

ICC PASTORAL COUNCIL MEETING MINUTES of January 11 , 2009

PRESENT: Dave Ayers, John Cales, Rose Ann Crofoot, Father Donnelly, Ruth Hamilton, Chuck Hughes, Wendy Fults, Julie O'Brien, Rebecca Owoc, Bert Covell, Bill Donlin, Dave Zundel

ABSENT: Kay Hearn

1. Minutes from the December meeting were approved, 1st by John Cales, 2nd by Julie O'Brien, all in favor
2. Opening Prayer/ Faith Sharing – Wendy Fults
3. Learning Enrichment- Ruth Hamilton
 - a. Catholic Roots of Mardi Gras
4. Decision Items
 - a. Reviewed Agenda for Parish Council Retreat
 - b. Saturday, February 7, 2009 8 am – 5:15 pm
 - i. Opening Prayer
 - ii. Group Discussion of Current Commission Structure
 - iii. Breakout Session- Commission Heads- Current Mission Statement
 - iv. Group Session-Review of Commission Mission Statements
 - v. Lunch
 - vi. Breakout Session- Commission Heads-Proposed Mission Statement
 - vii. Strategic Plan for Parish
 - viii. Communication Plans
 - ix. Closing Prayer
 - c. Commission Heads: Bring current mission statement
 - d. Attendees: Parish Pastoral Council Members (13 people)
 - e. Location: Goebel Hall
 - f. Lunch: Dave Zundel
 - g. Supplies: Post It Notes / Flip Charts / 6 Easels / Masking Tape / Markers / Pens / Pencils- Rose Ann
 - h. Projector/ Lap Top- Dave Zundel
 - i. Water: Wendy Fults
 - j. Room Set-Up: (Bill -we need to advise Russ of how we want the room set up)
5. Discussion Items
 - a. Commission / Committee Retreat
Saturday, March 14, 2009 8am – 2pm
 - i. Invitees: Parish Council Members / Commission Heads / Committee Chairperson
 - ii. Bill to write invite letter and forward to Rose Ann who will get Chuck and Father's approval
 - iii. Parish Directory updated as of 1/11/09 list those to be invited (please advise ASAP of any errors or committee chairpersons that need to be included)
 - b. Agenda of Retreat:
 - i. Communicate Results of Parish Council Retreat
 - ii. Breakout Session- Committee Chairpersons – develop mission statements
 - iii. Group Session: Discussion of Mission Statements
 - iv. Lunch
 - v. Gap Analysis
 - c. Parish Portrait Directory
 - i. Rose Ann to contact Eileen Findak (from our Parish) and other companies that produce Portrait Directories for information
6. Reporting Items
 - a. Expansion Committee will be meeting with Tom Ziska soon to review bids
 - b. Parish Lenten Mission: March 9/10/11 2009 "Living in the Kingdom"
 - c. Dates have been set for Renewals for 2009/2010
 - i. Men's October 17/18 2009
 - ii. Women's February 6/7 2010
 - iii. Youth February 13/14 2010
7. Meeting Summary / Agenda Formation
 - a. Our Retreats scheduled for February & March will count as our monthly Pastoral Council meetings
8. Closing Prayer

2008 / 2009 Pastoral Council Meeting Schedule

3rd Sunday each month

February 7, 2009- Parish Council Retreat 8am – 5:15 pm

March 14, 2009-Commission / Committee Retreat 8am - 2pm

April 19, 2009-Confirmation

May 17, 2009