## IMMACULATE CONCEPTION PARISH COUNCIL MINUTES TUESDAY, JUNE 5, 2012

Meeting opened at 7:10 PM with a prayer from Deacon Ken – "O God Our Creator"

Members Present: JoAnn Augustine, Elaine Abraham, Joyce Bynum, Carol Gawel, Bill Gilmore, Rob Gafa, Anthony Jubinski, Julia Kinter, Mary Kot, Pat McGrath, Pam Mertes, Deacon Ken Nowicki, Pat Phelan, Ed Ross, Fr. Tomek

Members Not Present: Kevin Kukla (has resigned due to work schedule), John Neimeyer, Diane Vigneron

Long-Term Planning Members Present: Robert Clancy, Jim Haase, Jim Mattina

Minutes from May 15, 2012 approved by consensus.

Parish Pastoral Council - New Members: Pat McGrath (second term), Ted Stawisacz (not present), Nicole Tomaszycki (present)

With new Pastor we will update parish plan and vision

There are two vacancies because of resignations – will address this at the next meeting.

Finance Council – New Budget will be e-mailed to parish council members and acknowledged

COMMITTEE/COMMISSION REPORTS – Each Commission is requested to provide a list of Members

Christian Service – Elaine Abraham – no meeting – no report

Worship – Mary Kot – Plaques ordered 16 x 20 – one for hall, one for gym – wording the same on both – should be here by June 17th

Stewardship – Rob Gafa – Review and update from May 8<sup>th</sup> meeting – Sat., Sept. 8<sup>th</sup> will be the Chicken BBQ Social Event for the parish - Capital Campaign discussed – nothing finalized

Youth Ministry – Julia Kinter – Having a white water rafting event Aug. 9-12

Christian Formation – no report

School Advisory – no report

Vicariate Report – Pat Phelan – no meeting – no report

Old Business:

Evangelization Committee – Deacon will meet with new pastor to establish goals

Education Commission – will discuss with new pastor for next meeting in August

New Business:

Long Term Planning Committee:

Capital Campaign – will begin in Spring of 2013 instead of this fall - we will be assessed 90% of our yearly collection – 12 people present volunteered to be part of this Campaign

New Garage – presented blueprint of new storage/garage facility – first sent to AOD for Approval, then Township approval and then sent out for three bids

Other: Short discussion on next year's 160<sup>th</sup> anniversary and calendar sent by parish

Pastor's Report – Father Tomek Maka – nothing new to report – Father had a heartfelt thank you To members of parish council and others who have contributed to the benefit and growth Of our parish – The biggest talent is within our people – Most Important to Remember – Our Relationship With Christ (his parting thought 🗇)

Next Meeting – August 7, 2012 after 6:30 PM mass – orientation for new members

Closing Prayer by Deacon Ken

Meeting Ended at 8:00 PM - Pot Luck Dinner to Follow

Minutes respectfully submitted by JoAnn Augustine