

St. Boniface Catholic Church
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**Parish Pastoral Council – Meeting Minutes
Monday, July, 16, 2016**

Fr. Martino called meeting to order at 7:00 pm with a prayer.

Those in attendance:

Fr. Martino
Gerry Klock, President
Robin Smith, Vice President
Lynn Duncan, Secretary
Joe Colanero
Lorraine Eachus
Mike Felipe
Lisa Ganser
Austin Czachowski
Jack Cook, Ex-officio, Finance Committee

Those absent:

Rick Rafter
Polo Rodriguez, Ex-officio, Stw. Committee

Disposition of Minutes

Lisa Ganser made a motion that the minutes be accepted and Joe Colanero seconded, motion passed.

Guest Speakers

Joe Bahm- Chicken Dinner

Parish Council was asked to be in charge of ticket sales, including after mass. Tickets are numbered and must be signed out on consignment sheets. All tickets must be accounted for a week before the event due to ordering of supplies for the dinner. The dinner will be held on Oct. 15, 2016 this year. The plan is to donate 10% of the dinners to the community; this would be a proximally 150 dinners.

Yvette Carr- Parish 30th Anniversary

St. Boniface's 30th Anniversary is on March, 26, 2017. The Parish Life Committee will spear head this event but will need a lot of help due to a very full calendar of events this year. The intended plan would be to host a mass and pot luck for the parish, inviting the Bishop and all past parish priests and founding sisters to attend. A preliminary phone call to all past priest and founding sisters will be placed to decide if it would be more convenient to set the mass time for Saturday at 5 p.m. or Sunday at 11, as it would be beneficial to have as many priests and sisters represented as possible. It was also suggested to have one of the past priests present the Homily at this mass. (Possibly Fr. Kavanagh) Other suggested ideas are to have the following:

- Slide Show- including as many past photos and parishioners
- Print Pictures in the bulletin as it gets closer to build anticipation
- Have a deceased past priest and parishioner memory board (Lisa Ganser)
- Publish a Parish Directory with pictures

It was also suggested that a St. Boniface Anniversary Committee be formed and meet on 8-25-2016. A Parish Directory Committee should also be formed as a sub-committee.

Old Business

We have the money for the cameras and they will be installed before the end of summer. We will be able to add cameras when a new church has been built. They are able to record and possibly record 4 – 7 days. They were unable to be purchased by the end of the fiscal year.

Defibrillator training will be in the fall but will also look into having a CPR class along with a Baby Sitter Certification Class in the Faith Formation Building. Motion made by Robin Smith and Joe Colanero seconded.

Cabinets have been purchased for the kitchen in the Faith Formation Building. Plan to have them up in the next few months.

Due to a possible safety issue it was suggested the large amount of soda in the hall kitchen be moved to the rectory attic

Since RB Baker donated time and materials for the new entrance to church grounds, a thank you should be placed on the sign out front.

The ballroom dancing classes are going to proceed. More information will be coming.

NEW BUSINESS

All Parish Council Members should wear their name tags at mass and all church activities so parishioners can identify members to make suggestions. All committee members will have pictures posted on the bulletin board outside the church. Also, please notify Gerry Klock if unable to attend monthly meeting.

Committee Representatives for the following ministries:

Formation- Lisa Ganser

Prayer- Mike Felipe

Hospitality- Loraine Eachus

NEXT MEETING

The next meeting will be Monday, August 15, 2016 at 7 PM

Adjournment

There being no further business the meeting was closed at 8:35 PM, with a prayer.

Submitted by Lynn Duncan, Secretary, August 15, 2016