

## ***St. Boniface Catholic Church***

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### **Parish Pastoral Council – Meeting Minutes**

Monday, September 19, 2022

#### **Those in Attendance:**

Fr. Martino  
Robin Smith, President  
Louisa Fisher, Vice President  
Susan Doyle, Secretary  
Lisa Ganser  
Ron Proveaux  
Mary Jane Heyman  
Nelly Camacho  
Barbara Rafferty, Ex-Officio, Finance Committee

#### **Those absent:**

Rick Rafter, Ex-Officio, Deacon

Meeting opened at 7:04 - followed by the Pledge of Allegiance and a prayer by Fr. Martino

#### **Disposition of Minutes:**

Minutes from August were discussed for corrections or additions. They were approved at the October meeting with Ron making a motion to approve them and Louisa seconding that motion.

#### **Unfinished Business:**

- 1) **7 Sisters Program** – Tabled for now
- 2) **Special Projects Update (Parking Lot)** – Other special projects are put on hold until we are done with the projects we are working on. We need to take the popcorn down and paint the ceilings in building

#### **Reports:**

##### ***Ministries Updates:***

**Prayer** – Ron Proveaux – no report

**Service** – Mary Jane – no report

**Formation** – Lisa Ganser – no report

**Hospitality** – Nelly Camacho - no report – She has sent out some emails but has not really gotten any information about anything.

##### ***Committees:***

**Finance** – Barbara Rafferty – No update because they have not met since last meeting. Beginning with this month, we will be paying about 8,000 in tax from the archdiocese. It is based on our collections. This is called an assessment. They use this money to run the diocese.

**Building** – Gerry Klock – absent: no report

**Discipleship** – Connie Cordeira – absent: no report

#### **New Business:**

1) **Air conditioner** – Winter is coming and running individual units for heating the different areas is not feasible. Fr. wants to get a mini-split for the chapel. Fr. made the decision to do a 220 volt. It will probably be done before the end of October. It will be about 5,000. This will both heat and cool.

2) **Church Sign** – The frame for the church sign is completed. It should last about ten years. This sign will be used to promote St. Boniface in the Effingham community. We will take down the sign out front and replace it with the sign.

**3) New ministry suggested** - A parishioner texted Fr. to start a prayer and play group for moms and little ones at church. They would have to go through Virtus training. We need to get the slide replaced on the play set out back. Susan Doyle said she has a slide to donate and will measure to see. Lisa said she would talk to the person who has all the dimensions for the set.

**4) Gartland Award** – Jodie McIntosh, Janet Frasier and Janice Howard were nominated – Jodie McIntosh and Janice Howard were nominated by Louisa Fisher and seconded by Mary Jane Heyman.

**Calendar of Events:**

October 8<sup>th</sup> and 15<sup>th</sup> – Talk on Box of Joy at Church by CCW– Chicken Dinner has been canceled at this time – there has not been much involvement in parish activities – it is believed to be connected to concerns over Covid still.

October 22<sup>nd</sup> and 29<sup>th</sup> – Turn boxes in for Boxes of Joy by October 29th

November 5<sup>th</sup> – Oyster Roast

November 30<sup>th</sup> – Confirmation - Fr. would like to have a dinner for the families after confirmation.

**Fr. Martino**

1) Formal preparation for the sacraments needs to be completed here at St. Boniface at the church unless your child has special needs. There may be exemptions for special circumstances.

2) Fr. Martino is taking out Fr. Robert Chaney – Fr. Martino wants him to come here for a mission during Lent.

Closing Prayer – by Fr. Martino – and Hail Mary . . . said by all.

Meeting Closed at 7:50

Next Meeting October 17, 2022

Minutes Submitted by Susan Doyle