

Parish Pastoral Council Meeting

June 26, 2008

Opening Prayer: Steve Smith

Present: Father Tom Kunnel, Casimir Burzinski, Kathryn Fraser, Beth Gloppen, Mike Greeder, Justine Grow, Al Haeg, Bill Lepsch, Bill Shutte, Bonnie Shutte, Steve Smith, John Ward, Julie Zilka. Absent: Art Harris, Greg Tomala

Approval of 5/22/08: Minutes were approved as written.

New IC Business Administrator:

- The Council welcomed IC's new Business Administrator, Kathryn Fraser, who starts on July 1.

Campus Security:

- Steve Smith has received a bid from Building Restoration to repair IC's Bell Tower.
 - The steel 'H' beams inside the tower are rusting, expanded and are causing bricks to loosen, similar to what happened with the school windows.
 - The cost to completely repair the Bell Tower is estimated at approximately \$100,000; the cost to take remove and cap the Bell Tower is not yet known.
 - The Council discussed options on how to go forward with this repair work.
 - The Finance Committee suggested doing a 'referendum', where parishioners will donate funds toward the work.
 - If the needed funds are received by a designated date, the repair work will be done; if not, the parishioners' money will be returned.
 - The Council discussed and decided to go ahead with this idea.
 - Steve Smith will go back to Building Restoration with additional questions and then Steve Smith, Al Haeg and Bill Shutte will meet again to discuss how to proceed.
- IC received a donation of new security cameras that will be installed on campus. The equipment, software and installation work was donated. As soon as the cabling is complete, installation can begin. The goal is to have it in place by September.

Positive Communication:

- Al Haeg collected examples of good deeds done by parishioners.

Music Ministry representative:

- The Music Ministry, the largest ministry at IC, has requested to have a representative serve on the Parish Council. The Council approved this addition and will make a change to the Constitution to reflect this. At the same time, the representative from School Advisory will be added.

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Fundraising Sub Committee:

- A Sub-Committee is being formed to assist the Director of Stewardship, Greg Tomala, with fundraising events. This committee will help identify possible fundraisers, help with the timing and venue, solicit donations and organize volunteers. Al Haeg has volunteered to lead this sub-committee.
- A Parish-wide fundraising calendar and “how-to” guide will be created to help document fundraising activities and reduce overlap.

Reports:

Maintenance:

- The Maintenance Committee decided to go with the hot wash dishwasher. A vent hood will need to be installed. The hood and fan installation will be approximately \$9,200.

Youth Faith Formation:

- IC youth will be selling water & smoothies at the IC parking lot during the parade on Friday, June 27 to raise funds for the mission trip in July.

Stewardship:

- IC’s Stewardship Drive will take place in the month of October.

Open:

- Prayer Schedules for next year were distributed.
- Alex Gonsalves was discerned from the Liturgy Committee to replace Al Haeg on the Council.
- The Council thanked Al Haeg for his work on the Council the last six years.
- New Council officers will be elected at the August meeting.

Next meeting: August 28, 2008

Closing Prayer: Steve Smith