

**Immaculate Conception Parish Council Minutes**  
**Wednesday, January 21, 2015**  
**7:00 PM – Heritage Room**

Members Present: Fr. Huber, Terri Harting, Patsy Ament, Jammi Welter, Gary Delagardelle, Steve Reiter, Gary Mangrich, Jean Etringer, secretary Janet Reiter and guest Karen Paulsen.

1. Terri Harting called the meeting to order at 6:55 p.m.
2. Fr. Huber led us in prayer.
3. Motion to amend the agenda and minutes by Steve and seconded by Jammi. The November minutes and January agenda were amended.
4. Guest Karen Paulsen, representing the Bosco System School Board, spoke to the Council about the Constitution. It has been suggested by the Archdiocese that our current number of representatives on the board should be downsized. It was agreed at the board meeting to change the representation to the following:
  - Immaculate Conception Parish - 2
  - St. Joseph Parish - 2
  - St. Athanasius Parish - 2
  - St. Francis - 1
  - St. Mary of Mt. Carmel - 1
  - Sacred Heart - 1

In addition the three area pastors also serve. Steve made a motion to approve the new constitution and Gary seconded the motion. The Council was unanimously in favor.

5. Committee Reports

- A. Finance and Administration – Jean Etringer reported that accounts are in good shape. A request was made to the Finance Committee to extend funds to cleaning the windows in St. Mary Center which was approved. Estimates will be sought.
- B. Board of Education – Karen reported that the fund raising is ongoing for the three main projects. The new boiler, the one-to-one technology program and the pre-school. The Bosco Finance and school board will meet February 2nd to work on the 2015-2016 school budget. Our school system was the recipients of a \$25,000 prize of which 10% must be used to promote safe driving and the rest will be applied to technology. Mr. Blackwell continues to add AP classes.
- C. Community Life and Social Concerns- The Giving Tree project helped many needy families and we continue to receive thank-you notes from the recipients. Soup Suppers will begin Wednesday, February 25.

- D. Spiritual Growth and Liturgy – Fr. Huber reported that Confirmation classes will begin in a few weeks. The Mass schedule for Holy Week will be the same as last year, Msgr. Steimel will help by celebrating the 10:00 AM Mass, with the addition of Tenebrae. This is similar to Lessons & Carols and will be offered the evening of Good Friday. Fr. Huber will conduct 13 Hours which will be March 8th and 9th. The Liturgy Committee will be sending out a postcard to all parish members listing the schedule of events during Lent and Holy Week in hopes of reaching lapsed Catholics. We will also again provide the Little Black Books and Little Purple Books this year on the Sunday before Ash Wednesday.
- E. Building and Grounds – Steve commented on the amazing amount of volunteer help received on the kitchen and garage projects. Both projects are well underway.
- F. Deanery Council – Fr. Huber could not attend due to wake service.

5. Unfinished Business

- A. Don Bosco Benefit pie auction with steak fry at Legion hopefully in April.
- B. We will put a notice in the bulletin inviting more parishioners/families to volunteer to carry up the gifts at 4:00 PM and 10:00 AM Masses.

6. New Business

7. Fr. Huber's Comments

Catholic Schools week will be January 25-30. There will be an all school Mass at 1:00 PM at I.C. on Friday with Archbishop Jakels as celebrant. All are encouraged to join in the celebration of our schools.

8. Next Meeting: To be announced.

Motion to adjourn the meeting by Patsy and seconded by Jammi.

Adjourned

Respectfully submitted,  
Janet Reiter  
Parish Secretary