

St. Boniface Catholic Church

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Parish Pastoral Council – Meeting Minutes

Monday, July 13, 2020

Those in attendance:

Janice Howard, President
Mike Felipe, Vice President
Robin Smith, Secretary
Brandi Ellis
Aaron Gilstrap
Lisa Ganser
Fr. Martino Nguyen
Mark Czachowski, Ex-officio, Finance Committee

Those absent:

Louisa Fisher
Polo Rodriguez, Ex Officio, Discipleship Council
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 February meeting were approved by a motion from Lisa Ganser and seconded by Brandi Ellis.

Committee Reports

Prayer – Brandi – no report

Service – Louisa – no report

Formation – Lisa – The drive thru bible school was a success. The children were each given a grocery bag with all kinds of activities each day, a total of 500 bags were given out.

Hospitality – Aaron – no report

Committees:

Finance – Mark Czachowski – The budget was sent to the diocese. The only problem came about because of a CD that needed to be renewed. There was a better rate at another bank but because of not meeting in person and everyone emailing back and forth we ran out of time. In the future maybe changes could be made by PC president, FC chairperson and Father. Lisa Ganser made a motion and Mike Felipe seconded that those three people could make that decision.

Building - Gerry Klock – Part 1: Fr. has decided that the capital campaign is postponed until further notice. We will keep everything in place and when it is decided to start again it will all be in place. Part 2: We also discussed that around Thanksgiving or Christmas a new letter would be written to the new bishop asking that we be allowed to build a new rectory. Lisa Ganser made a motion for Part 1 and Robin Smith seconded. Lisa also made a motion about Part 2 and Mike Felipe seconded that motion. Both motions passed.

Discipleship – Polo – no report

Unfinished Business

- a. We need to reschedule the elections. It was decided to have them the weekend of September 12th

and 13th. Robin will make up the nomination sheets and they will be in the church on July 25th. The nomination will close on August 17, 2020.

b. We need to make a list at the next meeting for the Gartland Awards.

New Business

- a. All events should be cancelled for the rest of this year. All religious education classes will be on- line with their books for the first semester. Confirmation class will meet in person with Fr. for the first semester. Communion class will meet in person with Fr for second semester. There will be adults present when Fr. does these two classes.
- b. All other meetings for the different groups need to be approved by Fr. and the meeting needs to complete a list of who attended the meeting and give the list to Fr.
- c. There was a motion made by Robin Smith and seconded by Mike Felipe that even though many activities are being cancelled we need to continue having the barren tree at Christmas. The motion passed.

Fr. Martino

Fr. is grateful to the Finance Council for the program that was started to make your donations on-line. It is working and donations are about \$2000.00 a week.

Closing prayer by Fr. Martino at 8:14 pm

Next meeting is August 17, 2020

Minutes submitted by Robin Smith, Secretary