



## Pastoral Council Meeting Minutes

May 20, 2019

The Pastoral Council of the parish family St. Boniface & St. Meinrad parishes met on May 20, 2019 at 6:07 pm at St. Boniface Parish Center. Those present were Father Anthony, Judy Colby, Pam Davis, Amy Dilger, Sally Gravatte, Karen Kern, David Fromme, Romilda Pund, and Jerry Sitzman. Absent were Kelly Greulich, Ellen Haefling, Faith Schaefer, and Gary Waninger.

Opening prayer – *Connected in the Spirit* – was led by Amy Dilger

Father Anthony welcomed David Fromme, new Member at Large for St. Meinrad.

### Consent Agenda Items for Approval

- a. Motion to approve the April 15, 2019 Pastoral Council minutes was made by Pam Davis and seconded by Sally Gravatte. Motion to approve St. Boniface and St. Meinrad financial reports through February 2019 was made by David Fromme and seconded by Karen Kern.
- b. Affirmation of future dates: Monday, August 19, 2019. No meetings in June and July, 2019
- c. Utilizing Spencer County Chamber of Commerce by sharing information with Flocknotes.

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

- a. Nominations & Approval of Commission Membership – Kelly Greulich - absent
- b. Refrigeration Unit for Community Center – Jerry Sitzman – nothing new.
- c. Finance Coordinator – Father Anthony is moving forward getting someone to come in four hours a week.
- d. Capital Campaign for “Parish Activity Center” (SM) – chair is being discerned.
- e. Safety & Security during Faith Formation and other Youth Sponsored Programs – Father Anthony has met with groups – groups and SOP will be in place for fall 2019.
- f. PSA (Public Service Announcements) for Radio, Local Papers. Diocesan Papers & Parish Bulletins to be submitted no less than 6 weeks @ <https://sbcatholic.church/info>  
<https://smatholic.church/info>.
- g. Parish Bulletin & Website – going well
- h. Securing Indiana Charity Gaming Festival License Application – going well

### Commission Updates

- a. Member at Large (SB) - Ellen Haefling - absent
- b. Member at Large (SM) – David Fromme – nothing to report
- c. Facilities & Grounds (SB) – Father Anthony reported they have approximately 2 days left on electric system on steeple. The restroom is near completion.
- d. Facilities & Grounds (SM) – Jerry Sitzman – they are getting higher lumens for lighting in the church.

- e. Finance Council (SB) Karen Kern – no report.
- f. Finance Council (SM) Judy Colby – no report.
- g. Heritage, Fundraising & Marketing – will be meeting on the 28<sup>th</sup>
- h. Long-Range Planning & Stewardship – Nothing new
- i. Pastoral Ministries – Pam Davis – Letter has been approved by Father Anthony and will go out to people who have agreed to be funeral home greeters. Parishioner Spot Light – Pam is working on list of questions and will be starting with the oldest parishioner.
- j. Service & Outreach – Sally Gravatte – Nine parishioners will be traveling to Belize June 23 thru June 29<sup>th</sup>, 2019. On August 3, 2019, there will be a one-day immersion trip to Louisville from 6:00 am to 4:00 pm
- k. 20/20 VISION – Sally Gravatte – nothing new

#### Old Business

- Comprehensive List of all Commission Members & Areas of Responsibility – Kelly Greulich – absent
- Flocknote Workshop Date? - Kelly Greulich - absent

#### New Business

- a. Deanery Invitation: 10 Things a Disciple of Jesus Does – will be held on May 29, 2019
- b. Update: Pastor Assignments for Tell City Deanery - 1) Reverend Stephen Donahue (St. Michael: St. Pius V) 2) Reverend Anthony Hollowell (St. Paul & St. Mark)
- c. Invitation: Feast of Corpus Christi - St. Boniface, St. Isidore and St. Meinrad parishes are invited for the Feast of Corpus Christi to be held on June 23, 2019 at St. Meinrad at 9:30 am
- d. Review Proposed FY 2019-2020 Budgets – to be determined
- e. Parish Office Physical Plant Upgrades – working on one room at a time.
- f. Sponsorship Appeal for Summer Picnic (SB) – Letters are being sent out to parishioners and business.

#### Routine Matters

Father Anthony asked for prayers for the sick in our parishes.

#### Pastors' Comments

Junior High & High School Ministry - Father Anthony is working with St. Nicholas parish.

Meeting was adjourned at 9:08 pm with a prayer led by Father Anthony

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