

IMMACULATE CONCEPTION

Immaculate Conception Church Pastoral Council Minutes May 28, 2019

Attendance: P=present; A=absent

A	Babcock, MaryBeth (Staff)	P	McDermott, Pat (Member)	P	Toenjes, Dona (Trustee)
P	Barnes, Lisa (Co-Secretary)	A	Ott, Bill (Member)	P	Wienhoff, Hope (Staff)
A	Bodinet, Dave (Member)	A	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 6/19)		
P	Huels, Keith (Staff)	P	Scherrer, Fr. Carl (Pastor)		
P	Kish, Mike (Principal, ICS)	P	Southard, Rich (Member)		
P	Lundy, Karen (Staff)	P	Stout, Larry (Vice-Chair)		

7:00 **Call to Order** – Larry Stout

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

Sacred Heart: Phyllis Gould

ICS School Board: Toby Ellner

Additional Guests:

New Pastoral Council Member – Margaret (Peggy)

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

Opening Prayer: Hope

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: Hope

7:24 **Approval of Minutes**– April 2019 – Pat McDermott – Motion to approve. Lisa Barnes – Seconded. All Approved

7:25 **Comments from Sacred Heart Representative(s)- Anniversary of Sacred Heart – Feast of the Sacred Heart – Will be June 30, 2019.**

1. Comments from ICC representative to Sacred Heart Parish Council Meeting

7:30 **Welcome School Board Representative**

1. School Board Report – Toby Ellner Open House from 1 to 3 p.m. June 1st. Memories on Main and then Chicken and Dance event following open house. 2 existing members will be reupping for another year. Tammy Hoeflinger will continue to be President. Katie Hrdlicks is Vice-President and Megan Gilbreth will continue as secretary.
2. Principal's Report – Kahle Walker – Murphysboro – She will be our new 6th grade teacher, along with some upper grades. Active member of Holy Redeemer from Webster Groves. She has her Master's. There will no longer be the "Pilgrims and Indians" at the Thanksgiving School Mass. We have been the

Red Cross's site during disasters since 1987. They will most probably request the same at the new facility. School is in turmoil due to the upcoming move.

3. Excuse School Board Representative

7:40 **Staff Reports**

1. **Pastor's Report** – Father thanked all for their prayers during his health scare. Confirmation will be celebrated on Thursday evening, May 30th. At least 1 student from all 4 parishes. Attempting to put together a plan for neighborhood masses. Our seminarian, Nick Fleming, will be moving in this coming Saturday, June 1st. He will be ordained a Deacon on June 8th. There will be three new priests next year in the diocese. Tomorrow, our Parish and School Administrative Staff will be having the calendar planning meeting to prepare for the next year. We received a bequest for \$75,000.00 from Arlou Baltz. (Check is in the mail.) Finance Council suggested that we save it as a contingency fund. The Parish Council voted to keep the bequest in a Contingency Fund.
2. **Director of Faith Formation** – Confirmation will be Thursday, May 30th. Declaration Sunday Commitment – individuals along with their sponsors agree to continue their preparation to complete the sacraments of initiation through Confirmation.
3. **Finance Report** – The Budget has a pretty large gap partially due to the need of two additional teachers. Historically a stewardship over the past 2 years has been \$50,000 – the cost of two new teachers will be approximately \$100,000.00. Fees and tuition have been raised. Increase will be minimal in reference to additional revenue. We need to focus on increasing stewardship. We need to re-educate (especially our ICS families) what full-stewardship really means. Cost to educate each student is about \$5,700.00 per year. Parents and Friends will have to be asked to give additional help until we can get stewardship up. State of Illinois approved increase of minimum wage so this will affect our budget as well. Parish Council will need to approve Budget in June.
4. **Liturgy & Music Report** – Nothing to add.

8:00 **Old Business**

1. **Discernment for Pastoral Council and School Board Update** – Lauren and Toby
 - a. PC discerned - Lauren Powers (2nd term), Teresa Dorshorst (2nd term) and Margaret (Peggy) Rettle. No alternates available for Parish Council.
 - b. SB discerned - Katie Hrdlicka (2nd term), Megan Gilbreth (2nd term), Jason Moore, Deidra Doerr, School board has 3 alternates.
2. **Green Initiative Policies for the Garden Level update?** – Lizanne – Just Faith agreed to take on reaching out to various parish groups to educate parishoners to the guidelines for having events at our facility. Question – Will we continue to recycle paper (with a bin) at the new CEAC? A decision needs to be made by Just Faith before June 23, 2019.
3. **CEAC Dedication and Move update** – Lauren and Teresa
 - a. Dedication book advertising/book status – More than 72 ads. Penny Prindiville is working on that.
 - b. Move June 3-7, 2019 – please plan to help if you are able – All is moving ahead as planned.
4. **Parish Success Group update** – All who attended
 - a. Last session was May 13, 2019 – Concept of retreat for Parish and Finance Council, jointly, by using the ACTS model. Bringing together the members of these groups to increase their spiritual connection.
 - b. Still on target to proceed with 3 short term goals
 - i. Tie in to Revival
 - ii. Events/booth at Labor Day Picnic
 - iii. Neighborhood masses
 - c. More discussions to be had before moving forward with additional topics/ideas that were initiated at the meeting
 - 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?) No new business.

Pastoral Council Representatives Reminders

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

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

8:50 Closing prayer; Adjournment – Adjourned 8:15 p.m.

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.