

# *St. Boniface Catholic Church*

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## **Parish Pastoral Council – Meeting Minutes**

Monday, February 17, 2020

### **Those in attendance:**

Janice Howard, President  
Mike Felipe, Vice President  
Robin Smith, Secretary  
Louisa Fisher  
Aaron Gilstrap  
Fr. Martino Nguyen

### **Those absent:**

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

Meeting opened at 7:01 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 – Over \$5200.00 was made on the recent yard sale! Gloria Bazemore would like to find an assistant. Fr. suggested she go ahead and ask people on her own and also talk to the Discipleship Committee and see if someone would like to help her.

Outreach did 54 baskets for Christmas plus the additional ones that were made for Thanksgiving.

The Carmelite nuns had asked Fr. for help in assisting them in procuring a newer vehicle. We were able to give them \$3000, for which they are very grateful!

Outreach goes to the nursing home to play bingo with the patients there. It would be nice to get donations to give as prizes. Brandi suggested that once a month before the scheduled date we put a box out with a sign asking for donations for the bingo night and also put something in the bulletin.

**Formation** – Lisa – no report

**Hospitality** – Aaron – Aaron met with the ushers for Ash Wednesday to make sure that they directed the flow for receiving ashes. He also spoke with the greeters to make sure they welcomed new people coming into church. The CCW will sponsor a pancake supper on Tuesday, February 25<sup>th</sup> for the parish. The Knights are raising funds for new batteries and paddles for the AED machines. They will hold a breakfast on March 1<sup>st</sup> between the 8:30 and 11:00 masses. Family Promise provided 2 meals for the families involved. Parish picnic coming soon will discuss later.

**Prayer** – Brandi – 3 new lectors have been trained.

### **Committees:**

**Finance** – Mark Czachowski – no report

**Building** - Gerry Klock – no report

**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. Capital Campaign kick off will be April 18/19<sup>th</sup> weekend. In a motion made by Louisa and seconded by Mike and passed it was decided to hold the parish picnic on Saturday April 18<sup>th</sup> in conjunction with the capital campaign.
  - c. Lenten projects – Fr. will have rocks painted with every family's name. He will ask that each family take a rock with another name and pray for that family during Lent. The theme this year that we are the rocks and upon this rock I will build my church, correlating Jesus' theme and our capital campaign. On Good Friday we will bring the rocks back to church. The retreat will be March 28<sup>th</sup>, a day of Recollection from 9 – 2. The Parish Council and other ministries will be hosting the first meatless dinner on Friday, February 29<sup>th</sup>. That involves set-up and clean-up.
  - d. Gartland nominations: Vickie Abraham and Pat Walters were discussed as possible nominations.
  - e. Eagle Scout project – Ben Powell nothing has been decided for this project.

### **New Business**

- a. Capital Campaign – kickoff April 18 & 19 and then a Town Hall meeting for April 25 & 26
- b. There has been a request that we allow a Boy Scout troop to meet at our parish. While we don't have an issue with this we need to take it to the diocese for their approval.
- c. Two members of Parish Council have terms that are expiring so we need to start preparing for elections. The following was decided: voting – held on April 18<sup>th</sup> and 19<sup>th</sup>; post something in the parish bulletin about the bulletin on March 7<sup>th</sup> and must have candidates' information and picture by March 21<sup>st</sup>. Robin will make a poster for the church with all of this for people to see.
- d. Buddy and Kitty Scott have been purchasing and preparing the dinners for the children on the Parents Night Out. Should we reimburse them for this expense. They did volunteer to do this so Janice will talk to them and see if they need to be reimbursed.

### **Fr. Martino**

Father needs to rent another house. He is looking at one, but the cost is \$1200.00 for rent plus the cost of utilities. Robin made the motion with Brandi seconding to go ahead with a rental of \$1200.00. Motion passed.

Pattie work schedule is full and with the new funds and bookkeeping tasks of the capital campaign Coming Fr. thinks it would be a good idea to hire a part-time person at 4 days a week, 4 hours a day at \$11.00 an hour. We would keep this position until the new church is built. Robin made a motion and Mike seconded to present this to the Finance Council for their opinion. Motion passed.

Closing prayer by Fr. Martino at 9:02 pm

Next meeting is March 16th

Minutes submitted by Robin Smith, Secretary

