

St. Boniface Catholic Church

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Parish Pastoral Council – Meeting Minutes

Monday, November 16, 2020

Those in attendance:

Janice Howard, President
Louisa Fisher, Vice President
Robin Smith, Secretary
Brandi Ellis
Mary Jane Heyman
Aaron Gilstrap
Fr. Martino
Mark Czachowski, Ex-officio, Finance Committee
Polo Rodriguez, Ex Officio, Discipleship Council
Gerry Klock

Those absent:

Lisa Ganser
Rick Rafter, Ex Officio, Deacon

Meeting opened at 7:02 pm with a prayer led by Fr. Martino, followed by the pledge of allegiance.

Disposition of Minutes

The minutes of the October meeting were approved by a motion from Mary Jane Heyman and seconded by Louisa Fisher.

Reports:

Ministries

Prayer – Brandi – Denise Burdick and group have prepared about 400 bags of food for Thanksgiving baskets.

Formation – Lisa no report

Service – Louisa – Yvette Carr is taking over as president of the CCW, the former president had to resign.

Hospitality – Aaron – Knights are going to sell Christmas cards which will begin this weekend. Prayers are needed for the son of Scott and Christin Thieme who is in the hospital.

Committees:

Finance – Mark Czachowski – no report but the budget right now is in good shape

Building - Gerry Klock – no report

Discipleship – Polo – the Advent books are here and can be given out this weekend. There will be a mass study program that is starting December 1st.

Unfinished Business

New Business

- a. The Council went on a tour of the cottage.
- b. When we returned after tour a discussion was held about possible usage of the building. It was decided to continue the discussion at the next meeting.
- c. A motion was made by Robin Smith and seconded by Brandi Ellis that we not rent out the cottage

because of liability issues. Motion passed.

Father Martino discussed his moving back into the house on the property. He wants a meeting with the Bishop to discuss possibilities of a new home and the building fund. Robin Smith made a motion and Louisa Fisher seconded to allow Father to discuss with the Bishop using funds from the building fund to build a new rectory from that fund without the new church incorporated into the discussion. Motion passed.

The Seven Sisters program that Mary Jane Heyman would like to present will be discussed at our next meeting.

Closing prayer by Fr. Martino

Meeting closed at 8:38 pm

Next meeting is December 21, 2020

Minutes submitted by Robin Smith, Secretary