

St. Boniface Catholic Church
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**Parish Pastoral Council – Meeting Minutes
Monday, January 14, 2019**

Those in attendance:

Gerry Klock, President
Mike Felipe, Vice President
Lynn Duncan, Secretary
Joe Colanero
Brandi Ellis
Janice Howard
Mark Czachowski, Ex-officio, Finance Council
Polo Rodriguez, Ex-officio, Discipleship Council
Fr. Martino

Those absent:

Lisa Ganser
Rick Rafter, Ex-officio, Deacon

Meeting opened with a prayer by Father at 7:02.

Disposition of Minutes

Minutes for the November and December meetings in 2018 were presented. Janice motioned, Joe seconded, approved.

Unfinished 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-
 - a. Ecumenical Dinner that will be held at St. Boniface on January 20 at 5:00 pm.
 - b. Yard Sale coming up on Feb. 2
 - c. Family Bingo will also take place in February

Special Projects-

St. Boniface Sign will be placed as you enter Effingham County. Contact was made with Reggie Loper. Will work on getting prices for signs. – No Change

Motion Detectors (Gerry) – Adding extra motion detectors in the Faith Formation Building.

Building Project- The Campaign Fundraising Committee meet and has divided into two committees, Marketing and Logistics. The plan is to “Kick Off” the Campaign on Easter Sunday but is dependent on the meeting with the architects on Thursday, Jan. 17. Based on the costs from Dublin’s recent building project, it will cost \$350 per square feet and we need 10,000 square feet to seat 350 people. We can seat 275 now.

Insurance on Father’s Rental House- Application has been signed, Pattie is cutting the check this week and Mark will send the completed application in.

No Trespassing Sign (Lisa) - Will get verbiage approved. - No Change

Discipleship Council presented a Parish Survey that will help identify the spiritual needs of the parish. The survey will be completed in January over a two-week period. Lynn will get with Polo to inform him of additions the Parish Council would like to add. – Will go out three weeks before the “Kick-Off”

Cameras will be installed by an IT man that does work for the Diocese. Should happen this month.

Railing will be installed on the stairs inside the office building the week of Jan. 21st. The outside stairs can be repaired with wood and Gerry will work with Shawn on a quote.

Home School Discussion and Presentation- Clover Academy Co-Op would like to use the Faith Formation Building- Diocese said that we are not covered on the correct insurance to host a school. We will not be able to rent the space.

New Business

Bricks were installed by Mike on Saturday, January 11. We will sale bricks again this spring. Might be a good idea to look into doing a brick for each Gartland Award winner.

Election of New Members- Gerry and Joe's terms end this year. Nominations will start in April.

Finance Update- Mark Czachndowski

Bookkeeping is now up to date after the computer issue but still needs to be certified. Finance Committee is on track to start budget planning in Feb. Looking into investing opportunities with the Building Funds to keep them liquid but earn more money. Still working on electronic fund donations. Want to have in place before the Campaign "Kick-Off"

Father's Update- Fr. Martino-

Father will be out of town starting on Jan. 20 for two weeks. A priest will be here covering everything including daily mass and sick visits while Father is gone.

Father will go to Dublin to see their new church in the next couple of months. Let him know if you are interested in going with him.

Announcements

None

Reminder

With all the things going on in the Catholic Church please stress the importance of Virtus Training to all members of ministries.

The Nursery can be open for any meeting. Just give Denise Burdick at least a 5-day notice.

Bulletin cut-off is Wed by 12 p.m.

Next Meeting

The next meeting will be Monday, February 18, 2019 at 7:00 PM.

Adjournment

There being no further business the meeting was closed with a prayer at 8:24

Notes taken and submitted by Lynn Duncan on February 18, 2019.