

St. Boniface Catholic Church  
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**Parish Pastoral Council – Meeting Minutes  
Monday, April 17, 2017**

Gerry called meeting to order at 7:00 pm with an Our Father.

**Those in attendance:**

Gerry Klock, President  
Robin Smith, Vice President  
Lynn Duncan, Secretary  
Joe Colanero  
Lorraine Eachus  
Fr. Martino  
Jack Cook, Ex-officio, Finance Committee  
Polo Rodriguez, Ex-officio, Stw. Committee

**Those absent:**

Mike Felipe  
Lisa Ganser  
Rick Rafter  
Austin Czachowski, Ex-officio, Young Adult

**Disposition of Minutes**

Robin motioned, Joe 2nd that the minutes be accepted motion was passed.

**Old Business**

CPR and Babysitting Training will be offered at the same time as defibrillator training. Pattie Liebl will be taking care of setting this up.

Ministry Updates-

- (a) Lorraine- Hospitality Ministry- Attachment A
  - a. Additions to Report
    - i. Family Promise
      - 1. Host a bake sale on April 21 & 22
      - 2. Bed Race will take place on May 6- Runners are needed.
- (b) Joe- Service Ministry- Attachment B
- (c) Lisa- Formation Ministry- No Report
- (d) Mike- Prayer Ministry- No Report

Stewardship Committee Update- Presentation of ministries and hours was presented at the masses by father and in the bulletin. Great teamwork.

Return Book- Initial meetings on May 18 and 21<sup>st</sup> at 7:00 pm

LED lights- Wynn Electric is not returning call so will need to find a new vender; in the meantime, Don should call Gary and check on his idea for the backup lights.

Reggie Loper is looking into getting a sign of HW21 to point out St. Boniface's location. He has a couple ideas he is going to see what plays out. No change

Second Collection went great.

Portable sign has already been removed and will only reappear for special event signage.

Faith Formation door monitors- tabled for this year. Revisit for next year.

Welcome Committee- Father meet with the chairs and it was suggested that a simple quarterly breakfast for new members and follow-up phone calls from the ministries.

Parish Council Elections- Robin Smith will be running for a second term. Janice Howard has also been nominated. Lynn and Joe will work to get the information in the bulletins and will be vote counters. Voting will take place on May 20-21 and announced at mass on May 27.

Father Isadore does have a phone with him and that number will be given to parish leaders but it is best if we go through Pattie for after hours for emergencies. Pattie has agreed to be the contact for emergencies during Fr. Martino's absence due to the fact that Fr. Isadore should not drive at night and she can help determine true emergencies.

The Outreach Ministry has started giving out clothes that have been donated to St. Boniface to those in need. Looking into the need in the community and resources available before a decision is made. – Decision On-Hold

Start thinking of people to be invited to be on the Building Committee such as contractors, electricians and different trades' people to help in determining up to date technology and needs in the new building.

Maintenance of building still needs to continue and some things might be looking shabby. It is always a good idea to advertise needs at mass and/or in the bulletin. Many parish members are willing to help. Some of these things are the main doors need restrained, some of the wood seals are rotting, and the floors need a wax.

The second book rack will be returned to the church as Father did not know it was at his place.

The Committee members working on the new church building will also work with the Parish Council and Finance Committee so that all leaders know what is going on and there is clear communication. It will also be important to give regular updates to all parish members as it is the parish's church.

Carpet Update- No change

#### **Finance Update- Jack Cook**

Committee is working on next fiscal budget. It is now the time to make requests.

#### **Father's Update- Fr. Martino**

Encourage the parish to keep giving to the debt reduction fund as that is what we will use for seed money for a new church. Normally half of the money needed to build the church must be raised before building can start.

#### **New Business**

Microphones in the church are in need of replacement. Lynn motioned, Joe 2<sup>nd</sup> that 3 corded for the choir, 1 wireless for the podium, 1 priest headset and 1 clip-on be purchased. Motion passed.

Austin Czachowski is unable to attend any meeting due to work, at this time we will take him off the roster and look into adding a new representative when the new Parish Council is selected.

Mortgage papers can be burnt at the Parish Picnic, 12 years early!

#### **Announcements**

Not at this time.

#### **Next Meeting**

The next meeting will be Monday, May 22, 2017 at 7:00 PM

#### **Adjournment**

There being no further business the meeting was closed with a prayer at 8:20.

Submitted by Lynn Duncan, May 22, 2017.

**Attachment A- Lorraine**

**Hospitality Ministry**

Family Promise- No report

Young & Heart- No report

Bereavement- No report

Greeters & Ushers- No report

Parish Life- No report

**Attachment B- Joe**

**Service Ministry**

Altar Society- Had a wonderful response to the call for help with decoration for Easter, including Joe and Monica who returned for Easter. All the decorators took a break to show their support and welcome home Winston Hencely in a flag waving procession in Rincon. He is a 20 year old, Effingham Soldier, who was injured in Afghanistan in fall of 2016 by a suicide bomber. After many operations and rehab at Walter Reed Army Medical Center, he finally came home.

CCW- Nothing new to report

Grounds Keeping- Nothing new to report

Knights of Columbus- Quarterly Mass on April 29<sup>th</sup> at 5 pm Mass, dressing out for the May 6<sup>th</sup> Confirmation Mass, Church Breakfast between the Masses on May 7<sup>th</sup>, and serving the meal at the CCW Mother/Daughter Dinner on May 15<sup>th</sup>.

Money Counters- Nothing to report

Nursery- No report

Outreach Assistance Program- No report

Parish Outreach- Nothing new to report

Prison- No report

Pro-life- No report