

AGENDA
IHM PARISH COUNCIL MEETING
August 21, 2024
7:00 PM
Parish Office Conference Room

Starting time: 7:02pm

Members present: Paula Schaefer, Lee Rhea, George Snyder, Jim Roe, Ann Wojtalik, Andrew O'Brien, Cindy Harkness, Fr Pat, Anna Harvey (remote), Mike Wessel, Ralph Nowak, Flo Barnes (School Commission President)

Opening Prayer – Paula Schaefer

- A. Approval of Previous Minutes – May meeting – approved with no changes
- B. Introduction of new council members
- C. Personnel in parish office
 - a. Ute Eble – named Archdiocese religious ed director
 - i. Kaitlyn Blandford named new Director of Evangelization and Discipleship
 - 1. Will introduce herself during this weekends masses + coffee/donuts
 - b. Dottie Morris – retiring
 - i. Interviewing candidates with formal announcement forthcoming
- D. Key question/issue for discussion: It is time to update the plan for IHM's future. It is important to formally identify and outline our parish priorities in a manner that reflect God's will for us right now. To begin the process, let's discuss prior experiences and knowledge about assembling and implementing a strategic plan. How do we begin the process and how do we best address our parish values, virtues, and principles?
 - a. Began discussions of 2025-27/28 dynamic parish plan and how to incorporate into monthly parish council meetings
 - i. Ideally to dovetail with the IHM school strategic plan
 - ii. Parish connection to Eucharist
 - iii. Need to define timeline for plan development and publishing
 - 1. Goal to finalize/publish in shorter term
 - iv. Prepare for substantive discussion at September PC Mtg

- E. Liaison roles for commissions
 - a. Athletics – open
 - i. George Snyder
 - b. Facilities – open
 - i. Jim Roe
 - c. Family Life and Faith Formation – open
 - i. tabled
 - d. Liturgy – open
 - i. Table commission appointment
 - e. Outreach – Paula Schaefer
 - f. School – Cindy Harkness
- F. Discussion of how consent agenda works for future meetings
 - a. Advance preparation of commission reports
- G. Annual Meeting per Archdiocese regulations – Anna Harvey
 - a. Annual Report Review – approved
 - b. Conflict of Interest forms completed for all PC members
- H. Word on the Street – Father Pat asks council members to share what they have been hearing around the community – can be positive and areas for improvement
 - a. Baptismal Preparation reunion
 - b. Additional signage for no parking on 57th for facilities
 - c. School updates/changes with incoming year
 - d. Appreciation for Deacon Liam
- I. Discussion items from council members

Next meeting: September 25, 2024 at 7:00 p.m.

Meeting ended: 8:35pm