private prayer, baptisms, weddings, funerals and reconciliation while keeping social distancing, attendance limits and following CDC guidelines. Parish office will be open with limited hours. Hope is to have mass in parking lot if all goes well. People will be trained this week to facilitate safe social distancing in the church.
 - o Due to COVID-19 and budget constraints, Director of Liturgy position will not be immediately filled, but will rely on volunteers to take on tasks.
 - o Child Protection event has been rescheduled to July
 - o Picnic Committee will have to decide status of this year’s picnic by July 7. Parish does have a rainy day fund setup for special circumstances; could use this if unable to have the picnic
2. Director of Faith Formation – Lizanne Young reported. 1st Communion and Confirmation have been postponed until they can take place inside the church. Will be trying to incorporate some of their rites into the broadcast weekend Masses. VBS is on hiatus. Fr. Carl has been delegated by the Bishop to administer Confirmation.

3. Finance Report – Keith Huels reported. The fiscal year ends June 30, and they are working on budgets for the coming year. The School Board is meeting to discuss, and proposed budgets will be presented at next Pastoral Council meeting. New safety bollards will be installed in front of church and school, and upper parking lot will be sealed. Working on project to discourage bird nesting in church eaves. Received \$400,000+ PPP loan to cover payroll and some expenses. Stewardship is still fairly close to last year, even with COVID-19 closure.
4. Liturgy & Music Report –MaryBeth Babcock reported. Asked if we could have ASL incorporated in weekend Mass broadcast – Fr. Carl will look into. Online Masses going well. MaryBeth is working on list of responsibilities so that volunteers will be able to step in.

Old Business

- Discernment
 - Huge thank you to Pat McDermott for serving 6 years and Rich Southard for serving 3 years on the Pastoral Council
 - Thank you to Lisa Barnes for agreeing to serve for a 2nd term
- Deacon Nick's Ordination - Saturday, July 11, 2020 at 10:30 AM, in the Cathedral of St. Peter. There will probably be limited attendance.

New Business

- The Bishops' Guidelines for Returning to Churches
- Bishop-Elect McGovern's Ordination Date – July 22, 2020 2pm
- The Bishop's Delegation for Confirmation – being delegated to pastors

8:13 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.