

St. Boniface Catholic Church

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Parish Pastoral Council – Meeting Minutes

Monday, November 18, 2019

Those in attendance:

Janice Howard, President
Robin Smith, Secretary
Brandi Ellis
Louisa Fisher
Lisa Ganser
Aaron Gilstrap
Fr. Martino Nguyen
Mark Czachowski, Ex-officio, Finance Committee

Those absent:

Mike Felipe, Vice-President
Rick Rafter, Ex-officio, Deacon
Polo Rodriguez, Ex Officio, Discipleship Council

Guests:

Gerry Klock

Meeting opened at 7:02 pm with a prayer led by Fr. Martino, followed by the pledge of allegiance.

Disposition of Minutes

The minutes of the October meeting were approved by a motion from Lisa Ganser and seconded by Louisa Fisher.

Committee Reports

Service – Louisa – Outreach is working on Thanksgiving baskets,
CCW is working on the Barren Tree, making the name tags
Also, the prison ministry will be starting back up in January

Formation – Lisa – she is taking 4 children to Indianapolis and 10 children to Washington DC

Hospitality – Aaron – no report

Parish Life is sponsoring St. Nick's breakfast on December 14th.

The Ecumenical Dinner is in planning stage for January 19th

Committees:

Finance – Mark Czachowski – per meetings held at the diocese Pattie should be at meeting of the Finance Committee to give up to date information to the committee. Fr. said she doesn't need to come to the Parish Council meetings.

CCW will be moving their funds to the regular operating bank account of the parish.

Kathy O'Sako can either be on the Finance Committee or the head of the Outreach committee. She has chosen the Outreach and Fr. is seeking a new member for that committee.

Building - Gerry Klock – The plans for the new rectory are in the works but we have found out that we cannot do the rectory as a stand alone project per the Bishop and Paul Nott. Fr. said the language was not clear in the emails that have been received and sent between Fr. and the Bishop. After much discussion, Fr. will talk to the Bishop about letting us build a rectory or the parish will have to buy a house for Fr.

Discipleship – Polo – Project 177 held on December 10. This also includes the sacrament of Reconciliation.

Unfinished Business

Updates on special projects

1. Sign at the county line – Mike – As soon as Mr. Kicklighter finishes his houses on Old Augusta Rd. and Hwy 21, we will be able to put a sign there.
2. No Trespassing sign - Lisa – no report

Front entrance repair – Lisa – it is going to be looked at on Wednesday

Fatima Tour – Lisa - everything is progressing

Advent Projects – November 30th – A Day of Recollection with Fr. Martino

New Business

Brick Project – Gerry – the bricks are on sale and information is in the bulletin

Fr. Martino

He sent out a letter to the EM's about following the schedule

Closing Prayer

Closing prayer led by Fr. Martino

Next Meeting will be held December 9, 2019

Meeting adjourned at 8:35

Minutes submitted by Robin Smith, Secretary