

St. Boniface Catholic Church  
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**Parish Pastoral Council – Meeting Minutes  
Monday, September 18, 2017**

Gerry opened the meeting at 7:15 pm with prayer.

**Those in attendance:**

Gerry Klock, President  
Mike Felipe, Vice President  
Lynn Duncan, Secretary  
Joe Colanero  
Brandi Ellis  
Janice Howard  
Jack Cook, Ex-officio, Finance Committee  
Polo Rodriguez, Ex-officio, Stw. Committee

**Those absent:**

Lisa Ganser  
Fr. Martino  
Rick Rafter

**Disposition of Minutes**

Janice motioned that the August meeting minutes were approved with correction and motion was passed.

**Old Business**

CPR and Babysitting Training will be offered at the same time as defibrillator training. Denise Burdick will be calling people and we should have a date soon. - Lynn Duncan to follow up on this

**Ministry Updates-**

- (a) Janice- Hospitality Ministry- Verbal Report
  - a. Chicken Dinner- Need to work on selling more tickets and collection money. All tickets and money is due Oct. 8<sup>th</sup>. Joe Colanero will be working with Chris Weber to get out volunteer boards for sign up. Also, it was decided to continue promotion in the bulletin and to ask Pattie to add it to the announcements given at the beginning of each Mass by the Lector. Joe Bahm said that he would be returning for the event.
  - b. Family Promise was hosted at St. Boniface the week of Sept. 11<sup>th</sup>. However, because of Hurricane Irma, the families were only there from Thursday to Sunday. Special thanks to those who set up and tore down at such late notice. Also, there were a few expenses such as new sheets for the new size beds along with increased laundry costs.
  - c. Parish Life will be hosting a Family Movie night on Sept. 23. The Youth Group will be selling hotdogs and popcorn to earn money for service projects and March for Life Trip to Washington D.C.
  - d. The Welcome Committee will be a part of the Hospitality Ministry
- (b) Joe- Service Ministry- Verbal Report
  - a. Tom DePace took over the Grounds Keeping Committee.
  - b. Ave Marie Gift Shop will be a part of the Service Ministry
  - c. The CCW will host the Deanery Meeting in October
- (c) Lisa- Formation Ministry- No Report
- (d) Brandi- Prayer Ministry- Appendix A

Return Book- Father will be preaching on this book during Fridays in Lent after Stations of the Cross and the Meatless Meal. No Change

St. Boniface Sign will be placed as you enter Effingham County. Mike Felipe will be following up with Mr.

Loper on this project.

Lynn Duncan motioned that we not do signs that say St. Boniface is debt free as it might influence people not to give. Motion passed.

Monitors at Faith Formation doors during classes will take place in the fall. Father would like to look more into a 6 camera system for the Faith Formation Building. Gerry noted that see entered the Faith Formation Building during class and was not ever stopped or even noticed. This is a potential problem. Brandi is going to follow up with Celeste about this issue.

Bishop Hartmeyer's letter requested a parish member to attend meetings- Gerry and Polo volunteered for this position. This group is like a discipleship group like a few years ago.

Chicken Dinner will be held on Oct. 21, 2017. Tickets are now on sale after masses. Parish Council is in charge of this duty.

Lynn- Sat. 5:00 Mass

Lisa, Mike & Brandi- Sunday 8:30 Mass

Joe, Gerry & Janice- Sunday 11:00 Mass

See additional notes above in Janice's Hospitality Report

Religious Education of children after Confirmation has been brought up as a need for the parish. Youth Group is a service and social group that takes place on Wednesday nights but does not provide education. A Sunday Class focusing on education of teen youth is needed. A few adjustments will be needed when this program is started. Teen Youth will not be able to assist in Faith Formation classrooms as it will be important for them to receive more education themselves. On hold until Father gets back.

Responsibilities for Parish Council Members- Please stay on top of things. Lynn will send out minutes two weeks before the next meeting as a reminder of what needs to be done. Keep following up with your ministries and encourage them to all be Virtus Trained.

Also remind your ministries about Pattie's calendar for events and meetings. We have already had a few problems with being double booked on Pattie's calendar. If you have a regular meeting time, it still needs to be on Pattie's calendar.

All Parish Council nametags have been ordered. They will be distributed when they arrive. Please wear them. This allows all other parish members to know who you are and then they can bring you their ideas and concerns.

There has been only positive talk about Fr. Martino's trip to Rome.

### **New Business**

Start thinking of a slogan for the Capital Campaign. It needs to be simple, short and have reference to our parish's interest so that Fr. Martino can use it in his Homilies.

A small Thank You reception will be held after each Mass the weekend before Thanksgiving to thank him for all his help while Fr. Martino was in Rome.

Need to get new updated rosters from Pattie for the ministries.

Lynn to get with Pattie about updating the posters in the vestibule with new information and picture. Gerry & Lynn will help with additional weeks of driving Fr. Isadore at night as needed.

I was suggested that when building the new building we make it very handicapped accessible with close setting for wheelchairs and hearing impaired compatible.

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

Started the year off good, but had to replace the 5 A/C units for \$28,000. This bill will be split between the August and September statements.

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

No report at this time

## **Announcements**

Not at this time.

## **Next Meeting**

The next meeting will be Monday, October 16, 2017 at 7:00 PM.

## **Adjournment**

There being no further business the meeting was closed with a prayer at 8:15.

Notes submitted by Lynn Duncan on October 16, 2017

## **Brandi- Prayer Ministry Report- Appendix A**

Altar Servers: Training Thursday, September 28th and Saturday, September 30th for new altar servers. Children and adults only need to participate at one of the training and children must be 3rd grade at least and received sacraments.

Ushers: Spoke with Polo and Garry Hicksenbog they are in agreement for individual name tags.

Lectors: Spoke with Denise and nothing to report since previous trainings.

Lectio Divina: Will is canceled for now.

Choir and Musicians: Spoke with Mrs. Gerry Depalma who said they are doing well and nothing to report. Mary Mistak is in conversation with management over a change in music books. We have long wanted to go back to OCP instead of WLP, this is geared towards organ. (Even Deb the organist is in favor, in fact she was the one who initiated the idea). Would like to replace those crackly awful mics.

Sacristans: Spoke with Paul Tanguay and there is nothing to report.

Extraordinary Ministries: (May need to find a leader for this group since Father is head of it) There are upcoming trainings for Wednesday, September 20th at 6pm and Saturday, September 23rd at 10am for all new EM's. Current EM's encouraged to attend.

Rosary Prayer group: Called Charline Reynolds several times and never could get a hold of her for a clear response.

Knights of Columbus: Breakfast will be held on Sunday, September 21