

St. Boniface Catholic Church
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**Parish Pastoral Council – Meeting Minutes
September 19, 2016**

Gerry called meeting to order at 7:05 pm with a prayer.

Those in attendance:

Gerry Klock, President
Robin Smith, Vice President
Lynn Duncan, Secretary
Lorraine Eachus
Mike Felipe
Lisa Ganser

Those absent:

Polo Rodriguez, Ex-officio, Stw. Committee
Austin Czachowski, Ex-officio, Young Adult
Fr. Martino
Joe Colanero
Jack Cook, Ex-officio, Finance Committee
Rick Rafter, Ex-officio, Deacon

Disposition of Minutes

Robin Smith made a motion that the minutes be accepted, it was seconded, motion passed.

Old Business

Dates for Defibrillator, CPR and Babysitting training- Not set but still working on it.

Parish Picnic is September 24, from 11-4 ending with Mass at 4. It will be held at Ebenezer Retreat Center.

The book "Return" by Brandon Vogt "Bring your child back to the Church" will be distributed as a gift for the Advent season. Council members were given a book in advance for reading.

Ministry updates- Started reaching out to miseries try to get reports of what is going on in

Lorraine- Hospitality- Working on it

Joe- Service- Absent

Lisa- Formation- Has been in contact and will continue to follow up.

Mike-Prayer- Working on it

Ministry Fair is the first week of November. Meeting on September 26 go over the requirements of the Ministry Fair- all ministries must send a representative.

Lenten theme possibility-

You are the light of the world- Votive candles

Reverse Advent Calendar or Lenten Calendar- put something in the basket that can be given to the needy everyday.

Monitors at Faith Formation doors during Faith Formation on Sundays due to the fact that we are on hold when it comes to the cameras. Parents will be asked to be monitors.

Issues with sharing Annex update- Lisa will look into carpet pricing but the Youth Group may need the funds from the Youth Group budget for a trip to D.C. in January. Gerry asked to look into carpet anyway and we can then look at budgets.

New Business

Family Promise- We will be hosting 9-24 to 10-2. Faith Formation will be in session. We will have to break down very early on Sunday, October 2 at 7 a.m. will need extra help.

It was reported that replacement light bulbs and fixture parts are getting very difficult to find due to the age of fixtures. Proposed to look into switching to LED Lights. Lynn Duncan motion on proposal, Mike Felipe 2nd this motion.

Parish Directory is a possibility with the Diocese rules. Parishioners have to approve the information that they would like listed in the directory.

Finance Update-

Jack, Pattie and Father are working on getting a better handle on the new Diocesan processes

Father's Update- Fr. Martino-

Father was gone no update

Reminder

Bulletin cutoff is Wednesday by 12:00 p.m.

Next Meeting

The next meeting will be Monday, October 24, 2016 at 7:00 PM

Adjournment

There being no further business the meeting was closed at 8:00 PM, with a prayer.

Submitted by Lynn Duncan, Secretary, October 24, 2016.