

St. Boniface Catholic Church
1952 GA Hwy. 21 S.
Springfield, GA 31329-5207

Office: (912) 754-7473
Fax: (912) 754-1201
Email: parishoffice@sbcatholic.com

**Parish Pastoral Council – Meeting Minutes
Monday, November 26, 2018**

Those in attendance:

Gerry Klock, President
Mike Felipe, Vice President
Lynn Duncan, Secretary
Brandi Ellis
Lisa Ganser
Fr. Martino
Rick Rafter, Ex-officio, Deacon

Those absent:

Joe Colanero
Janice Howard
Mark Czachowski, Ex-officio, Finance Council
Polo Rodriguez, Ex-officio, Discipleship Council

Gerry opened the meeting with prayer at 7:06

Disposition of Minutes

Lisa motioned that minutes be approved with changes and Mike 2nd, motion passed.

Unfinished Business

Ministry Updates-

- (a) Joe- Service Ministry- No Report
- (b) Lisa- Formation Ministry- No Report
- (c) Brandi- Prayer Ministry-
 - a. Nursery needs and extra person during big masses. Have been turning people away because they can't have more than 3 infants at a time. Suggestion of a sign-up the week before so they know how to staff.
 - i. Lynn motioned that after Christmas, there will be No Saturday Nursery and cover the 8:30 and 12:00 on Sunday with three people. Lisa 2nd.
- (d) Janice- Hospitality Ministry- No report

Special Projects-

St. Boniface Sign will be placed as you enter Effingham County. Contact was made with Reggie Loper. Will work on getting prices for signs. – No Change

Lighting and Security (Lisa) - Georgia Power will come out next week to look at where to put big lights in front of the Office Building. The large light is on back order. Georgia Power will install when it comes in.

Still need Cameras for the Faith Formation Building and the rest of the Church. Rick Rafter has some cameras he is willing to donate if they can work for the church. Dan Ganser and Rick need to touch base. – No Change

Bulletin Board Sign (Lynn) – Completed

Motion Detectors (Gerry) – Will be installed in the boys' and girls' restrooms in the Faith Formation Building.

No Trespassing Sign (Lisa) - Will get verbiage approved. - No Change

A special mass on December 11 at 7 p.m. to honor Our Lady of Guadalupe. This mass will feature a special Spanish Choir. – No Change

Discipleship Council presented a Parish Survey that will help identify the spiritual needs of the parish. Parish Council can add suggest additions to this survey. Father would also like the Finance Council to add a Feasibility Survey to the project. Will be completed in January over a two-week period. Lynn to get with Polo to inform him of additions the Parish Council would like to add.

Building Project Update- next steps are Building Survey with soil samples, Master Plan with the Rectory in the back. Keep the possible expansion of Faith Formation in mind with and extension by the closet room of 4 to 6 rooms. Rick is working on this to Present to the Building Committee.

Pastor's House- Bishop Hartmeyer mandates that the house has to have a prayer room. So the Building Committee is reworking the plans and the Builder must have a special licenses.

Fundraising Ministry- All Parish Council Members to help talk with church members and exciting- need to keep it personal. Also training classes would be a great help for those who are acting.

New Business

Confirmation is on Saturday, December 1st at the 5:00 mass. The Leadership will meet with the Bishop at 3:00 pm in the Parish Office.

Letter from the Bishop- in order to increase weekly donations, the Bishop suggests all Parishes use the Our Sunday Visitor (OSV). The Bishop will give the incentive to participate of no increase in the 2020 BAA goal. Father will schedule a meeting and find out more. This will be passed on to the Finance Committee to have Mark be the Contact.

Father's House that he is living in has to be insured buy us.

Safety Issues- Parking but the church office is very bumpy and lots of holes for people to trip in. The land should be level.

- Stairs need to be fixed on the outside of the Parish Office. Gerry will talk to Shawn and start work on this.

Finance Update- Mark Czachndowski

No Report

Father's Update- Fr. Martino-

Letter from the Bishop- in order to increase weekly donations, the Bishop suggests all Parishes use the Our Sunday Visitor (OSV). The Bishop will give the incentive to participate of no increase in the 2020 BAA goal. Father will schedule a meeting and find out more. This will be passed on to the Finance Committee to have Mark be the Contact.

Father's House that he is living in has to be insured buy us.

Announcements

None

Reminder

With all the things going on in the Catholic Church please stress the importance of Virtus Training to all members of ministries.

The Nursery can be open for any meeting. Just give Denise Burdick at least a 5-day notice.

Bulletin cut-off is Wed by 12 p.m.

Next Meeting

The next meeting will be Monday, December 17, 2018 at 7:00 PM.

Adjournment

There being no further business the meeting was closed with a prayer at 8:20

Notes taken by and submitted by Lynn Duncan on November 26, 2018