

IMMACULATE CONCEPTION PARISH COUNCIL
MINUTES FROM September 7, 2010

The meeting opened at 7:05 p.m. with a prayer.

Parish Council Meeting dates for the year 2010-2011 were handed out.

Introduction of the new members and brief background on current members

Took picture of the members so that it could be placed in the bulletin

Election of new Chairperson, Vice-Chairperson, and Secretary: Andrea Taravella elected as the Chairperson and Susan Share as the Vice-Chairperson. No "selected" member wished to serve as the PC secretary, but Joyce Bynum agreed to take the minutes at this meeting.

The following members were present: Pamela Mertes, Susan Share, Amy O’Gara, Pat McGrath, JoAnn Augustine, Father Tomek Maka, Deacon Kenneth Nowicki, Andrea Taravella, Diane Vigneron, Janis Cornwell, Jeff Wooten, Jane Petitpren, Anthony Jubinski, Joyce Bynum, and John Graybill

The following members were not present:

Minutes from the July 6, 2010 meeting were read by members and accepted after changes were made.

Youth Ministry Report: Not present to report

School Advisory Report Given By Diane Vigneron: No meeting prior to this meeting

Christian Service Report Given By JoAnn Augustine: No meeting prior to this meeting

Christian Worship Report Given By Father Tomek/Deacon Ken: No meeting prior to this meeting

Christian Formation Report Given By Jane Petitpren: No meeting prior to this meeting

Stewardship given by Jeff Wooten:

Facilities & Grounds Sub-Committee - Report to Stewardship

- The lower elementary heating system repair is complete and operable; the system was tested for proper operation. Mr. Bill Ward graciously enclosed the pump and also horizontal steam line across the main hall ceiling, he only charged us for the materials which was \$85.00.
- The bank building acquisition is complete and drywall is up, counter tops have been ordered and refurbishment construction is moving full speed ahead with painting to begin soon. We have received bids from two (2) signage companies.
- The Parish is reviewing the opportunity to purchase the salon, as it is now available for sale, Father Tomek may want to comment on this.
- We’re in the process of seeking prices from demolition companies to tear down the old Parish Office. We will need to spend some money over and above this to have the asbestos removed from the boiler and heating pipes.
- Trees that are dead on our campus have been removed for free by Mr. Paul Kehrig and son, many thanks to Paul and his son for doing this for free. Stumps will be removed soon by John Desmadryl.
- Lawn care and cutting is being re-bid to include the bank property we have acquired.

- Bids have been requested to replace the roof, door and window on the stone shed at the Cemetery; we hope to get this work done quickly.
- Bids have been requested for gutters on the Chapel at the Cemetery.

Vicariate Report Given By Amy O’Gara: No meeting prior to this meeting

Old Business: Continued to make corrections to the Operational Procedures.

New Business: None

Open Forum: Question regarding the status of Donor Plaques-this will be sent to Long-term Planning to investigate. Question regarding having a sidewalk in between the new building and the school since there is only grass there. Question as to what is the coffee and donuts schedule.

Pastor’s Report:

- He noted that he would be gone September 19th through October 1st
- Wanted this year’s focus to be on the Operational Procedures, Communication with the Parish, involve more individuals with talent, address non-active members, pay down the debt, get homework to the Commissions, possible Capital Campaign planning
- Moving to the new offices beginning of October

Homework to PPC members:

- Send 3-5 goals and objectives to Andrea Taravella within one week of the meeting

The meeting closed at 9:00 p.m. with a prayer

The next meeting will be held Tuesday, October 5th at 7:00 p.m.

Minutes respectfully submitted by Joyce Bynum and Andrea Taravella.