

## **Parish Pastoral Council Meeting**

February 28, 2008

**Opening Prayer:** Al Haeg

**Present:** Beth Gloppen, Mike Greeder, Al Haeg, Art Harris, Richard Krainz, Bill Lepsch, Bonnie Shutte, Steve Smith, Greg Tomala, John Ward, Julie Zilka

**Approval of 1/24/08:** Minutes were approved as written.

### **Campus Security:**

- Steve Smith gave an update on IC's new alarm system. They are still working on the details of the alarm settings. Signage will be placed on doors, "Emergency exit, alarm will sound". Fines may be assessed for anyone deliberately tripping the alarm.
- The new alarm system will also allow us to monitor boilers and coolers.

### **Fun Fest**

- Greg Tomala was appointed Chair of Fun Fest. Funfest dates will be held on the weekend of August 8-10.
- Richard Krainz will work on getting more school parents to volunteer.
- Greg is looking into the procedures involved in obtaining IC's gaming license for that weekend.

### **Positive Communication:**

- Al Haeg collected "good deeds" that will be added to the bulletin.

### **Fundraising:**

- We are in the 2<sup>nd</sup> year of the Capital Improvement Campaign, but contributions so far this year are behind where we were at this time a year ago.
- Steve Smith suggested either adding a flyer to the bulletin reminding parishioners of this Campaign, or sending out a separate mailing.
- The Council agreed that a separate mailing would be the best option.

### **Reports:**

#### **Finance:**

- Beth Gloppen has resigned as the Chair of the Finance Committee
- Jeb Vachuska has also resigned from the Finance Council
- Father Tom asked Bill Shutte to be temporary Chair of Finance until the Committee has acquired new members and an election can be held

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*Faith Formation:*

- Families will experience Stations of the Cross and Reconciliation during this Lenten period as part of the Family Faith Formation.
- There will be one special Mass for all first communicants and their families on March 30 at noon.
- Next year, the Faith Formation calendar year will be extended to the end of May to coincide with the school year.

*Maintenance:*

- Steve Smith is meeting with a roofer on campus next week to get a bid on the roof replacement for the auditorium.
- Steve will set up training for the new fire alarm system at ICS.
- Multiple ministries have raised funds for an ice machine to be placed in Fellowship Hall kitchen.

*School:*

- Mike Greeder commended Principal Richard Krainz for his energetic vision for ICS. He has been working diligently to find funding solutions and improving academics and is doing an excellent job.
- School registration has begun and materials have been mailed out.
- The Middle School teachers are interested in doing a summer school program for math, science and technology.
- Richard is working with someone with experience in developing accelerated learning programs (gifted and talented) who is interested in helping ICS at no charge.
- Tuition payments will now be handled by FACTS online, which will relieve the office of many hours of work.
- Richard has been working on establishing a working relationship with Dr. Borlach and Dr. Hesser, who have connections to the Gates Foundation. This is very positive for ICS. Dr. Hesser will be here in April for a dinner event.

*Stewardship:*

- The stewardship Committee continues to focus on Time, Talent & Treasure, but particularly on Prayer as a portion of time and talent,
- They will feature IC's various ministries in the bulletin and ask for prayer for these ministries.
- Ministries are also being asked to share information about their work and ministries when they host Fellowship Sunday.
- Greg Tomala was named Stewardship Director.
- Bonnie Shutte encouraged all Council members to attend the Stewardship seminar next Fall to further explore the meaning of stewardship.

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Youth Ministry:

- The Youth Ministry schedule is as follows:
  - 1<sup>st</sup> Saturday of each month: IC youth are invited to attend the Net Ministries Lifeline Mass in St. Paul.
  - 2<sup>nd</sup> Sat: Holy Mocha Coffee House will be open from 6-7; then the Lighthouse Youth Drop-In Center is open until 9pm for games, pool, movies and snacks.
  - 3<sup>rd</sup> Sat: Open gym and concession stand.
  - Open for music event, service project, or ?
- Greg is exploring options for the Summer Mission Trip and fundraising options.

Open:

- Theresa Weigel will not be returning to her position as the Business Administrator. The Archdiocese has assigned a part-time interim Business Administrator (for 60 days) until a new Business Administrator can be hired.

Next meeting: March 27, 2008, 6:30 pm

Closing Prayer: Al Haeg