

## **Parish Pastoral Council Meeting**

April 26, 2009

**Opening Prayer:** John Ward

**Present:** Fr. Tom Kunnel, Casimir Burzinski, Kathryn Fraser, Alex Gonsalves, Mike Greeder, Justine Grow, Art Harris, Gaye Jacobson, Bill Lepsch, Bill Shutte, Bonnie Shutte, Steve Smith, John Ward

Absent: Richard Krainz, Julie Zilka

**Approval of Minutes:** The Council approved the Minutes for 3/26/09 meeting with the following correction: Maintenance: the windows in rooms 204 & 304 are the first priority (versus rooms 201 & 301).

### **Positive Communication:**

- Art Harris collected 'Stewardship in Action' deeds for the bulletin.

### **Statement from Father Tom:**

- A note from Father Tom: At this time, I am announcing that at the end of Scott Fitzgerald's probationary period, I have decided not to offer him our Director of Music & Liturgy position. It has become obvious that this was not a good fit for our parish or him. I took to heart all the feedback, comments and concerns of the parishioners, staff, parish leadership and volunteers. I look forward to a future candidate that will serve our parish and school to its full potential.

Father Tom

### **Reports:**

#### **Pastoral Ministry:**

- Many IC parishioners attended the Anointing Mass held at Unity Hospital.

#### **Faith Formation:**

- Faith Formation will hold a fundraiser on June 27 sponsored by the Knights of Columbus.

#### **Stewardship:**

- The Ministry Fair, "Tending our Ministry Garden" will be held after all masses the weekend of May 2 and 3<sup>rd</sup>.

#### **Maintenance:**

- The worst windows are on second & third floor on the Quincy St. side.
- Nick Dickson of Dickson Electric checked the original lower church breaker panels. He replaced one and ordered another.
- The fencing estimate is about \$3900 for 170 feet of 4 ft tall fencing along Jackson Street. An Ad Hoc committee will represent the parish in negotiations with the City for funding.
- Replacement of parking lot lights has been completed.

#### **ICS:**

- At the last meeting, the Parish Council asked if School Advisory could submit a current report.
- School Advisory has limited timeframe to get their minutes approved and send to the Council. After much discussion, the Council decided that a Principal report would better serve the Parish Council.

**Immaculate Conception  
Parish Council Meeting  
April 26, 2009  
Page 2**

Finance:

- The Budget was presented and discussed. Highlights include:
  - Income is based on pledge cards plus normal plate collection.
  - One bequest has been received and applied to budget.
  - The stipend from parish to school is in accordance with Archdiocese guidelines at 20% of annual giving.
  - Restricted funds are included in the parish budget when the funds are used to pay for parish expenses.
  - School tuition is based on 200 students – 145 have enrolled for the next school year.
  - Total budget is about \$2 million.

**Next meeting:** May 28, 2009, 6:30 pm

**Closing Prayer:** John Ward