

St. Boniface Catholic Church

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Parish Pastoral Council – Meeting Minutes

Monday, January 13, 2020

Those in attendance:

Janice Howard, President
Mike Felipe, Vice President
Robin Smith, Secretary
Louisa Fisher
Aaron Gilstrap
Fr. Martino Nguyen
Rick Rafter, Ex-officio, Deacon
Gerry Klock

Those absent:

Brandi Ellis
Lisa Ganser
Polo Rodriguez, Ex Officio, Discipleship Council
Mark Czachowski, Ex-officio, Finance Committee

Guests:

Gerry Klock

Meeting opened at 7:19 pm with a prayer led by Fr. Martino, followed by the pledge of allegiance.

Disposition of Minutes

The minutes of the November meeting were approved by a motion from Louisa Fisher and seconded by Mike Felipe.

Committee Reports

Service – Louisa – Ecumenical Dinner is going to be January 19, 2020

Formation – Lisa – she is taking 10 children to Washington DC

Hospitality – Aaron – The bereavement committee did a good job with the two lunches that followed funerals here at church. There was a Welcome Breakfast with 16 new families and about 28 people served.

Committees:

Finance – Mark Czachowski – no report

Building - Gerry Klock – on Tuesday, January 14th, there is going to be a meeting of the building committee on logistics. There is also a plan in the works to have an executive meeting with diocese people to let us know what we can do to build the new rectory.

Discipleship – Polo – no report

Unfinished Business

- a. Updates on special projects
 1. Sign at the county line – Mike – no report
 2. No Trespassing sign - Lisa – no report

3. Front entrance repair – Lisa – no report
- b. Fatima Tour – Lisa – no new report at this time
- c. Lenten projects – Fr. would like to have a retreat on a Saturday. He would also like to do question and answer sessions after stations and mass on Friday evenings. He would like to make sure there are two ushers for the Ash Wednesday evening mass to keep things moving. Fr. would also like to add the name of every family to a rock, then every family would take one (not theirs) and pray for that family during Lent.
- d. Brick Campaign – We haven't set aside the funds to pay for the bricks that need to be purchased for our Gartland Awards. Robin Smith made a motion and Mike Felipe seconded that the church pay for these bricks, motion passed.

New Business

- a. We need to make sure that if you are planning something for either one of the rooms in the office, kitchen or church, this event needs to go through Pattie so she can fill out the schedule and there won't be items missing or mis communication between groups.
- b. Gartland Award – we all need to be thinking of nomination for this award.
- c. Eagle Project Suggestions – Ben Powell is looking for a project that he can do to be eligible to receive Eagle Scout distinction.

Fr. Martino

Fr will be gone from Tuesday, Jan 21 through February 5th. Fr. Lamb may come and do some morning masses

Closing Prayer

Closing prayer led by Fr. Martino

Next Meeting will be held February 17, 2020

Meeting adjourned at 8:23

Minutes submitted by Robin Smith, Secretary

