

Immaculate Conception Catholic Parish  
Parish Council Meeting Minutes  
May 16, 2012

The meeting was called to order by chair, Steve Mullins, at 5:30 p.m.

**Members present:** Phyliss Dixon, Annie Dobbs, Dave Doudna, Tony Karl, Larry Mantei, Bob Mantei, Steve Mullins and Mary Robinson.

**Members absent:** Joe Fields (traveling with the Moving Wall/Juneau)

**Staff present:** Cindy Fields

There were no visitors present at the meeting.

**Approval of Meeting Minutes from April 18, 2012:** The minutes were amended with two spelling errors and approved by consensus.

**Approval of the meeting agenda for May 16, 2012.** The agenda was approved as presented by consensus.

**Staff Reports**

*Community Service/Cindy Fields:* Cindy reported that a local Girl Scout troop had assisted with the clothing drive and contributed \$500 worth of food to the Soup Kitchen. The girls also worked in the Soup Kitchen serving and cleaning up. She also reported that the Genealogy Society had contacted her and the church would begin being included in the tours conducted by the museum. The reception held after the dedication of the new stained glass windows was wonderful.

*Religious Education/Bob Barnard:* Deacon Bob was not present at the meeting. Fr. Fred gave a brief report. He told the council that RCIC/RCIA was holding their year-end picnic this evening. They would be resume classes in September. With the Religious Education Director position being eliminated, volunteers to continue the programs were needed. Phyliss Dixon has agreed to assist with the RCIC and RCIA programs once again and he was still looking for people to help with Sunday school at ICS.

*Maintenance/Chuck Bowman:* Chuck was not present at the meeting. Fr. Fred said he was still waiting on the formal approval from the Bishop on the siding project, but he did not think there would be any problems. Work on the new storage shed is going well.

*Fundraising Committee Report:* Larry Mantei and the Boy Scouts will be participating in the Golden Days Sale. The prints of Joe Hruska's painting of the church are in. Joe will be signing and numbering them. They should be available for pickup soon for those who preordered copies. The council briefly discussed where funds raised through the sale of the prints and cross should be applied, and whether the monies raised should be put in the general operating fund or back in to the restricted building fund (renovation and restoration). Dave is looking into the possibility of a less expensive copy of the processional cross, but felt there might be some copyright issues. He will keep the council informed. Fr. Fred noted the two recent fundraisers, Mother's Day corsages and the bake sale, went very well and were profitable.

Annie gave a short report on plans for the parish picnic which will be held on Sunday, June 3<sup>rd</sup> at Pioneer Park. Earl Hughes and his band will be providing music, Chris Stepovich will be roasting a pig and there will be games and entertainment for the children.

Details on the docent tours of the church are still being worked out. Fr. Fred has been actively asking for evening volunteers to show visitors our church in the evenings when the tour buses typically arrive.

### **Old Business**

Fr. Fred informed the Council that Jack Tragis would be attending the June meeting to present the budget for 2012-13.

### **New Business**

New members of the Council were welcomed, Tony, George and Paul, as well as returning members, Annie and Bob. Elections for Parish Council chair, Vice-chair and Secretary will be held at the June meeting.

### **Member comments**

Phyliss thanked the Council for an enjoyable three years on the Council. She said it was an honor and pleasure to serve with everyone. She noted she was very excited about returning to the RCIC/RCIA program and would still be offering her cooking services to the Soup Kitchen.

Dave inquired if anyone from ICC's youth group would be attending ACYC in Anchorage.

Fr. Fred offered a closing prayer and the meeting was adjourned at 6:25 p.m.

Submitted by Phyliss Dixon  
Parish Council Secretary