



Pastoral Council Meeting Minutes

April 15, 2019

The Pastoral Council of the parish family St. Boniface & St. Meinrad parishes met on April 15, 2019 at 6:02 pm at St. Boniface Parish Center. Those present were Father Anthony, Judy Colby, Pam Davis, Amy Dilger, Sally Gravatte, Ellen Haefling, Karen Kern, Romilda Pund, Faith Schaefer and Jerry Sitzman. Absent were Kelly Greulich and Gary Waninger.

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

Motion to approve the March 18 Pastoral Council minutes was made by Judy Colby and seconded by Sally Gravatte. Motion to approve St. Boniface and St. Meinrad financial reports through January 2019 was made by Romilda Pund and seconded by Sally Gravatte.

Affirmation of future dates: Monday, May 20, 2019. No meetings in June and July, 2019

Review of Action & Approval of Items & Areas of Responsibility

- a. Nominations of Approval of Commission Membership – David Fromme agreed to be Member at Large for St. Meinrad. Nominations for Heritage, Fundraising & Marketing are: Rose Fischer, Doris Klem, Joan Klem, Karen Mangum, David Schepers and Kathy Troesch.
- b. Compliance of Monroe Shine Internal Controls Report – Amy Dilger talked with Megan Bennet and Megan will meet with Caroline.
- c. Refrigeration Unit for Community Center – Community center needs a refrigerator and warmers. Jerry Sitzman will get with members of the community center to make a decision.
- d. Safety & Security during Faith Formation and other Youth Sponsored Programs – Gary Waninger was absent.
- e. Parishioner Spot Light – Pam Davis reported they will start with the oldest member in the parishes.
- f. St. Boniface Cemetery Matching Gift Appeal – Gary Waninger was absent.
- g. St. Boniface Restroom Update – Father Anthony reported the restroom renovation at St. Boniface is nearing completion. The doors have been installed. There is approximately \$2,400.00 remaining on the bathroom project.
- h. Public Service Announcements – Flocknotes should be sent for bake sales, Easter egg hunt, etc as opposed to announcements after Mass per Father Anthony.

Commission Updates

- a. Member at Large (SB) - Ellen Haefling had nothing
- b. Member at Large (SM) – David Fromme – absent
- c. Facilities & Grounds (SB) – Gary Waninger – absent
- d. Facilities & Grounds (SM) – Jerry Sitzman has contacted Hedinger Roofing - roof on top of boiler is aged and needs to be repaired.

Old Business

Membership: Spencer County Chamber of Commerce – Amy Dilger said Chamber sends out memos and she will get with Kathy Reinke.

Father Anthony is checking on getting a finance person to work approximately 4 hours a week. This person will have their own space, would come to finance meetings and give reports.

New Business

- a. Annual Day of Strategic Planning – January 25, 2020
- b. St. Meinrad Sunday Weekend – January 19, 2020
- c. Deanery Review: Archdiocese is looking for a date to come, for a 3 hour workshop possibly on a Wednesday evening. Father Sengole, pastor of St. Pius V and St. Michael is coordinating this. The following people were mentioned to help with this: Judy Colby, Karen Mangum, Joyce Robinson, Cinda Schipp, Carol Schwoeppe, Jeff and Kathy Mohr, Kasey Wagner and Crystal Welch.
- d. Our Sunday Visitor is able to send out info on Masses, Stations of the Cross, etc.
- e. PIE Program – Pam Davis needs a chair – Amy Dilger volunteered.
- f. Seminary Interns – Brian McCaffrey, Edwin Cardona, Dan Gilbert, Gabe Mills, Francisco Bark and Peter Chineke.
- g. Flocknotes and Agenda – Amy Dilger sends out Flocknotes for Pastoral Council.
- h. Construction of Additional Fiber Drop into Parish Office – needs to run fiber from Plant 1 to parish office – Installation fee - \$2,000 plus \$720 for 1 or 2 fibers. Monthly recurring lease charge is \$125.

Routine Matters

Father Anthony demonstrated the Faith Formation Program process, with Documents, Curriculum & Text, Site Coordinator, Recruiting Staff, Children's Liturgy of the Word, and Junior High & High School coordinator, Kasey Wagner

Pastors' Comments

Light bill at St. Meinrad Church is high. He and Jerry Sitzman are checking.

Slade Hoffman will be doing trim work at St. Boniface Cemetery.

Meeting was adjourned at 8:35 pm

Respectively submitted by Romilda Pund, April 20, 2019