

St. Boniface Catholic Church
1952 GA Highway 21 South
Springfield, GA 31329-5207

Office: (912) 754-7473
Fax: (912) 754-1201
Email: parishoffice@sbcatholic.com

**Parish Pastoral Council - Meeting Minutes
Monday, August 12, 2019**

Those in Attendance:

Janice Howard, President
Mike Felipe, VP
Robin Smith, Sec.
Brandi Ellis
Louisa Fisher
Lisa Ganser
Aaron Gilstrap
Fr. Martino
Rick Rafter, Ex Officio, Deacon

Those Absent:

Mark Czachowski, Ex Officio, Finance Council
Polo Rodriguez, Ex Officio, Discipleship Council

Meeting opened with a prayer at 7:00 pm

Disposition of minutes:

Lisa Ganser made a motion to approve the minutes from the June meeting, seconded by Louisa Fisher. Motion passed

Unfinished business:

New appointments were made as follows:

- A. Ministry updates: Louisa Fisher - Service
Lisa Ganser - Formation
Prayer - Brandi Ellis
Hospitality - Aaron Gilstrap
- B. Special Projects
 1. St. Boniface sign at county lines - still working on this. It was decided that we also needed one on Hwy 21 coming in from Screven County.
 2. No Trespassing sign. We do need to have one sign up for the diocese insurance to be in effect. Janice suggested we make a sign that reads: Welcome to St. Boniface Catholic Church,
Anything other than God's Work
Done on these premises
Will be considered Trespassing

We all liked this for our sign. Rick Rafter is going to check it out and make sure it's OK.

3. Cameras are up and operational. Robin suggested that a note be put in the bulletin letting parents know that there is filming going on in the halls and doors of the educational building. That will be done. Fr. Martino said he wants to keep 10 days worth of filming. Also, need a thank you in the bulletin for Jake Blackmon who installed all of the cameras.
4. Staircase on the outside is completed.
5. There cannot be a handrail added to the interior staircase because it is not up to code.

C. Security during Sunday masses.

Security for the Sunday masses will begin soon. We need to get in touch with Morgan McCumber and Gerry Klock to see what was decided in June to do about this. Fr. Martino will pay the deputy and then get reimbursement from the parish. The first weekend that the deputy is on campus, Fr. M. will address it at the masses.

D. Chicken dinner sales and signup sheets.

Tickets were sold for the first time this past weekend, (Aug 10 & 11). Louisa will take over the 5'oclock mass sales, Mike will do 8:30 along with Brandi and Janice will do 11:00. Tickets are being sold after mass.

Rick Rafter told the Council that he would not be available the weekend of the dinner so we need to make sure we have people that know how to cook the chickens.

New Business:

A. Refinishing floors in the Faith Formation Building.

This will be done at a later time.

B. Calendar of upcoming events

Janice asked that everyone please keep her aware of any events that are scheduled.

C. The Low Country Boil

This event will be rescheduled - probably until January

D. Boxes of Joy

We discussed partnering with another church to do this. Father Martino would like more information about the program. Robin Smith will talk to someone she knows at Springfield United Methodist to find out how they organize and follow through with it.

E. Faith Formation Building

The double doors at the entrance need some clean up and refreshing. Lisa Ganser will talk to Terry Cornwell to see what could be done to fix it up and possibly repair and replace the wood around the doors.

F. Leadership Retreat - August 24, 2019

The Retreat will be from 9 until 2, with lunch provided on that day. A reminder email will be sent out to all Ministry leaders regarding this event.

G. Any other new business

Lisa Ganser has checked with Father about showing the movie "Breakthrough" on August 24th after the 5 o'clock mass. There may be treats sold during the showing. Lisa also talked about dates for her group going on trips to Washington D.C. and possibly Indianapolis. The students that would like to go, try and fundraise for themselves however, they will no doubt need donations from the church.

Finance Update:

No report at this time

Building Report:

Father will discuss

Discipleship Report

No report at this time

Father Martino

Father discussed with the Finance Council, Discipleship and leaders of the Pastoral Council the new taxation from the Diocese. They will be taxing us on our cash (building fund and operating money) at a total of 17 ½%. The decision was made to take 14% from the building fund as the parish assessment. The other 3 ½% would come from the operating budget.

Rectory Update: There has been quite a holdup with the diocese and architects over a workman's comp insurance policy of 2 million dollars that the diocese insists should be provided. Also, that the architect is charging \$8000

for making some changes to the plans. Gerry Klock is working with Paul at the diocese and we will go ahead with all of the provisions that the diocese requests because of the expediency in getting this all done.

New project: We need additional classrooms for the Religious Ed building - we are growing! Father would like to look at the possibility of extending the Ed Building to include 6 new classrooms with another 4 classrooms added at a later time. A lengthy discussion was held and the council decided that we should stay the course with what the diocese is asking for, to go ahead with the new rectory and to have built an extension of the Ed building to include 10 classrooms. There may also be the necessity of building additional restrooms with the new classrooms.

The building of the new church would come after these two projects.

Reminders:

All reminders were covered.

Next Meeting will be September 16, 2019

Closing Prayer and adjournment at 8:45

Notes taken and submitted by Robin Smith on August 15, 2019