

# IMMACULATE CONCEPTION

## Immaculate Conception Church Pastoral Council Minutes September 24, 2018

Attendance: P=present; A=absent

A	Babcock, MaryBeth (Staff)	P	Lundy, Karen (Staff)	P	Wienhoff, Hope (Staff)
P	Barnes, Lisa (Co-Secretary)	P	McDermott, Pat (Member)	A	Wilson, Mary (Member)
P	Bodinet, Dave (Member)	P	Powers, Lauren (Chair)	P	Young, Lizanne (Staff)
A	Curtis, Chris (Member)	A	Raney, Steve (Trustee)		
A	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)		

Lauren Powers called the meeting to order at 7:00 p.m.

**Opening Prayer & Reflection** - Fr. Carl invited a discussion on the clergy abuse of minors issue recently in the news.

**Approval of Minutes** – The August 2018 minutes were approved as presented.

**Comments from Sacred Heart Representative** – No representative from Sacred Heart was present. Lisa Barnes attended the September Sacred Heart Pastoral Council meeting and provided materials from the Rich Cullen meeting and encouraged them to attend the October session.

### Welcome School Board Representative - Janice Schaefer

1. School Board Report
  - Soccer season started
  - Working on collecting past due amounts
  - Working out the bugs in the MSP system
  - Keeping the building patched up to get through until the new building is ready
2. Principal's Report – Mike Kish
  - Working on teaching tolerance program – focusing on acceptance and diversity
  - Teachers' conference coming up in November
  - Intruder drill coming up
  - Parents and Friends group donating another \$50,000 to CEAC

### Staff Reports

1. Pastor's Report – Fr. Carl Scherrer
  - CSMA: As of Sept. 20, 275 participants, up from 231 last year. Have pledges totaling \$48,175 toward financial target of \$49,650, though focus has been on number of participants, not dollar amounts.
  - The search for a priest residence continues. He has received questions as to why we are not building onsite. The Bishop asked that we not build a "rectory" building. Some reasons for

looking offsite include the trend toward not “living above the store”, and that parish partnerships and decrease in number of priests may make it preferable for pastor to live in a neutral site

- Students will be touring the new building
  - Living rosary coming up October 6.
2. Director of Faith Formation Report – Lizanne Young
    - Trunk or Treat coming up – nothing new from report
  3. Finance Report – Keith Huels
    - Finance Committee discussed starting up a planned giving program
    - Looking for ways to reinforce donor appreciation
    - Staying under budget, but have deferred some expenses
    - Mike Kish also mentioned that the CEAC has received an extensive amount in “in-kind” donations through the work donated by parishioners
  4. Liturgy & Music Report – Karen Lundy
    - Nothing to add from report

**Old Business**

1. Rich Curran homework – categorized Pastoral Council as leadership on the organizational chart, and the Stewardship of Charity under Social Justice; other groups have been filling in and Lizanne is confident that we will be in good shape for the upcoming meeting
2. CEAC Dedication Update – Lauren Powers – September 17<sup>th</sup> meeting  
School Board will take on the sendoff for the old school

**New Business**

1. Hope Wienhoff asked if it was known what the address of the new building would be; not known at this time

**Pastoral Council Representatives Reminders – September/October**

Parish Council Representatives				
Day	Role	Name		Notes
		October	November	
1st Sunday after 9:00 am Mass	Welcoming Rep	Rich Southard	Rich Southard	
2nd Tues @ 7:00 in SH School Bldg	SH Parish Council	Lisa Barnes		Give a short summary of ICC going-ons
3rd Tues @ 7:00 in ICS Room 220	School Board	Toby Ellner	Larry Stout	Give a short summary of ICC going-ons
4th Tuesday @ 7:00 in ICC K of C Room	Prayer/Reflection	Larry Stout		
Link to sign-up: <a href="http://www.signupgenius.com/go/508084bafaa28a6fd0-pastoral">http://www.signupgenius.com/go/508084bafaa28a6fd0-pastoral</a>				

**Closing prayer; Adjournment**

The meeting was adjourned at 8:32 p.m.