

Approved Immaculate Conception Parish Council Meeting Minutes
October 12, 2010

Attendance: Nick Borgmeyer, Katrina Farrow, Sr. Laura Magowan, Karen Sander, Mark Saucier, Emily Scheulen, Mike Schnieders, Diane Stieffermann, Jill Struempf, Mike Winter.

Guests: Matt McGrail and Larry Hasenbeck

Mark Saucier called the meeting to order. The scripture was read by Nick Borgemeyer followed by the question of the week. The minutes were approved with the correction of second last sentence of the Pastor's notes to read: "*Msgr. Cox is suggesting moving the tabernacle to the center of the church under the crucifix.*"

Business:

Church Renovation: Matt McGrail and Larry Hasenbeck reported the vendor receiving the bid for the pews is Freedom at Mt. Sterling. A vendor for the flooring is being negotiated. The motion was made and approved from the Parish Council to proceed with the process of Freedom to replace the pews. Forty-seven rows of pews will be replaced (excludes the pews on the choir at this time) at a cost of \$81,900. Freedom estimated that it would take six months to complete. The plan is to have the renovation completed by the IC centennial.

Parish Council Election Recommendations: The Parish Council approved the recommendation of the Ad Hoc committee with a minor change in that four members nominated from *or appointed* to the 4 commissions, 2 general at-large, and 2 young adult for a total of 8 elected, voting members. The amendment of the by-laws for this change will be discussed at the next meeting.

Mark Saucier asked for volunteers to help Mike Berendzen seek out nominees for 4 at large for the Worship and Spiritual Development, Administration, and Young Adult.

Mike and Cindy Schnieders would like to chair the Thanksgiving Dinner again as they did last year. He will discuss his plans with Msgr Cox and, if approved, will proceed.

The Immaculata has agreed to donate money for a security system to secure the church, rectory and sister's house. Matt McGrail is currently researching various security systems and companies.

The next meeting will be November 9.

The meeting concluded with a prayer by Sister Laura.

Submitted by Diane Stieffermann for Debbie Troesser, Secretary