

St. Boniface Catholic Church
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**Parish Pastoral Council – Meeting Minutes
Monday, June 19, 2017**

Gerry called meeting to order at 7:15 pm with prayer.

Those in attendance:

Gerry Klock, President
Robin Smith, Vice President
Lynn Duncan, Secretary
Mike Felipe
Jack Cook, Ex-officio, Finance Committee
Polo Rodriguez, Ex-officio, Stw. Committee

Those absent:

Joe Colanero
Lorraine Eachus
Lisa Ganser
Fr. Martino
Rick Rafter

Disposition of Minutes

Minutes of the May meeting were accepted with changes and motion was passed.

Old Business

CPR and Babysitting Training will be offered at the same time as defibrillator training. Pattie Liebl will be taking care of setting this up. Will take place after summer

Ministry Updates-

- (a) Lorraine- Hospitality Ministry- No Report
- (b) Joe- Service Ministry- No Report
- (c) Lisa- Formation Ministry- No Report
- (d) Mike- Prayer Ministry- No Report

Return Book- Will host meeting in Advent when Father is back from Sabbatical.

LED lights- All safety lights have been replaced and are up to code with the help of Gary H. However, still working on extenders for some of the lights but as lights go out they will be replaced with LED bulbs.

St. Boniface Sign will be placed as you enter Effingham County. The sign will be 4 ft. x 6 ft. it might possibly go on private land with permission from the land owner. Reggie Loper is still helping with this project. Exact placement is unknown at this point.

Monitors at Faith Formation doors during classes will take place in the fall. No Change.

Welcome Committee- Dawn and Dale published a survey in the bulletin but only got 2 responses. Patti sent out an email to ask for more responses. Please ask other parishioners to respond.

Parish Council Elections- Brandi Ellis and Janice Howard were elected to each serve a 3 year term.

Start thinking of people to be invited to be on the Building Committee such as contractors, electricians and different trades' people to help in determining up to date technology and needs in the new building.

Maintenance of buildings still needs to find people to help with some projects. Lisa Ganser and the Youth Group will take care of power washing Fr. Lamb's House. Brian and Julie Smock sanded and restrained the main doors. Looks great.

The Committee members working on the new church will also work with the Parish Council and Finance Committee so that all leaders know what is going on and there is clear communication. On Hold – Need Father Martino's input.

Carpet Update- No change

Bishop Hartmeyer's letter requested a parish member to attend meetings- Gerry and Polo volunteered for this position

The Outreach Ministry has started giving out clothes that have been donated to St. Boniface. It was brought to the Parish Council's attention that housing the clothes in a classroom is not a good use of the classroom. It was proposed that the classroom be used as a temporary storage place while in search of a more permanent solution. Robin motioned and motion passed.

Shelving has been requested in the storage closet. Lisa and Robin made a motion. Motion passed. Patti will look into ordering the shelving.

New Business

Election of Officers for 2017-2018 term- Gerry Klock, President; Mike Felipe, Vice President; Lynn Duncan, Secretary

It was proposed that the Chicken Dinner be held on Oct. 21, 2017. Gerry motioned, Robin seconded and motion passed. It was proposed that the ticket price be \$8.00 a plate which is a small increase from last year. Gerry motioned, Mike seconded and motion passed. It was proposed that 1500 tickets be printed this year which is also a small increase from last year. Gerry motioned, Mike seconded and motion passed.

Father's plans for the new building is to get an idea of what the congregation wants and what amount of money that is pledged. Then a Feasibility study and a list of what can be purchased for a certain amount. Examples- pews, windows and more. Also, for next year's tithing envelopes the wording of "Debt Reduction" should be changed to "Building Fund".

It was discussed that many high school kids are looking for more religious opportunities to do service in the community along with individual growth in God after Confirmation. This need should be coordinated with Lisa Ganser who is in charge of the Youth Group and Celeste Gish who is in charge of Faith Formation to combine efforts in getting opportunities to our teens. Possible examples are bonfires with speakers, diocesan youth retreats, state youth retreats. Brandi has volunteered to look into and do some research on these ideas.

It was suggested that with all the evening meeting in the Faith Formation Building that programmable thermostats be purchased to help regulate temperatures and save money.

Finance Update- Jack Cook

The Bishop Annual Appeal for 2017 will have shortfall. St. Boniface will have to pay this shortfall. Budget is in the green. The 2017-2018 the Finance Committee will have 3 new members starting in the fall.

Father's Update- Fr. Martino

No report at this time

Announcements

Not at this time.

Next Meeting

No July meeting

The next meeting will be Monday, August 7, 2017 at 7:00 PM. This is not the regular time but it was suggested that we meet with Father before he goes on Sabbatical.

Adjournment

There being no further business the meeting was closed with a prayer at 8:15.

Notes submitted by Lynn Duncan on August 7, 2017