

# IMMACULATE CONCEPTION

## Immaculate Conception Church

### Pastoral Council Minutes

March 28, 2017

Attendance: (P = Present, A = Absent)

<b>A</b>	Mary Beth Babcock (staff)	<b>P</b>	Karen Lundy (staff)	<b>P</b>	Larry Stout (vice-chair)
<b>P</b>	Kathy Daniels (member)	<b>P</b>	Pat McDermott (member)	<b>P</b>	Dona Toenjes (trustee)
<b>A</b>	Brad Everett (member)	<b>P</b>	Lauren Powers (secretary)	<b>P</b>	Lizanne Young (staff)
<b>P</b>	Pat Grawitch (chair)	<b>A</b>	Steve Raney (trustee)	<b>P</b>	Mary Wilson (member)
<b>A</b>	Dawn Henke (member)	<b>P</b>	Margaret Raisch (member)	<b>A</b>	Hope Wienhoff (PSR)
<b>P</b>	Keith Huels (staff)	<b>A</b>	Maria Renner (member)	<b>P</b>	Mike Whelan
<b>P</b>	Mike Kish (staff)	<b>P</b>	Msgr. Carl Scherrer (pastor/staff)		

7:05 **Call to Order and Opening Prayer** - Larry Stout

7:30 **Approval of Minutes** – February – 1<sup>st</sup> motion to approve by Margaret Raisch and 2<sup>nd</sup> motion to approve by Pat McDermott – all in favor (with minor typing error corrections)

7:20 **Discussion**

- 1) **Building the Church of the Future Update** - Mike Whelan guest
  - a. 4 other members of committee are also present at this Pastoral Council Meeting
  - b. Grant from Gerter Foundation - bigger scope for playground - buy new equipment -
  - c. Adjusting the plans to fit within the budget
    - Things tend to grow with each step of the building process
    - bids were bigger than 11.6 million
    - shortened back building
    - moved some classrooms and moved art and computer to a different level
    - lost a little bit of storage space
    - with rework of design we are at 11.6 million again
    - 11.9 million with the new scope of the playground
  - d. recommendation to proceed with the accelerated timeline for the CEAC
    - construction inflation
    - interests rates are increasing
    - trying to pull schedule forward – possibly start this summer 2017 – Projected completion and move would be Christmas break of 2018 instead of Summer of 2019
    - construction loan with competitive bidding process (for maybe 2-5 years interest only) in order to proceed then go to a longer term loan to cover pledges - Dioceses will finance a small portion - meeting with Mike Gibbons next Monday to look at Diocesan compliance
    - the early start would also save us rent on the current building
    - Motion to proceed - 1<sup>st</sup> motion to approve by Kathy Daniels and 2<sup>nd</sup> motion to approve by Pat McDermott – all in favor

8:00 **Welcome School Board Representative** – (no one present)

- 1) **School Board and Principles Report** – Mike Kish – (Link to Full Report)
  - a. state evaluation starts Wednesday, March 29th - paper work is finished so just waiting for the results

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- b. still working on the teacher salary schedule - getting closer
- c. students doing well with contests
- d. giving tours for school (mostly preschool)
- e. appreciate Keith Huels who has been doing great work with the board
- f. alumni letter and campaign for support for CEAC

## 8:10 Discussion Reconvened

### 1) Warning Siren Update

- a. group met with rep from the city tonight
- b. looking at a location on Northwest - above the parking lot
- c. need to check with neighbors also
- d. built on church property
- e. motion to approve - 1<sup>st</sup> motion to approve by Pat McDermott and 2<sup>nd</sup> motion to approve by Kathy Daniels – all in favor

### 2) Joint Pastoral Council Meetings with Sacred Heart of Jesus Dupo

- a. Switch back to reps going to each others' meetings. 2nd Tuesday of the Month - start in May
- b. Asking for CEAC support.
  - asked us to give them the information rather than coming from us
  - Fr. Carl suggested a 3 minutes more - campaign brochures
  - after Easter and before June - May 21st possibly for presentation - Pat Grawitch to provide Sacred Heart with the information

### 3) Discernment Committee Update- Margaret/Larry

- a. bulletin cover - word doc to Mike Kish and to Hope Weinhoff to distribute
- b. Pastoral Council needs 2 members and we are waiting for the number of school board members needed

## 8:30 Staff Reports

### 2) Pastor– Fr. Carl Scherrer – (Link to Full Report)

- a. Suggested reading an article in the Messenger – “**Our Churches as Sanctuaries**” by Ron Rohlheiser
- b. we had greatest number of donors and 3rd highest amount donated to the diocese
- c. newsletter for priests - Touchstone - article by Fr. Chris
- d. Fr. Veto Lapardo passed today, March 28th – a former ICC Associate

### 2) DFF – Director of Faith Formation – Lizanne Young – (Link to Full Report)

- a. African Children's Choir coming April 24th
- b. Schaefer benefit - 80 tickets sold + basket donations and monetary donations

### 3) Finance Report – Keith Huels – (Link to Full Report)

- a. close to budget on stewardship with help of 1 sizable donation
- b. interviewed 2 lawn services for cemetery
- c. negotiating teacher salary - received counter proposal from the teachers - pastoral council will approve in the budget in June
- d. Looking forward – October 2017 is the 40th Anniversary of endowment fund

### 4) Liturgy & Music Report – Karen Lundy – (Link to Full Report)

- a. everything in report – nothing additional to report

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8:50 **Any other issues you would like to bring to the attention of this council?**

1) Keith Huels- App discussion

- Is there a team leader?
- Tom Swipp and Sue Lewis were asked by Pat G to join - Sue is in and Tom has not yet responded
- Keith will look at the app venders and distribute the information

9:00 Prayer and Adjournment

## **Pastoral Council Representatives**

School Board Representative (3rd Tuesday @7PM) April- Margaret Raisch

Welcoming Representative (1st Sunday after 9AM Mass) April- Kathy Daniels

PC prayer leader/reflections: April- Brad Everett