



## Pastoral Council Meeting Minutes

August 19, 2019

The Pastoral Council of the parish family St. Boniface & St. Meinrad parishes met on August 19, 2019 at 6:11 pm at St. Boniface Parish Center. Those present were Father Anthony, Amy Dilger, Sally Gravatte, Kelly Greulich, Ellen Haefling, Romilda Pund, and Jerry Sitzman. Michelle Blalock was also present. Absent were Pam Davis, Gervase Ebert, David Fromme, and Gary Waninger.

Opening prayer – *Connected in the Spirit* – was led by Kelly Greulich

Motion was made by Sally Gravatte to approve minutes for Pastoral Council, Commission Meetings and Financial reports and seconded by Ellen Haefling.

### Consent Agenda Items for Approval

- a. Affirmation of future dates: Monday, September 16, 2019.
- b. January 25, 2020 is the Annual Day of Strategic Planning for Pastoral Council

### Review of Action & Approval of Items & Areas of Responsibility

- a. There are four applicants for the Finance Coordinator position. A decision will be made in the near future.
- b. Capital Campaign for “Parish Activity Center” (SM) – Father Anthony reported on the status of campaign and the receipt of lead gifts received over the summer months.
- c. Safety & Security during Faith Formation and other Youth Sponsored Programs – Father Anthony will meet with scout leaders.
- d. Junior High and High School Youth Ministry – Father Crispin has interviewed five candidates and will make the decision.
- e. Stewards of God’s Grace: St. Boniface Campaign - Father Anthony explained new stewardship letter and pictures of improvements at St. Boniface since 1993. \$650,000 has been invested. A letter will be mailed out to everyone. Average suggested gift per household - \$486.00
- f. PSA (Public Service Announcements) for Radio, Local Papers, Diocesan Papers & Parish Bulletins to be submitted no later than 6 weeks @ <https://sbcatholic.church/info>  
<https://smatholic.church/info>.
- g. Parish Bulletin & Website to be submitted no later than 3 weeks @ <https://sbcatholic.church/info>  
<https://smatholic.church/info>
- h. Secure Indiana Charity Gaming **Festival License Application** – application must be submitted and approved by pastor a minimum of 9 weeks prior to first scheduled advertisement and ticket sales.  
<https://www.in.gov/igc/2482.htm>
- i. File **Single Event Financial Report** within 60 days of licensed event. All invoices, receipts, and check requests to be submitted to Parish Coordinator within 15 days of licensed event.  
<https://www.in.gov/igc/2482.htm>
- j. Deposit Form & Check Request Form for Parish Organizations <https://sbcatholic.church/deposit>  
<https://smatholic.church/deposit>

## Commission Updates

- a. Member at Large (SB) - Ellen Haefling – long waiting line at St. Boniface picnic
- b. Member at Large (SM) – David Fromme – absent
- c. Facilities & Grounds (SB) – Gary Waninger - absent
- d. Facilities & Grounds (SM) – Jerry Sitzman – working on lights at St. Meinrad Church
- e. Finance Council (SB)
- f. Finance Council (SM) Gervase Ebert – absent
- g. Heritage, Fundraising & Marketing – need chair
- h. Long-Range Planning & Stewardship –Sally Gravatte - Nothing new
- i. Pastoral Ministries – Pam Davis – absent
- j. Service & Outreach – need chair
- k. 20/20 VISION – Sally Gravatte – nothing new

## Old Business

- a. PIE Program – Kasey Wagner
- b. Feast of Corpus Christi – Great turnout – Everything went well.
- c. Liturgical Music – Father Anthony is working on it.
- d. Senior Sunday – Seniors who are graduating would march in Church wearing caps and gowns
- e. NCYC – Faith Schaefer is stepping down. Need new leader.
- f. Boy Scouts and Girls Scouts – There was lack of communication on helping at the picnic.

## New Business

- a. Approval of the Commission Meeting Schedule – No Commission Meetings until November.
- b. Gary Waninger, Jerry Sitzman, Judy Colby to serve an additional term as commission member and chair until June 2020 (Judy Colby to serve 20/20 VISION for 2020 ad hoc commission representative to pastoral council) Romilda Pund made the motion, Sally Gravatte seconded.
- c. Nominations for Commission Chairs  
Motion to pursue open position was made by Kelly Greulich, seconded by Sally Gravatte
  - a.. Heritage, Fundraising & Marketing – Karen Mangum, Amanda Oeding, Clint Scherzer
  - b. Service & Outreach – Amy Sitzman
  - c. Faith Formation – Kathy Troesch
  - d. Worship – Taylor Blalock
  - e. Evangelization – Parish mission, finding ways to bring parish to life – Michelle Blalock
  - f. Finance (SB) – Nominations open
- d. Cemetery Sustainability Ad Hoc Committee to Develop Proposal  
Paul Haefling, Amanda Kern, Allan Waninger, Brian Greulich, Randy Scherzer
  - 1847 Cemetery Fund (SB) \$18.47 per month
  - 1861 Cemetery Fund (SM) \$18.61 per month
- e. Endowment Distribution Proposal from Parish Picnics - 3% of gross of picnic  
A minimum of 7%; maximum 10% to be distributed equally among parish endowments by December 30.
- f. Bereavement - Bereavement luncheons will be held at St. Boniface Parish Center
- g. Picnic T-shirts & Income from T-shirts - Donations paid for the shirts

## Routine Matters

Annual Archdiocesan Mission Missionary Appeal Affirmed by Archdiocese (Labor Day Weekend)  
August 31 & September 1, 2019. Priest: Bishop Selvester Ponnuthan. Identified On-Site Parishioner  
Host: Susan Ippoliti

United Catholic Appeal 2019 – Intention Weekend – November 2-3, 2019

- a. Show DVD in Church (3<sup>rd</sup> Sunday in October)
- b. 2019 Parish Goals
  1. 2019 = \$7,627 (SB)      \$43.09 per family/household (177 households)
  2. 2019 = \$10,741 (SM)      \$48.60 per family/household (221 households)

## Pastors' Comments

Flocknote Workshop: Monday, September 23, 2019 6:00pm @ PC: 103

Adult Faith Formation will be held at 2:00 pm on Wednesdays.

Meeting was adjourned at 8:41 pm.

*Respectively submitted by Romilda Pund, August 21, 2019*