



Immaculate Conception Parish Council December 2015 Minutes

Meeting Date: Tuesday, December 1, 2015
Meeting Time: 7:15 PM
Meeting Location: Parish Hall

Member Name	Present	Absent	Position
Fr. Joe Esper parish@iccatholic.org	X		Pastor
Deacon Ken Nowicki deaconken@iccatholic.org		X	Evangelization Representative
Nicole Tomaszycski nicolembeutler@hotmail.com	X		Council Member, Chairperson (Term 2, Year 1)
Kathleen Grimm kagrimm@comcast.net	X		Council Member (Term 1, Year 3)
Bob Tharrett bobfarming@yahoo.com	X		Council Member, Vice-Chair (Term 2, Year 1)
Ted Stawiasz tstawiasz@aol.com	X		Council Member (Term 2, Year 1)
Anni Adkins Polock145@msn.com		X	Council Member (Term 1, Year 3)
Steve Boutorwick scboutorwick@yahoo.com	X		Council Member (Term 1, Year 3)
Dawn Sikowski dmsikowski@hotmail.com		X	Council Member (Term 1, Year 3)
Mary Kot skippykot@yahoo.com	X		Worship Representative
JoAnn Augustine Jaugustine30@comcast.net	X		Christian Service Rep.
Jim Mattina	X		Long Term Planning Rep.

Meeting opened with a prayer at 7:15pm.

Minutes of the November, 2015 meeting were approved with one change: Kathleen Grimm should not show up in the minutes of the BWVPC notes, as she is no longer a member.

PASTOR'S REPORT:

- Fr. Joe stated that he has had questions about hosting a Cub Scout Pack here at I.C.

FINANCE COUNCIL - Fr. Joe reported - no minutes.

- Finance Council met the Monday before Thanksgiving
 - o Our business manager arranged for a CPA to attend the meeting. This CPA will donate his time to review our procedures.
 - o Service Credits procedures are being reviewed.
 - o Technology and bank accounts are being reviewed
 - o Next meeting is mid January.

COMMISSION REPORTS:

Worship Commission - Fr. Joe and Mary Kot reported - minutes attached.

- 20 new altar servers have been trained and will be placed into the regular schedule.
- Mass counts were taken on two consecutive weekends on the last weekend of October and the first weekend of November. The counts are down from last year. There was a wide discrepancy in numbers at the individual Masses from one weekend to the next. It's not clear if this is a trend or just an aberration.
- Mass of Remembrance was well attended and well received.



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- The Feast of Immaculate Conception we will have Mass at 9AM and 7PM.

Christian Service Commission - JoAnn Augustine reported - minutes attached.

- There were 9 members present.
- Next meeting will be January 12, 2016.
- Next Coffee & Donut Sunday will be January 17, 2016.

Education Commission - No report - No minutes.

Long Term Planning - Jim Mattina reported - minutes attached.

- Boiler access door to be completed by the end of the month.
- Front doors refurbishing to be postponed to the Spring of 2016.
- Gym should have sound dampening panels installed by December 16, 2015.

Stewardship Commission - No report - No minutes.

Vicariate Pastoral Council (VPC) - No report - No minutes.

Evangelization - Kathleen Grimm - minutes attached.

- Evangelization may cooperate on a project with Little Blessings Play Group.

NEW BUSINESS:

- Fr. Joe was approached by RTL North Macomb County about us hosting the Right-to-Life Crosses display. Parish Council agreed that this would be a good idea.
- We will have a movie night on December 11th. *Purgatory: The Forgotten Church* will be shown in the parish hall. The next official Dinner & Movie Night will be Saturday, January 30, 2016 and the movie *War Room* will be shown and a light dinner will be provided.
- Our Advent Tea is full.

OLD BUSINESS:

- The weekend following the Festival of Ministries will be Commitment Sunday.

OPEN FORUM:

- It was confirmed that it's OK to put paper bills in the change collection, it is not literally "change only."

Meeting closed with a prayer at 8:15pm.

Next Meeting: February 2, 2016 following the 6:30 PM Mass

Minutes Respectfully Submitted: Amy O'Gara