

# ICCS Advisory Meeting Minutes

February 8, 2010

**Presiding: Laurie Dixon**

**Recording Secretary: Brenda Zimmerer**

## Roll Call:

Laurie Dickson	present	Chalese Connors	present
Jeff Krueger	present	Rev. Tim Thompson	present
Anne Green	present	Joan Moran	present
Msgr. Charles King	present	Arsenia Sierra	present
Colette Sallas	present	Elaine Schad	present
Tammy Metzler	present	Craig Canon	present
Mary Jane Beyer	present	Brenda Zimmerer	present
Laura Behrens	not present	Melissa Rush	present
Frank Payne	present		

Guests: Leon Flusche- visiting intern for the priesthood for the Ft. Worth Diocese

I. Opening Prayer

II. Approval of November 2009 and January 2010 minutes

III. Recognition of Guests: Leon Flusche, and intern for the priesthood in our diocese was present at our meeting. He is from Pilot Point and is currently a priest and has applied to work with the Ft. Worth Diocese with Bishop Vann.

## IV. Reports

- A. Registration and Enrollment for 2010-2011- Elaine: The office is currently receiving intent forms for next year. There has been a good response, but many are affected by the economy. Open registration will begin next week.
- B. Uniform Updates for 2010-2011-Elaine: We are still requesting the shoes to be all black, all white or oxford, but due to the current economy we are not mandating the varsity sweater.
- C. Auction Update- Anne Green: We are on track for the auction preparations: We will have a Vegas theme but no gambling at the auction. Solicitations are good, but we need a few high dollar items. We will have the same auctioneer as last year, and will have help from the ICC Knights for set up. The Blue and Gold raffles will be coming out soon. Next year the auction will be earlier and will be a Mardis Gras theme.
- D. Advisory Discernment dates- Laurie: This will be in the April Meeting, and Laurie has spoken with Anna Ortiz. Elaine will put the announcement for discernment of new candidates in the upcoming brown envelope. We will have 3-4 spots for new members.

## V. Updates

- A. Recruitment Report- Tammy and Elaine: Pulpit talks were held January 30-31 at St. Mark. There were several new parents, and one student, all of which were excellent ambassadors for the school. It has been proposed that we offer one free tuition per parish for a new family, which will be determined through an application process by the tuition committee. This would help with public relations and visibility for the school. The tuition committee will meet before the next meeting for a proposal to present.  
Bryan Dickson and Daniel Drews will present the Development Presentation to the ICC Knights tomorrow.
- B. Finance- Joan: The diocesan audit for the parish/ school will be on March 8. We reviewed a handout on the latest Revenue and Expense figures.
- C. Parish Updates- Monsignor King: The ICC Stewardship drive will begin Feb. 21. There is currently a 10 % deficit in revenues. Monsignor will be a celebrity waiter at the HOPE dinner at the United Methodist Church on Feb. 16 from 5:00- 6:30. The Leadership retreat will be Feb. 13 8:30-11:30 a.m. at ICC. The All Things Possible campaign with the diocese is going well, and ICC is within 20% of the goal. 25% of these funds will be returned to the church to help with the note. During the freeze 2 weeks ago, ICC gym housed about 20-25 homeless persons to spend the night and the Red Cross provided cots for them.

Parish Update: Father Tim: At St. Mark, a Feasibility Study regarding the building project will be conducted and personal and written interviews will be done to gather information.

## VI. Principals Report: Elaine

Elaine provided a handout with the following items: Catholic schools week went well and there were many activities. There was a suggestion to allow the kids to wear a sports jersey for their favorite team on one of the days. Our Pre-school went to a Mom's Club recently. The students participated in a "Souper Estimation" contest of guessing the quantity of soup cans which were brought to school by the kids. The soup cans will be delivered to Our Daily Bread soup kitchen on Thursday. Basketball season ended with the girls in 4<sup>th</sup> place, and the boys taking 3<sup>rd</sup> place. We have a beautiful new crucifix in the gym, and the eighth graders will have a bake sale to raise funds. The PSIA academic meet is March 6 and will be held in our gym. Feb 16 is Haiti Recognition Day and the kids can wear red shirts and jeans if they pay \$1. This money will be added to the Shrove Tuesday pancake lunch proceeds to donate to the Catholic Relief Services for Haiti's earthquake victims. Monday is a teacher in- service day. The Diocesan mini-summit meeting is Feb. 27 in Ft. Worth. The Ministry Fair is Feb 26 and 27 at ICC. We were able to net \$10,000 on candy sales, and \$1700 from the Spaghetti dinner. Our total for the Touching Tomorrow Forever Fund is currently at \$16,150.

## VII. Closing Prayer- Laurie

## VIII. Next Meeting is set for March 8.