

**Parish Pastoral Council Meeting
January 9, 2017**

Present: Fr. Ray, Eileen Bowes (staff-ex officio), Jane Brihan (staff- ex-officio), Allison Cyganowski, Bruce Denner, Rosemarie Dykeman (finance council- ex-officio), Jacques Gagnon, Ludwig Heil, Sandy Hogan, Sue O'Malley, John Sullivan, Fatima Walsh (staff- ex-officio), Sandy Zielie (development – ex-officio)

Absent: Peg Bush, Deacon Chris Everhart (staff- ex-officio)

Guest: Ken Kalinowski representing the Knights of Columbus

- 1) **Opening Prayer** – Prayer Service on the Baptism of the Lord
- 2) **Minutes** – Minutes of 11-28-16 meeting were accepted and will be posted on the website.
- 3) **ICC PPC at a Glance Flyer** – Ludwig presented the one-page overview of the Parish Pastoral Council's structure and functions reviewed and approved by the subcommittee. The document will be posted on the web site as well as the bulletin board and can be used as needed.
- 4) **Mini-Plan for Fellowship / Community-** Based on the completed SWOT analysis, a subcommittee was formed to brainstorm mini-goals for becoming a more welcoming community. Eileen and Rosemarie will coordinate the committee with Fr. Ray, Sue, Jacques, & Allison participating. The meeting will be held Monday February 6th at 6PM.
- 5) **SWOT Analysis and Mini-Plan for Discipleship:** Eileen offered the following characteristics of someone who is journeying toward ideal Missionary Discipleship. All members recognized that we all fall short of the ideal. They also agreed that as a welcoming community, our role is to accept people wherever they are on their faith journey and to support and encourage them in growing toward ideal missionary discipleship. An ideal missionary disciple:
 - ❖ Has a personal relationship with Jesus
 - ❖ Can and does share faith with others
 - ❖ Is open to the gifts of the Holy Spirit
 - ❖ Has knowledge and love for the Scriptures
 - ❖ Knows basic Catholic theology
 - ❖ Has a daily prayer life
 - ❖ Experiences real Christian community
 - ❖ Is committed to Sunday Eucharist
 - ❖ Celebrates the sacrament of reconciliation
 - ❖ Can pray spontaneously out loud when asked
 - ❖ Serves in ministry
 - ❖ Sees his/her life as a mission fieldMembers completed the SWOT analysis for Discipleship. Ludwig will prepare the SWOT summary which includes **S**trengths, **W**eaknesses, **O**pportunities, and **T**hreats. Members will then begin setting goals in the area of Discipleship.
- 6) **Closing Prayers:** Fr. Ray and all members

7) *Action Plan: Immediate tasks before next meeting:*

Item	Member(s) responsible
Pray for Immaculate Conception Parish and the PPC	All members
Meet to brainstorm Community / Welcoming Ideas	Eileen and Rosemarie will coordinate with Fr. Ray, Sue, Jacques, & Allison
Compile results of Discipleship SWOT analysis	Ludwig
Prepare agenda for next meeting	Fr. Ray, Ludwig, Allison
Prepare meeting minutes	Sandy H
Send approved minutes for website posting	Sandy H
Request meeting space per schedule	Sandy H

8) *Next Meetings:*

WELCOMING SUBCOMMITTEE: Monday January 6, 6PM

PPC: Monday March 6, 6-9PM, chapel and double room at the Parish Center DATE CHANGE

Monday May 8, 6-9PM, chapel and double room at the Parish Center