

St. Boniface Catholic Church
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**Parish Pastoral Council – Meeting Minutes
Tuesday, May 29, 2018**

Those in attendance:

Gerry Klock, President
Mike Felipe, Vice President
Lynn Duncan, Secretary
Joe Colanero
Brandi Ellis
Lisa Ganser
Fr. Martino

Those absent:

Janice Howard
Rick Rafter
Mark Czachowski, Ex-officio, Finance Committee
Polo Rodriguez, Ex-officio, Discipleship Committee

Gerry opened the meeting with prayer of Hail Mary at 7:05

Old Business

Meeting to go over Faith Formation Classrooms

Tour the facility to go over options and cost analysis of improvements to fund the following need of 4 additional classrooms-

1. 8th Grade
2. 9th Grade Confirmation
3. High School Classroom
4. Additional 2nd Grade Classroom

After much discussion, it came down to two options

Option 1-

Classrooms gained- Fr. Martino's Office, Pattie's Office, Adult Catholic Focus Room, and the Outreach Clothing Room

- Father Martino will move off grounds no farther than a 10-minute drive- **Rent will be \$1100**
- Use the rectory as an office building and meeting room- **Improvement Cost \$2430**
 - Pattie to move to the current dining room- needs locking doors.
 - Father's office will move to one of the bedrooms
 - Add handicap bars to the existing bathroom.
- The house will need grounded wiring for the copy machine and computers. (Gary will donate time but will need materials)- **Material Cost**
- Add a handicap ramp to the front of the house- **Improvement Cost \$3480**
- Meeting rooms to be in the living room, and in the other two bedrooms
- Yard cleaned up in front of the rectory for parking and view of the Church.
- ~~Restructure the CYO room for the Catholic Focus Room.~~

Option 2-

Classrooms gained- Fr. Martino's Office, Pattie's Office, Adult Catholic Focus Room, and the Outreach Clothing Room

- Move Father's Office into the Nursery in the Parish Hall
- Move Pattie's Office into the Ave Marie Shop in the Parish Hall-
 - **NOTE- Must have access to the Security Panel in the Ave Marie Shop at all times. Cost to move Panel \$800**
- Move the Ave Maria Shop to the copy room in the Faith Formation Building
- Nursery will share the pre-school room in the Faith Formation Building and it will need to be carpeted and have the special door.
- Father will use the Chapel for small meetings with families and couples. The ductless A/C will need to be installed.
- Restructure the CYO room by removing the carpet, removing the planter, adding a ramp to the bathroom and making the bathroom handicap accessible.
 - **Ramp to the bathroom will require either going into the rafters of the rector or rebuilding the bathrooms \$14,000**
- Look into adding offices and meeting rooms to the Faith Formation building in the future.
 - **To provide parking in the new extension a driveway on the north side of the building will be needed. The septic system for the building is on that side of the building will be need to be relocated. Estimate to relocate \$13,000 to \$18,000**

Went over letters by parishioners about projects, while clearing up rumors

- Not building a 750-seat church, only need 300-350 seat church.
- Bishop won't let us put up a metal building and keep the Parish Hall as a church

Lisa motioned to resend vote on option 2 from last meeting. Mike Second- Motion passed.

Father's housing options if voted to move off grounds-

1. Courthouse and McCall Road- 8 min drive \$1050 a month
2. Subdivision off of Log Landing Road- - 5 min drive \$850 a month, but needs improvement. Paint and flooring.

If option 2- will need room for food and clothing for the outreach mission. Proposed a shed size 16 x 40.
Shed Cost would be \$25,000

Parish Council voted- Option 1 passed 4 to 3

Finance Update- Mark Czachowski- No Report

Father's Update- Fr. Martino- No Report

Announcements

None

Reminder

Bulletin cut-off is Wed by 12 p.m.
Please wear nametags

Next Meeting

The next meeting will be June 18 at 7 pm

Adjournment

There being no further business the meeting was closed with a prayer at 10 pm

Notes taken by and submitted by Lynn Duncan on June 18, 2018