

Immaculate Conception Catholic Parish
Parish Council Meeting Minutes
April 13, 2011

The meeting was called to order at 7:00 p.m. by chairperson, Joe Fields, followed by the opening prayer and Gospel meditation led by Fr. Zygmunt and Fr. Basil.

Members present: Phyliss Dixon, Annie Dobbs, Dave Doudna, Joe Fields, Larry Mantei, Bob Mantei, Steve Mullins, Tammy Want and Katrina Yanish.

Staff present: No staff was present for the meeting.

Visitors: Jack Tragis, Chair of the Parish Finance Committee, Allyn Yanish, Tony Karl and Shannon Christiansen.

Visitor comments: Shannon Christiansen gave a report on the recent Pastoral Council meeting that was held on April 8, 2011. She said it was a means of connecting with other parishes on the road system of our diocese. Items that were discussed included end-of-life issues and training opportunities for the laity.

Approval of the minutes of the March 16, 2011 meeting: Mullins moved, Doudna seconded to approve the minutes as amended. Motion carried.

Approval of the meeting agenda for April 13, 2011: Mullins moved, Doudna seconded to approve the agenda as amended. The agenda was amended to allow the new business item on the financial statement presentation before staff reports. Motion carried.

Staff reports: There was no staff present for the meeting. Fr. Zygmunt will update the Council on religious education after Jack's presentation.

New Business

Financial Statement Presentation: Jack Tragis, Chairperson of the Parish Finance Committee gave the Council an update on the financial condition of the parish. He explained the categories in the budget and where we were to date. He and the finance committee members, along with Fr. Zygmunt and Fr. Basil were in the process of beginning to work on the new fiscal year budget. Jack told the Council he was happy to provide the information and to feel free to contact him with further questions.

Staff Reports

Community Service: No report. Cindy was out of town.

Religious Education: Bob Barnard was not able to attend the meeting, but had provided Fr. Zygmunt with a written report that was shared with the Council. The Easter Egg

Hunt will be held at the school on Saturday, April 23rd at Noon. The Youth Group was going well; the adult Bible Study program was ending and the last religious education classes would be held on Palm Sunday.

Maintenance: No report.

Old Business

Stations of the Cross/Parish Council: An update was given by Steve Mullins who is chairing the event. Vicki will prepare the program and parish council members volunteered to be readers. The Council will also host the dinner before the Stations providing salmon chowder, salad and bread. Phyliss Dixon is in charge of that portion of the evening.

Parish Picnic: The picnic will be held on Sunday, June 5th at Pioneer Park in the Wilderness Pavilion. Tammy Want is the chair. Tammy reported that plans are coming along and she has in mind to have a Hawaiian/Luau theme with roasted pig instead of hamburgers and hotdogs this year.

Golden Days: Phyliss Dixon is the chair and did not have a report as yet. She will be checking on a food permit. Tents will be set up on the front lawn to sell hot dogs, cotton candy, popcorn and sodas/drinks during the Golden Days parade and the annual Rubber Duckie race on Saturday, July 23rd. She will provide more information at the May meeting.

Member Comments

Tammy purchased a parting gift for Vicki Kinsey, who will be leaving Fairbanks at the end of April. Fr. Zygmunt will be sure that Vicki attends the Stations dinner on the 15th so that the Council can present her with the gift and thank her for her and her family's dedication to our parish over the years.

Katrina said she that the new altar servers cassocks were awesome!

Fr. Basil and Fr. Zygmunt Comments There were no comments.

The next meeting will be held on Wednesday, May 18, 2011 at 7:00 p.m.

The meeting was adjourned with a closing prayer and blessing at 8:40 p.m.

Submitted by Phyliss Dixon, Secretary