

St. Boniface Catholic Church
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**Parish Pastoral Council – Meeting Minutes
Monday, April 30, 2018**

Those in attendance:

Gerry Klock, President
Mike Felipe, Vice President
Lynn Duncan, Secretary
Joe Colanero
Brandi Ellis
Lisa Ganser
Janice Howard
Polo Rodriguez, Ex-officio, Stw. Committee
Fr. Martino

Those absent:

Rick Rafter
Mark Czachowski, Ex-officio, Finance Committee

Gerry opened the meeting with prayer at 7:05

Disposition of Minutes

Lisa motioned, seconded by Mike and March 19 minutes approved with changes.

Old 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
 - a. Parish Picnic to be held at St. Boniface on May 12

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

There was discussion on where to put lights in the parking lot and around the building along with possible camera placement. Nothing was decided at this point. - On Hold

Newcomer Breakfast- Eight people were at Breakfast. Next Breakfast, father will get a list before hand and make personal invitation phone calls to new parishioners.

Brick Sale- Will start on 4/21 and run to 5/26. Ad has been placed in the bulletin, signs and forms will be placed by the box in the vestibule.

Nursery Door- Shawn is working on it. A new plan is in place and should happen soon.

New Business

Megan's Project- the little library will be placed on a 4x4 post and placed to the left of the outdoor bulletin board. It will be mounted in concrete with a little room on top for dirt and grass. Motioned by Mike, 2nd by Lisa motion passed.

Chicken Dinner will take place on October 20th. Price of the ticketed will be \$8.00 this year, motioned by Lynn, 2nd by Joe motion passed. Look at increasing it to \$10.00 next year.

Finance Update- Mark Czachowski- No Report

Father's Update- Fr. Martino-

Father Martino is working on problem of finding the rooms for all the new large classes of Faith Formation, including the High School classroom, A Confirmation classroom and a larger First Communion classroom.

The upstairs of the Rectory has been deemed unsafe as well as illegal to hold classes. However, the stairs will still be fixed as the upstairs will still be used as storage and needs to have safe way to carry things up and down.

Father suggested to the Parish Council that he move off church grounds to a near by residence and turn the Rectory into the Parish Office opening up rooms in the Faith Formation Building for more larger classrooms.

The Rectory could not only have Patti's and Father's office, it could hold up to three meeting rooms. Therefore, we would only have to heat or cool the Faith Formation Building when there are more than 3 meeting at night and on Sundays when used for Faith Formation. Father feels that this will save the parish a lot of money.

There would need to be a bit of work done on the Rectory if this change were to take place. It would have to have a handicapped accessible ramp added on the building along with a handicapped accessible bathroom. There will also have to have some update to the doors inside so that they have locks and add doors to the dinning room which would become Patti's Office.

The Rectory would also need to be grounded for safety reasons. Father has talked to a parishioner who is an electrician and he would donate his time to update the Rectory but we would need to provide supplies. A few other changes would also need to happen such as painting, ripping up carpet and so on.

The parish council took a tour of the Rectory and Father outlined his ideas. The parish council decided that they needed a bit more time to think things through and come up with possible problems and other ideas that might solve the classroom issue. A special follow up meeting was planned for May 10, 2018 at 7 pm in the Faith Formation building.

Announcements

None

Reminder

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

Next Meeting

The next meeting will be Thursday, May 10, 2018 at 7:00 PM.

Adjournment

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

Notes taken by and submitted by Lynn Duncan on May 10, 2018