

Approved Immaculate Conception Parish Council Meeting Minutes
November 9, 2010

Attendance: Msgr. Cox, Nick Borgmeyer, Sr. Laura Magowan, Karen Sander, Mark Saucier, Emily Scheulen, Mike Schnieders, Diane Stieffermann, Jill Struempf, Scott Kreutz, Debbie Troesser, Celeste Keiholz

Guests: Matt McGrail

Mark Saucier called the meeting to order. The scripture was read by Debbie Troesser followed by the question of the week. A motion was made and seconded to approve the minutes from the October 12, 2010 meeting.

Parish Council Elections: Three adult representatives and one youth representative will be elected to the Parish Council. The youth representative is 20 to 30 inclusive. A notice will be in the bulletin next week. Elections will be held the first weekend in December.

Amending Constitution and By Laws: Candidates will run for a particular committee. Article IV will be published in the bulletin. A motion was made and seconded to approve the change to the Constitution and By Laws. The approved language is attached.

Sister Parish Presentation: Jill Struempf showed a video of the recent trip to Pisco, Peru.

Diocesan Priorities: Immaculate Conception's priorities are similar to Diocesan priorities. The parish will be organizing what we have instead of adding more priorities. The council approved the report to the diocese. A copy is attached.

Leadership Training: Celeste is checking with Sister Kathleen on training material. The council scheduled the training session for Feb. 22.

Super Tuesday: The Super Tuesday meetings will be discontinued. Leadership training will be held in February 2011. The Parish Council President will meet with the committee chairs twice in the next year. In October a meeting similar to Super Tuesday will be held.

Pastor's Concerns: Clubs or organizations using Immaculate Conception's tax number will need to have their own tax number. The parish was recently audited. The Diocese needs to see final reports of the year. A checks and balance system with two different people needs to be established. The possibility of using the vacant space in old Gerbes building for parish needs is being discussed.

The next meeting will be December 14, 2010

The meeting concluded with a prayer by Sister Laura.

Submitted by Debbie Troesser, Secretary