

Immaculate Conception Catholic Church  
Parish Council Minutes  
**Special Meeting**  
August 4, 2010

The special meeting was called to order at 7:05 p.m. by chair, Joe Fields.

**Members present:** Joe Fields, Steve Mullins, Katrina Yanish, Tammy Want, Bob Mantei, Randy Kinsey and Phyliss Dixon

**Members absent:** Maria Muhlenkamp

**Unfinished Business**

*Adult Children of Alcoholics:* Joe gave a brief re-cap of Sally Shoffstall's proposal asking that ICC host a monthly meeting of the group at the church. Joe discussed several security concerns, adding that at the present time we do not have a way to secure the church from downstairs. The council discussed the security concerns and several members voiced their desire to help; it was a good activity to have in the building. However, the security problems were outweighing that desire. Other problems included the heavy use of the church each day of the week by adult religious education programs, RCIC/RCIA and Soup Kitchen volunteers.

*Dixon moved, Mantei seconded* to allow the Adult Children of Alcoholics meeting space at ICC. Ayes – 0 Nays – 7. Motion failed.

Joe will contact Sally and let her know of the decision and relay the council's desire to help secure a meeting space for her group.

**New Business**

*Five-Year Pastoral Plan:* Council members addressed each of the sub-committee's plans: Liturgy, Religious Education, Social and Community Activities, Ministry and Service, and Welcoming and Evangelization.

Discussion and changes were made to each of the plans to conform to the plan format adopted by the council in the spring of 2010.

The draft of the plan will be completed by Phyliss Dixon and emailed to each council member for approval. Members were encouraged to look over their sub-committee plans for corrections and let Phyliss know as soon as possible of any changes. The final draft will be ready to present to Bishop Kettler during his visit to the August 18, 2010 council meeting.

*Dixon moved, Mullins seconded* to approve the **DRAFT** Five-Year Pastoral Plan for Immaculate Conception Catholic Church as amended. Motion carried.

The meeting adjourned at 9:40 p.m.

Submitted by Phyliss Dixon, Secretary