

## ST. BONIFACE & ST. MEINRAD PASTORAL COUNCIL MEETING

October 15, 2018

The Pastoral Council of the parish family St. Boniface & St. Meinrad parishes met on October 12, 2018 at 6:00 pm at St. Boniface Parish Center. The following people were present: Father Anthony, Pam Davis, Gary Waninger, Sally Gravatte, Kelly Greulich, Romilda Pund, Faith Schaefer, Karen Kern and Amy Dilger.

Kelly Greulich led with the Connected In the Spirit prayer.

Minutes of Pastoral Council and cumulative financial reports were approved by Kelly Greulich and seconded by Gary Waninger.

Kelly Greulich will ask Jeff Mohr to be coordinator for Heritage, Fundraising & Marketing; Scott Fischer – Member at Large for St. Meinrad and one of the following for Member at Large for St. Boniface: Ellen Haefling, Allison Collignon, Stacey Feltner and Jenny Kunkler.

Facilities and Grounds – St. Boniface – Gary Waninger – nothing new; St. Meinrad – Jerry Sitzman – absent

Finance council – St. Boniface – Karen Kern – will meet Tuesday, October 16, 2018; St. Meinrad – Judy Colby – absent

Long Range Planning – Sally Gravatte – have not met.

Pastoral & Ministries – Pam Davis – have not met.

Service and Outreach – Faith Schaefer – nothing new at this time.

The following people have been recommended to be working with Youth and Adult Ministry: Jennifer Sitzman, Janelle and Mike Brentlinger, Glen and Crystal Welch, Kasey and Joe Wagner, Brent and Jennifer Ficker, Brent and Kyla Beier, Jeff and Teresa Ebert, Amy and Andy Hagedorn, Sara and Chad Vaal, Kelly Ruxer, Stephanie Begle, and Kathy Feldpausch

Safety and Security during Faith Formation and other Youth Sponsored Programs - Gary Waninger. Kerry Snyder is coordinator. Check parish center after meetings.

Parishioner Spot Light – nothing new.

Approval of Bonifest Financial Statement – Karen Kern made motion, Gary Waninger –seconded

Motion to approve Bonifest Financial Statement with amendment at October 16<sup>th</sup> meeting after changes made by Kelly Greulich and seconded by Sally Gravatte.

St. Boniface Cemetery – Pledge for matching gift up to \$1,000.00 was received. Crawford Family Memorials at Tell City would receive bids to repair tombstones. Approval of \$1,590 for 53 stones - \$30 per stone. Gary Waninger made the motion, Pam Davis seconded. Gary Waninger made a motion to form a committee to develop guidelines for matching gifts. Romilda Pund seconded.

Hospitality for Thanksgiving, Christmas and Easter – Kelly Greulich will get greeters.

Approval of St. Boniface Summer Picnic Financial Report – Gary Waninger made motion and Sally Gravatte seconded.

Cemetery plot information with software committee – Several names mentioned were Glen Welch, Randy Schaefer, Ruth Denning, Mike Edwards, Rose Fischer, Mike Gramelspacher. Pam Davis made a motion to form a committee and Faith Schaefer seconded.

Picnic Leadership – Pearl Gelarden is chair. Nominations were suggested for the following: Parking and shuttle – security – Jud Collett, Entertainment, Hospitality and Sanitation – Shannon and Eric Tuley, Advertising and Marketing – Karen and Louis Kern, Sponsorship, Memorial Appeals and Tickets – Tina Boehm, Vendor orders – Becky and Richard Boehm.

New e-mail address is: [info@myparishfamily.church](mailto:info@myparishfamily.church)

Smart is giving money to Camp Black Hawk for the Boy Scouts. Boy Scouts will have a meeting.

Lightning and Electric Ground Proposal for St. Boniface with Helming Bros. - \$19,605.00 Could possibly be \$2,000.00 more. Motion for an appeal for lightning protection was made by Kelly Greulich and seconded by Sally Gravatte.

Archbishop message for United Catholic Appeal will be 4<sup>th</sup> Sunday in October. A DVD will be shown in church.

Shirts are available at the parish office to be tried on for size for those assisting at funeral Masses – hospitality and funeral lunches.

Meeting was adjourned at 8:15pm with a prayer by Father Anthony. Next meeting will be will be Monday, November 19, 2018