

Immaculate Conception Finance Council Meeting
Thursday, August 4, 2022

Present: Ryan Smith, Valerie Warnke, Chris Matt, Kendra Rochford, Kelly Egan, Amy Brandt, Fr. Davis, Maureen Johnson (Business Manager), Cindy Jacob (Recorder), Pam Rochford (Cluster Faith Formation Rep.) Guests: Deanna Joebgen & Dee Youngblut

Absent: Bill Meyer, Jay Becker

I. Opening Prayer: Fr. Davis led the “Hail Mary”.

II. Approval of Agenda: Motion to approve Valerie Warnke, seconded Amy Brandt, motion carried.

III. Approval of Minutes: (May 3, 2022) Motion to approve Valerie Warnke, seconded Chris Matt, motion carried.

IV. Election of Officers: Amy Brandt motioned for Ryan Smith to remain as the Chairman and Valerie Warnke as Vice-Chair, seconded Kelly Egan, motion carried.

Cluster Pastoral Council Rep: Ryan Smith will contact Jay Becker to see if he is interested in being the IC Rep or even remaining on the Council.

V. Approval of Finance Statements: Maureen Johnson reporting. Motion to approve Valerie Warnke, seconded Chris Matt, motion carried.

VI. Building & Grounds:

- A. South Entrance Steps:** Received bid of \$41,000 to replace the steps. The Council decided to look at other options possibly requiring less maintenance since the steps aren’t used much. The Building & Grounds Committee will have a work session and discuss other options.
- B. Sealing Parking Lot** – Fixing of some sink holes and sealing the parking lots - Bid from Kluesner from Farley, for \$11,704 and a bid from Driveway Specialist LLC out of Decorah, for \$19,680. Mike Joebgen will get the lines in the parking lot repainted.
- C. West Entrance of Church:** Received a bid of \$10,500 from Matt Construction to repair the walls and drywall in the west entrance of the church. The roof has been repaired by Imperial Roofing.
- D. Church Basement:** Building & Grounds Committee is planning to take care of the repairs.
- E. Air Condition Unit:** Ryan Smith has the new fan put on the unit but it isn’t completely repaired. He will be finishing it soon.
- F. Miscellaneous:** Heating vent grates in the church need to be fixed or replaced. Cindy Jacob will talk to Ed Delagardelle to see if he knows anything about it and if so, which grates need replacing or repair.
The Building & Grounds Committee will coordinate a work session to discuss prioritizing projects and discuss fundraising possibilities to cover them.

VII. Parish Life:

- A. Parish Life Update:** The Fall Dinner will take place on Sunday, September 18th at the Sumner Legion. Planners would like to run a 50/50 drawing. Maureen Johnson will check into coverage for a raffle under our gambling license.

VIII. Cluster Reports:

A. Cluster Pastoral Council: (July 19, 2022)

- Election of Officers and roles picked for Cluster Committees
- Pam Rochford hired as the Cluster Faith Formation Director
- Cluster Mission held July 31st & August 1st with Keith Nester as the guest speaker
- Meet & Greet to be held prior to the Mission from 6-7 pm for everyone to meet Fr. Ralph Davis with fellowship to follow the Mission.

B. Cluster Faith Formation: (July 12, 2022)

- Election of officers
- Discussed site coordinators – Jamey Hoey – HN; Tim Miller – IC; Kim Kleve – SP; and yet to be determined – SFA. No one has stepped up to fill the role
- Decided that a survey be sent out to all SFA parishioners to determine the future of the of their program
- Confirmation students had the option of attending the Cluster Mission instead of having a retreat. Mission well attended by students

C. Cluster Liturgy: (July 7, 2022)

- Cluster Mission July 31st & August 1st at SFA with Keith Nester as the guest speaker
- Meet & Greet for Fr. Davis prior to the Mission from 6-7 pm
- Cluster Confirmation September 11th, 2:00 pm at SFA
- Rosary Rally October 15th, 12:00 noon at HN
- Mass Rotation will take place the weekend of September 3rd & 4th
- New Book Study – Guide for Ushers, Greeters, and Ministers of Hospitality will begin at the October meeting

D. Cluster Social Justice: (July 14, 2022)

- Kleenex Challenge August 6th & 7th through August 27th & 28th
- Mother's Day collection for Mary's Inn netted \$655.

E. Cluster Stewardship: (April 28, 2022)

- Reviewed welcome packet
- Survey hopefully in time for Religious Education registration.

IX. New Business:

A. Future Bingo Dates: Will continue holding Bingo the 1st Sunday of the month at 6:30 pm

B. Fall Dinner: Sunday, September 18th with basically the same menu as last year

C. The Chosen: Valerie Warnke motioned to donate \$125.00 to the advertising costs of the Chosen, seconded Kendra Rochford, motion carried. After expenses are paid the remaining donations will be donated to SEMS for hosting the movies.

D. Counting Money: IC will remain having money counters

X. Adjournment: Motion to adjourn Valerie Warnke, seconded Kendra Rochford; motion carried. The meeting adjourned at 9 pm.

XI. Closing Prayer: Fr. Davis led "Our Father".

Next meeting is scheduled for Thursday, November 3, 2022 at 7:00 pm.

Respectfully Submitted,
Cindy Jacob (Recorder)