

IMMACULATE CONCEPTION

Immaculate Conception Church Pastoral Council Minutes January 25, 2022

Attendance: P=present; A=absent

P	Adams, John (Chair)	A	Huels, Keith (Staff)	P	Simmons, Bill (Member)
P	Barnes, Lisa (Member)	P	Nealon, Sharon (Member)	P	Toenjes, Dona (Trustee)
P	Dorshorst, Teresa (Member)	A	Powers, Lauren (Vice Chair)	P	Wienhoff, Hope (Staff)
P	Farley, Ray (Member)	A	Raney, Steve (Trustee)	A	Wuertz, Cheri (Member)
P	Fleming, Fr. Nick (Assoc. Pastor)	P	Rudock, Peggy (Member)	P	Young, Lizanne (Staff)
P	Gregson, Dave (ICS Principal)	P	Scherrer, Fr. Carl (Pastor)		

7:02 Call to Order – John Adams Introduction/Welcoming of Guests-

Sacred Heart:
ICS School Board: none present
Additional Guests:

Opening Prayer & Reflection – Lizanne Young

Approval of Minutes – November 2021 minutes Teresa Dorshorst motioned, Ray Farley seconded. The minutes were approved.

Comments from Sacred Heart – Teresa Dorshorst reported. The January meeting was cancelled. The gym is open for rentals, and the portico process is moving along.

Welcome School Board Representative

- School Board Report – John Adams summarized the School Board report, and provided the following updates:
 - ICS Open House Jan. 30 – this has been scaled back this year due to Covid
 - Newly launched Gibault tutoring program
 - All activities will go through Team Snap. Athletics Committee may be renamed to include all activities, not just sports.
 - Pre-K and Pre-school schedule changes being incorporated for next school year
 - New Student Enrollment Policy being simplified
- Principal's Report – Dave Gregson reported:
 - New large projection screen has been donated and a new projector purchased with funds from the Father's Club
 - New hallway murals sponsored by Parents and Friends/Father's Club
 - New fishing club; chess and golf clubs being looked into
 - New COVID policy; 5-day quarantine instead of 10; on return, there is full masking and separation when unmasking is needed
 - Catholic Schools Week begins Jan. 30. Parents invited to all-school Mass on 2/3
 - Students making blessing bags to distribute to places in need

Staff Reports

1. Pastor's Report – Fr. Carl Scherrer reported:
 - ACTS retreat weekend of Jan.29 – 16 retreatants
 - CSMA had 244 donors, reached financial goal. Campaign for 2022 starting up week before Lent
 - Search committee has been assembled to find business manager replacement following Keith Huels resignation. The hope is to have someone in place by April 1 so they can shadow Keith.
 - Bishop has invited parishes to have “listening sessions” between Feb-May leading up to Synod
 - Msgr. James Margason, former diocesan Vicar General has passed away
 - Quinceañera celebration for parishioner coming up Feb. 12, 5 p.m. Mass
 - Mike and Jeanne Kish scholarship established at Gibault
2. Liturgy & Music Report – Fr. Nick Fleming reported:
 - He will be visiting various diocesan schools during Catholic Schools Week
 - Gibault will be potentially having a revamp of Theology curriculum, which might be able to be lined up with our grade school and PSR
 - Looking for potential leaders from parish youth to help lead youth group. Exploring Word on Fire: Engage as parish app
3. Director of Faith Formation – Lizanne Young reported:
 - Using Zoom to facilitate parent meetings
 - 12 inquirers for RCIA
 - Women's Book/Bible Study going well
 - Opportunity to host a viewing of “The Reluctant Convert” film about C. S. Lewis
4. Finance Report – Lizanne Young presented highlights from Keith Huels' finance report:
 - Diocese agreed to refinance unsold bonds down from 5.5 to 3 percent
 - The planned giving committee launched the Guardian Angel Society
 - Diocese is requiring ICS to convert from OptionC to FACTS school management system for the next school year.

Old Business

1. Update on pictorial directory – Hope Wienhoff will be staffing a signup table weekend of Jan. 29. Need to encourage folks to sign up
2. Stewardship of Charity update – nominations until Feb. 7; voting starts Feb. 20
3. Pastoral Council Constitution discussion - Article IV & V
The following changes were agreed on (additions noted in bold):
Article V, Section 1.B: Officers will be chosen from among ~~the~~ Council members ~~who were discerned by the parish~~.
Section 2.C.2): Send copies of the minutes from the prior meeting, the agenda for the next meeting, and individual Pastoral Staff reports to all Council members **at least ideally** one week prior to the next meeting.
2.C.3) ~~Make copies of~~ **Post** the minutes of all open Council meetings ~~available to parishioners on the~~ **parish website**.
4. Replacement for Paul Smith – Fr. Carl requested that names be submitted to John Adams to fill vacant Pastoral Council spot. Person will be selected at next Council meeting.

New Business:

1. Discernment Committee 2022 – John Adams agreed to head the Discernment Committee for this year.
2. Book Fair – Teresa Dorshorst requested volunteers to contact her if willing to help with this year’s book fair. The book fair runs Feb. 3-6.

Pastoral Council Representatives Reminders –

Parish Council Representatives				
Day	Role	Name February	Name March	Notes
1st Sunday after 9am Mass	Welcoming Rep	N/A	N/A	
2nd Tues @ 7pm in SH School Bldg	SH Parish Council	Teresa Dorshorst	N/A	Give a short summary of what is happening at ICC
3rd Tues @ 7pm in K of C Room	School Board	John Adams	Bill Simmons	Give a short summary of what is happening at ICC
4th Tues @ 7pm in K of C Room	Prayer/Reflection	Dave Gregson	Ray Farley	

8:50 Closing prayer – Father Carl