

St. Boniface Catholic Church
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Parish Pastoral Council - Meeting Minutes
Monday, September 16,2019

Those in Attendance:

Janice Howard, President
Mike Felipe, VP
Robin Smith, Sec.
Brandi Ellis
Lisa Ganser
Aaron Gilstrap
Fr. Martino
Mark Czachowski, Ex Officio, Finance Council

Those Absent:

Louisa Fisher
Rick Rafter, Ex Officio, Deacon
Polo Rodriguez, Ex Officio, Discipleship Council

Meeting opened with a prayer at 7:02 pm

Disposition of minutes:

Minutes were approved after Lisa Ganser made a motion and Brandi Ellis seconded.

Ministry Updates

- a. Service - Louisa - no report
- b. Formation - Lisa said that the youth as made about \$1100 so far for their trips. There is a statue of Our Lady of Fatima that travels around the world and we have the chance to have it here. There was a brief discussion on this. Lisa Ganser made a motion and Mike Felipe made a second that we find out more information and definitely try to have this statue visit here at St. Boniface.
- c. Prayer - Brandi said there is a prayer chain coming up on Oct 6, 2019. Also, Mrs. Gloria Bazemore needs help decorating the church. If you know of anyone available please let Gloria or Brandi know.
- d. Hospitality - Aaron - no report

Unfinished Business

- a. Updates on special projects
 1. Sign at the county line - no update
 2. No trespassing sign on grounds - Lisa Ganser will check with Rick Rafter

3. Chicken Dinner tickets - tickets are selling pretty well. So far we have \$3500.00. Mark Czachowski suggested that the gentleman who donated wood a lot of wood, we should add his business card to the bulletin ads. The entire council agreed.
4. Leadership - no report
5. Main entrance improvement - Lisa explained that the weather has been so hot, her brother will proceed soon.
6. Security at masses on Sunday will be coming soon.
7. Boxes of Joy - Yvette Carr discussed with the council that CCW in Georgia, South Carolina and North Carolina were able last year to send out 58,000 Boxes of Joy last year at Christmas. The boxes are filled with personal hygiene products and small things for children, i.e. crayons, coloring books. The boxes cost \$9.00 to ship. St Peter the Apostle will collect all the boxes and have them shipped to countries around the world. The collection takes place in early November. Father wants to do a bit of checking on this before it is approved to go forward with the council.

New Business

- a. Brick Project - Gerry Klock will again be selling bricks for the patio
- b. Upcoming events
 1. CCW yard sale - Oct 5 - Sarah Folland is running the sale again. She does need volunteers with setting up
 2. Chicken Dinner tickets - tickets or money need to be turned in by Oct 6th.
- c. Any other upcoming events -
 1. Gartland Award ceremony will be November 24th and a name/s must be submitted by Oct 4th. Several names were mentioned and Janice will contact the person/s.
 2. Confirmation will be December 7th and the Bishop is coming. Pastoral Council members should try and be there
 3. Father would like a day of Recollection. The topic would either be the Eucharist of the Mass. This will be the first weekend of Advent on Saturday (Nov 30th) from 9 - 2.
 4. December 14th will be the St. Nicholas breakfast
 5. Robin Smith discussed the possibility of having a spaghetti dinner, either dine in or take out on December 6th. She will be happy to organize and be in charge of the dinner. This will be a good chance for the parish to share a meal as a family. Lisa Ganser made the motion and it was seconded by Brandi Ellis, motion passed.
- d. Potholes in the parking lot - Tommy de Pace has filled a couple of the holes already but we will have to buy supplies to fill the other spots.
- e. Any other new business - none

Committee reports

- a. Finance report - Mark Czachowski said there is \$254,000 in the building fund, \$71,000 in is a CD for a year and \$182,768 in a fund for the rectory.
- b. Building - Gerry Klock told us that the group has been waiting for plans to be approved. It has cost \$8,300, for the architect to draw the plans. We have been approved to use our builder for the project. We are also waiting for a contract from the architect on the sanctuary.
- c. Discipleship - Polo - no report

Fr. Martino

Fr. Martino had nothing else other than what was discussed with other items.

Next Meeting will be October 21, 2019

Meeting was closed with a prayer with Fr. Martino at 8:42 pm

Notes taken and submitted by Robin Smith