



Pastoral Council Meeting Minutes

October 21, 2019

The Pastoral Council of the parish family St. Boniface and St. Meinrad parishes met on October 21, 2019 at 6:03 pm at St. Boniface Parish Center. Those present were: Gary Waninger, Jerry Sitzman, Amy Dilger, Tina Boehm, Ellen Haefling, Michelle Blalock, Taylor Blalock, Gervase Ebert, David Fromme, Romilda Pund, Father Anthony, Pam Davis, and Judy Colby. Absent were: Kelly Greulich and Sally Gravatte.

Opening Prayer – Connected in the Spirit was led by Amy Dilger.

Minutes for Pastoral Council & Commissions and Cumulative Financial Reports were approved. Motion was made by Ellen Haefling and seconded by David Fromme.

Next meeting date is November 18, 2019.

Review of Action & Approval of Items & Areas of Responsibility

- a. Finance Coordinator – Father Anthony introduced Tina Boehm, who will be working part-time (approximately 13 hours per week) as Finance Coordinator.
- b. Capital Campaign for “Parish Activity Center” (SM) – Father Anthony received some lead gifts this summer. Judy Colby reported meeting with Universal Design. There was a question on the “whole harmless agreement”. The Diocese will make a recommendation.
- c. Stewards of God’s Grace: Preserving Our Past & Providing For Our Future – Gary Waninger reported on the Capital Campaign for St. Boniface – the restroom is near completion, work is needed on the handicap parking area and the front doors will be installed, keeping both security and the piercing rays of the afternoon sun in mind.

Commissions

- a. Member at Large (SB) – Ellen Haefling - nothing new to report
- b. Member at Large (SM) – David Fromme -nothing new to report
- c. Evangelization – Michelle Blalock – nothing new to report
- d. Facilities & Grounds (SB) – Gary Waninger reported St. Boniface will be going to two gas tanks supplied by Synergy.
- e. Facilities & Grounds (SM) – Jerry Sitzman reported he has adapters for St. Meinrad Church to improve the lighting.
- f. Finance Council (SB) - none
- g. Finance Council (SM) - none

Old Business

- a. Nomination for Commission Chairs

Heritage, Fundraising & Marketing
Service & Outreach
Finance (SB)

New Business

- a. Mass counts – Archdiocese is asking for Mass counts for one month (November). Ellen Haefling and Pam Davis will count at the 5:00 pm Mass on Saturdays, Gary Waninger and Romilda Pund will count at the 6:00 am Mass on Sunday morning and Judy Colby and Pam Davis will count at the 8:30 am Mass.
- b. Casa Benefit - Father Anthony has three tables reserved for St. Boniface and St. Meinrad parishes.
- c. Motion was made by Pam Davis and seconded by Ellen Haefling that there will be no reimbursement or additional compensation for health insurance for Caroline Mullis.

Meeting was adjourned at 8:35 pm.

Respectively submitted by Romilda Pund, October 23, 2019