IMMACULATE CONCEPTION PARISH COUNCIL MINUTES TUESDAY, MAY 15, 2012

Meeting opened at 7:05 with a prayer from Fr. Tomek.

Members Present: JoAnn Augustine, Elaine Abraham, Carol Gawel, James Haase, Anthony Jubinski, Mary Kot, Jim Mattina, Pat McGrath, Pam Mertes, Pat Phelan, Fr. Tomek, Diane Vigneron

Members Not Present: Joyce Bynum, Jim Charbonneau, Bill Gilmore, Kevin Kukla, Julia Kinter, John Neimeyer, Deacon Ken Nowicki, Jane Petitpren

Minutes from April 17, 2012 were approved as corrected by consensus

COMMITTEE/COMMISSION REPORTS

Christian Service – Elaine Abraham – May 1, 2012 – report received and attached

Worship – Mary Kot – no report

Stewardship – No rep. present – JoAnn read minutes from May 8, 2012 –

Youth Ministry – Julia Kinter not present (excused)

Christian Formation – Jane Petitpren – not present – nothing to report

School Advisory – Diane Vigneron – May 15, 2012 – question about ties from last month – students can wear ties if they choose – comments on service credits – Anthony made a suggestion of improved lighting in school can improve kids performance

Vicariate Report – Pat Phelan – Cluster plans received from I.C., St. Mary, Holy Cross, some Parishes have set dates for traveling mass – Holy Family (July 29), St. Mary N.B. (Aug 19), Lady on the River (Nov. 10) – logistics of seating could be a real problem for us – Suggest our parishioners visit other churches on their own, minutes from Vicariate Meetings are posted (www.bluewatervicariate.org, there are four openings on the Vicariate committee

OLD BUSINESS

Evangelization Committee – Deacon Ken and Randy Proctor will work on over the summer

Education Committee – should we form an Education Commission or leave things the way they are? School Advisory, Youth Ministry and Faith Formation would report to Education Commission and one member then would report to Parish Council although it would still be a good idea to have Youth Group report so a young person would be on the Council

NEW BUSINESS

Long Term Planning and Capital Campaign -

LTP – New garage will go up this summer – it will be either 60'x36' or 60x48'

Capital Campaign – we need members to attend parish council especially the June 5th meeting – We will need a core group to run the Capital Campaign starting in Sept. – dates for meetings should be established and kept in order for members to schedule their time –

Success is Commitment

- 1. Setting Goals should have consensus agreement-should come from parish council
- 2. Core Group of people committed

Pastor's Report

Finance Council – Janet Riehl has stepped down – two other parishioners have volunteered to join Finance Council

IT – there may be need for financing to cover internet needs in the parish

Together in Faith – the three parishes have a plan in place in case there is an emergency need Fr. Joe Esper will start June 30th – CSA – pledges should be in by August 1, 2012

Other

Mary Kot – reported the plaques will be ordered for the gym and the parish hall – hope to have them by June 17^{th}

Next Meeting – Tuesday, June 17th – 7 PM – to be followed by a pot luck with members of I.C. Commissions and Committees

Closing Prayer – at 9 PM by Father Tomek

Minutes respectfully submitted by JoAnn Augustine