

St. Boniface Catholic Church  
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**Parish Pastoral Council – Meeting Minutes  
Monday, August 20, 2018**

**Those in attendance:**

Gerry Klock, President  
Mike Felipe, Vice President  
Lynn Duncan, Secretary  
Joe Colanero  
Lisa Ganser  
Janice Howard  
Mark Czachowski, Ex-officio, Finance Council  
Rick Rafter, Ex-officio, Deacon  
Polo Rodriguez, Ex-officio, Discipleship Council  
Fr. Martino

**Those absent:**

Brandi Ellis

Father opened the meeting with prayer at 7:05

**Disposition of Minutes**

Minutes approved with changes.

**Unfinished Business**

Ministry Updates-

- (a) Joe- Service Ministry- No report
- (b) Lisa- Formation Ministry- No report
- (c) Brandi- Prayer Ministry- No report
- (d) Janice- Hospitality Ministry- Verbal Report

Moving forward contacts

Joe- Grounds Keeping, Money Counters and Knights of Columbus  
Lisa - All Formation Ministries and Outreach Assistance Program  
Brandi- All Prayer Ministries, Pro-Life and Nursery  
Janice- All Hospitality Ministries and CCW  
Mike- Alter Society  
Gerry- Prison, Debt Reduction and Parish Outreach

**Special Projects**

St. Boniface Sign will be placed as you enter Effingham County. Mike Felipe is working on it with Reggie Loper. Reggie is working with a family member that is out of state to finalize plans. He does need to know what size sign we would like. – No Change

Lighting and Security (Lisa)- Georgia Power will come out next week to look at where to put big lights in front of the Office Building. Parking area had to be cleared and burned before they would be able to come out. Other lights will be place if needed at a later date. Still need Cameras for the Faith Formation Building and the rest of the Church. Rick Rafter has some cameras he is willing to donate if they can work for the church. Dan Ganzer and Rick need to touch base.

Brick Sale (Gerry)- Brick order has been placed. Did not make a lot of money but what money was made will go to Building Fund

Nursery Door (Gerry)- A special lock has been placed on the door and only adults can open it. Because of the new lock, plans to cut the door have been dismissed.

Motion Detectors (Gerry)- Lisa Motions and Lynn 2<sup>nd</sup> that motion detectors and timers need to be placed on all bathroom lights. Gerry will follow up with Gary to see if he can do this for the church. Motion passed.

Chicken Dinner- (Joe)- Tickets will be for sale after all Masses. Lynn & Brandi will handle the 5:00 Mass, Lisa & Mike will handle the 8:30 Mass, Gerry, Janice and Joe will handle the 11:00 Mass.

### **New Business**

Suggestion for a Parish Wide Yard Sale to be organized by, Sarah, a new parishioner. Lisa motioned that it be held in the fall and Mike seconded. Motion passed and Sarah is to set the date with Patti.

A suggestion was made to invite parishioners to join in earning a Boy Scout Badge based on 7 Commandments. Lisa motioned and Joe 2<sup>nd</sup>. Motion passed.

No Trespassing Sign- Many parishioners are questioning the no trespassing sign. Lisa will work on new wording to include something like "Not allowed after hours". Something needs to be posted due to insurance reasons.

Baptism Scheduling- Father will set up Baptisms as needed. He will leave a note for the sacristan so that things are set up correctly.

Is Bingo a possible Fund Raiser? Many members of the Parish Council are not opposed to it if the Bishop and the Sheriff are okay with the idea.

Even though we are not using the attic of the Parish Office for classrooms, it was brought up that the stairs on the outside of the Office be repaired or removed as they are a danger for anyone using them. Lynn motioned to have them replaced and Janice 2<sup>nd</sup>. Motion passed.

### **Finance Update- Mark Czachndowski**

Actual Finance compared to Budgeted Finance is up a little.

Mark is looking into Automatic bill pay options before the Capital Campaign to help parishioners fill their pledges.

Mark would like to look into a commercial floor cleaner for the Church and Faith Formation Building. The cleaners are \$7000 new but possibly cheaper for used. No promise of purchase but might be needed in the future.

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

Father would like to hold an informational meeting on the Pennsylvania Sexual Abuse Scandal and the Catholic Church. Meeting will be held after the 11 Mass on Sunday, August 26<sup>th</sup>. The Nursery will stay open so parents can attend.

Rick Rafter has accepted taking on the Capital Campaign. How many people will be asked? They will come up with names and invite parishioners to help with the personal connections.

Building Project- When planning the new church, it might need to be bigger than we originally thought. We have had to add rows to the back of the church recently to help with the larger congregation on Sunday Masses.

There is also some concern that we will continue to have problems with not having enough classrooms for the Faith Formation Students.

The Building Committee is looking at plans for two different size rectories.

Option 1- 1400-1500 square foot plan with changes to possibly add a ¾ bathroom to be able to make it 2 priests ready at some point in the future.

Option 2- 1700 or more square foot plan with 3 bed rooms and 3 baths so it will be ready to have two priests.

Blueprints for both options can be donated with a small fee for the bathroom addition.

Lisa motioned for the 1700 square foot option and Janice 2<sup>nd</sup> the motion. Motion passed.

Rectory Timing- Could possibly start building in a year if we use the money already in the building fund. It was suggested that the Parish Council talk to the Parish and see when they would like to start the project.

Option 1- Wait and build everything at the same time.

Option 2- Start within the next year with approval from the bishop and use building funds for half and take out a loan from the Knights of Columbus for the second half.

Option 3- Start within the next year with approval from the bishop but pay for the whole thing with funds from the building fund.

### **Announcements**

None

### **Reminder**

With all the things going on in the Catholic Church please stress the importance of Virtus Training to all members of ministries.

The Nursery can be open for any meeting. Just give Denise Burdick at least a 5 day notice.

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

### **Next Meeting**

The next meeting will be Monday, September 17, 2018 at 7:00 PM.

### **Adjournment**

There being no further business the meeting was closed with a prayer at 9:30

Notes taken by and submitted by Lynn Duncan on September 17, 2018