

St. Boniface Catholic Church

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Parish Pastoral Council – Meeting Minutes

Monday, November 13, 2023

Those in Attendance:

Fr. Martino, Pastor
Robin Smith, President
Louisa Fisher, Vice President
Doyle, Susan Secretary
Nelly Camacho
Mary Jane Heyman
Ron Proveaux
Barbara Rafferty, Ex-Officio, Finance Committee
David Karpowicz

Those absent:

Rick Rafter, Ex-, Deacon

Meeting opened at 7:00 PM with a prayer from Fr. Martino and the Pledge of Allegiance.

Disposition of Minutes:

Minutes from September were reviewed and approved. Ron made a motion to approve the minutes. Mary Jane seconded it.

Unfinished Business:

1) **New flooring** – Robin said thank you to David Avard for the church flooring information. One of his patients sent a proposal to do the church floor (and the chapel for free) for \$35,000. It will be very close to what we have already collected in our special projects fund. He needs at least a month's notice. We will have to take up the shoe molding. Mary Jane Heyman made a motion to go forward with the floor. Susan Doyle seconded it. It was unanimous to go forward. We would use the special project money for this. We have \$31,000 in it, so we will not have any debt for this. It was also discussed whether the floors in the bathroom should or should not be done. No conclusion was made on this as of yet.

Reports:

Ministries Updates:

Prayer – Ron Proveaux – Ron is having a hard time contacting his ministries.

Service – Mary Jane - Mary Jane said all lists from the commitment Sunday have been distributed.

Mary Jane's contacts are good - We are getting into the season for the coat drive. New counters for the money have been trained. Cindy Felipe said all is going well with the shop – 6 new volunteers.

Formation – David Avard (absent) – Sara Felipe has moved. Next baptism class will be in February. Pat Walters – Catholic Focus – Rick Rafter said all is good. Denise Curtis said that RCIA needs more room.

Parish Life – Nelly Camacho – Nelly has talked to her ministries and only Rick Mantellone has not been reached – his phone was disconnected. The other people from her ministries are good. If discipleship wants to use the church, they can do that as long as there is not any conflict with any other groups or events.

Committees:

Finance – Barbara – No update. She was hoping to hear back from the estimates for the air conditioner but none have been returned. Father has not heard yet either. Comfort Air – whom we have a contract with already – have said we can choose anyone we want. He said it will probably be around \$60,000 unless there is something wrong with the inside – ducts – etc. We have 5 people (companies) who have come in to look in order to give an estimate. When it comes in, Fr. will ask Pattie to forward to Parish Council and Finance and look to determine what would be the best to go with.

Building – Gerry Klock – absent: no report

Discipleship – Connie Cordeira – absent: no report

New Business

- 1) **Better communication with ministries** – Robin thanked the ministries members for contacting the ministries. Father told the committee leaders on the Parish Council to remind the ministry leaders to contact the people who have signed up for those commitments. Fr. suggested that we do this commitment every three years.
- 2) **Any other new business** – *Bathrooms* - Nelly said that the bathrooms need more attention. She was wondering who was cleaning them. Fr. said that he would keep his eyes on that. *Discipleship ministry* – It was requested for Polo to make a new names' list for the ministries.

Father Martino:

- 1) Father was asked about the hospice patient that he had visited this past week. Some of the parishioners have asked to go over there to help that woman and her grandchildren. They are going to try to work out a schedule for people to go over there and sit.
- 2) There were a number of the people in the hospital this week. Tony Brannen and Anne Colinerio are still in the hospital. Tony is in the ER Unit. The hospitals are full.
- 3) The books for Advent have been here, and they will put it out.
- 4) Fr. suggested doing a reserved parking – auction it off. It would possibly be for special projects such as the poor box. Also, there was a suggestion to sell reservations for the chairs in the front rows for Christmas Mass for the food pantry. This was agreed upon to go forward with as well.

Calendar of Events:

November 29th – Confirmation
December 6th – Confession 7:00 PM
December 8th – Immaculate Conception noon mass and the 7:00 PM
December 9th – Santa's Breakfast - CCW
December 22, 23, 24? – Decorate the church
December 24th – Christmas Eve – vigil mass at 5:00 PM and midnight 12:00
December 25 – Christmas Day – mass at 10:00 AM
December 31st – New Year's vigil at 5:00 PM
January 1st – New Years – mass at 10:00 AM

Closing Prayer . . . Fr. said a prayer

Meeting Closed at 8:05

Next Meeting December 18, 2023

Minutes Submitted by Susan Doyle