St. Boniface Catholic Church

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Parish Pastoral Council – Meeting Minutes Monday, April 20, 2015

President, Joe Bahm, called the meeting to order at 7:10 p.m.

Those in attendance:

Joe Bahm, President
Chris Weber, Vice-President
Fr. Martino Nguyen, Ex-officio, Pastor
Joe Colanero
Gerry Klock
Lorraine Eachus
Austin Czachowski

Those absent:

Robin Smith, Secretary
Lisa Tanguay
Rick Rafter, Ex-officio, Deacon
Jack Cook, Ex-officio, Finance Committee

Disposition of Minutes

The minutes from the March 16, 2015 meeting were reviewed and amended as follows:

- Added Fr. Martino Nguyen and Austin Czachowski to the in attendance column.
- Changed the disposition of minutes section to say Gerry Klock made a motion and Joe Colanero seconded the motion to approve the minutes from the February 16, 2015 meeting and minutes were then approved.
- Under Old Business, changed to say that CCW and an anonymous donor donated enough money to purchase the defibrillator.

Unfinished Business

The OSV increased offertory program that the Diocese will pay \$1000 toward has been tabled until the Fall.

Church bulletins – we are up to 5 ads in the bulletin. Please recommend to any businesses you can.

Defibrillator purchase for the Parish hall - waiting for the money from CCW and anonymous donor.

Fellowship hour after Mass once a month – tabled until Fr. Martino is present.

Dinner with the Bishop before the Confirmation Mass on May 6th at 4:30 p.m. Joe & Monica Bahm will be in charge of preparing the dinner. Those being asked to attend are the Pastorl Council, Finance Council, DRE, and Confirmation teachers. The Confirmation Mass will be at 7 p.m. and a reception will follow for the children and their families.

Spot lights on Church sign – Chris Weber has volunteered to get and install them.

Outdoor bulletin board to go between the buildings is being built.

Stewardship Ministry Fair for April 25-26 has been cancelled. Is rescheduled for September 12-13.

New Business

Budget request form for 2015-2016 need to be submitted to the Finance Committee. They are beginning the budget process.

Parish lighting situation – the dimmer light panel keeps burning out in the church. In the process of getting quote to fix.

Parish Picnic will be held May 16 from 11 a.m. – 2 p.m.

Church organ is breaking down. Were told it would cost to much to repair. New one would cost around \$60,000. Trying to find a used one for around \$10,000. We have been asking for donations and have received around \$5,000 so far.

The Church has not been being kept clean enough so Fr. Martino discussed with the Finance Committee about adding another custodian. He talked with current custodian Don Smith and decided Don will drop to 15 hrs/week and be in charge of religious education building. We will be re-hiring Bernie Weber for 15 hrs/week to handle the Church building and rectory.

Announcements

Reminder that the bulletin cutoff is Wednesdays by 12p.m.

Next Meeting

The next meeting is scheduled for May 18, 2015 at 7:00 p.m.

<u>Adjournment</u>

There being no further business, the meeting was adjourned at 8:35 p.m. with a prayer.

Submitted by Joe Colanero, May 17, 2015