

St. Boniface Catholic Church  
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**Parish Pastoral Council - Meeting Minutes**  
**Monday, October 21, 2019**

Those in Attendance:

Janice Howard, President  
Robin Smith, Sec.  
Brandi Ellis  
Lisa Ganser  
Louisa Fisher  
Fr. Martino

Those Absent:

Mike Felipe, VP  
Aaron Gilstrap  
Rick Rafter, Ex Officio, Deacon  
Polo Rodriguez, Ex Officio, Discipleship Council  
Mark Czachowski, Ex Officio, Finance Council

Meeting opened with a prayer at 7:03 pm

Janice Howard then led us in the Pledge of Allegiance

Linda Santos Morgan was supposed to talk to the council about the Fatima USA Tour of Peace. She was ill so the discussion was held with Fr. Martino and the council regarding the tour. Father and the council had concerns about the requirements and concerns of the tour. It was decided that as long as:

1. We could begin with a procession at 4:30 pm on a Saturday before the 5 o'clock mass
2. Close the program for the day at 8:00 pm Saturday night
3. The program would close and process out after the Sunday 11 o'clock mass.

Robin Smith made the motion that we propose this to the tour directors for their approval with Lisa Ganser seconding. Motion passed.

**Disposition of minutes:**

Minutes were approved after Lisa Ganser made a motion and Louisa Fisher seconded.

## **Ministry Updates**

- a. Service - Louisa - no report
- b. Formation - Lisa said that 10 children were going on the Washington D.C. trip.
- c. Prayer - Brandi said name tags coming soon for ushers
- d. Hospitality - Aaron - no report

## **Committees:**

- a. Finance - no report
- b. Building - Gerry - after meeting with the Bishop's representative, the drawings for the new rectory will be completed. The house must be fully bricked with 3/4 bedrooms (one bedroom being used as a chapel), and 3 baths, approximately 2100 sq. ft.
- c. Discipleship - Polo - There is a reconciliation service being planned "117 Project Reconciliation", date to be announced.

## **Unfinished Business**

- a. Updates on special projects
  1. Sign at the county line - no update
  2. No trespassing sign on grounds - Lisa Ganser still working on this
  3. Chicken Dinner tickets - There is a tentative profit on the chicken dinner of \$6092.07. There were over 1200 dinners prepared and the bake sale made \$390.49, with 125 dinners donated. There was a discussion held on possibly changing the date next year to the second weekend in October instead of the third. Also, there was a motion made by Lisa Ganser, seconded by Robin Smith, that we no longer do pound cakes as dessert with chicken dinners. We could do brownies or cookies as long as there were no nuts or peanut butter used.
4. Leadership - no report
- b. Main entrance improvement - Lisa no report
- c. Security at masses on Sunday - started on Sept. 22nd. Officers are doing a good job. If a fire drill is planned for the education building, please let the officer know.

## **New Business**

- a. Brick Project - Gerry Klock will again be selling bricks for the patio
- b. Any other new business - Robin discussed the progress on the spaghetti dinner. All planning is in progress. She would also like to discuss having an adult only Valentine Party on February 14th. The idea was approved and will be worked on as it gets closer.

## **Fr. Martino**

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

## **Next Meeting will be November 18, 2019**

## **Meeting was closed with a prayer with Fr. Martino at 8:22 pm**

Notes taken and submitted by Robin Smith

