

St. Boniface Catholic Church  
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**Parish Pastoral Council – Meeting Minutes**  
**Thursday May 24, 2017**

Gerry called meeting to order at 7:03 pm with prayer.

**Those in attendance:**

Gerry Klock, President  
Robin Smith, Vice President  
Lorraine Eachus  
Lisa Ganser  
Jack Cook, Ex-officio, Finance Committee  
Polo Rodriguez, Ex-officio, Stw. Committee

**Those absent:**

Joe Colanero  
Lynn Duncan, Secretary  
Mike Felipe  
Fr. Martino  
Rick Rafter

**Disposition of Minutes**

Minutes of the April meeting were accepted and 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. No Change

**Ministry Updates-**

- (a) Lorraine- Hospitality Ministry- Attachment A
  - a. Additions to Report
    - i. Family Promise
      - 1. Coming back in September
- (b) Joe- Service Ministry- No Report
- (c) Lisa- Formation Ministry- Verbal Report
  - a. Denise Curtis is teaching Catholic Focus on Sunday Mornings
- (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- Will have meeting to discuss

LED lights- Still working on

St. Boniface Sign will be placed as you enter the county. The sign will be 4x6. Will find out when it goes up soon.

Monitors at Faith Formation doors during classes will take place in the fall.

Welcome Committee- has new members

Parish Council Elections- Results are due on May 27. Election Results will be announced at Masses on

May 27-28.

Pattie has agreed to be the contact for emergencies when Fr. Martino is out of town on Sabbatical.

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 buildings still needs to find people to help with these projects. Lisa Ganser and the Youth Group will take care of Fr. Lamb's House.

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. On Hold – Need Father Martino's input.

Carpet Update- No change

### **New Business**

Bishop Hartmeyer's letter requested a parish member to attend meetings- Gerry volunteered for this position

The Outreach Ministry has started giving out clothes that have been donated to St. Boniface may go to the Manna House.

Shelving has been requested in the storage closet. Lisa and Robin made a motion. Motion passed.

CCW requested that they would like to use the church to host a painting class as a possible fundraiser for the Parish. Permission was given.

Virtus Training is encouraged for all people serving in any ministries.

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

The Bishop Annual Appeal for 2016 had a shortfall of \$4000. St. Boniface will have to pay this shortfall. We are looking at a shortfall of \$6000 for 2017

As of 4/30/2017 the parish is doing well on the budget. We are \$32,500 ahead of where we were budgeted.

In the 2017-2018 all committees were budgeted what they asked for.

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

No report at this time

### **Announcements**

Not at this time.

### **Next Meeting**

The next meeting will be Monday, June 19, 2017 at 7:00 PM

### **Adjournment**

There being no further business the meeting was closed with a prayer at 7:45.

Notes taken by Robin Smith and submitted by Lynn Duncan on June 19, 2017

**Attachment A- Lorraine**

**Hospitality Ministry**

Family Promise- No report

Young & Heart- No report

Bereavement- No report

Greeters & Ushers- No report

Parish Life- Parish Life just had the parish picnic at the church because we had to cancel last week due to the weather. There was a good turn out and thank goodness the rain held off, everyone worked so hard and a good time was had by all. There were no open dates at the retreat center until November so it could not be rescheduled for this year. Robin is working with the people at Ebenezer Retreat Center about a credit towards next year's picnic. There are no events until the fall. - Janice