Parish Council Meeting Agenda-Minutes

St Boniface Parish

Meeting Date:

Attendees:

Father Rudy		Juan Carlos		
Jenni Lindgren	Χ	Casey Scullin	Х	
Paul Ebert		Ernie Freudenberg		
Jackie Chesher	Χ	Eusebio Picardo	Х	
Ubaldo Gonzales				
Isabel Echavarria				
Tito Sanchez	Χ			
Eloy Galan				

CALL TO ORDER and WELCOME

Opening Prayer -Fr Rudy – Jackie in Fr. Rudy's absence

PASTORAL REPORT – Fr Rudy – Jenni in Fr. Rudy's absence

- Liturgical schedule for December and early January was distributed; insert of the schedule will be placed in the bulletin
- National Eucharistic Revival is being promoted through December with kick off scheduled in January; announcements are being made at each Mass through December
- Beacons of Light: Fr. Rudy will announce the members of the Pastoral Team, made up of staff members in the Parish Family who oversee major areas of responsibility; and, the Leadership Team composed of Business Managers and chairpersons from each parish in the family

SCHOOL REPORT - Paul Ebert - Jenni in Paul's absence

- 1st quarter wrapped up in October; parent teacher conferences were held and went well
- Some students are experiencing transportation problems due to cost; problem is being reviewed
- There will not be a Wish Tree program this year
- School Masses are held every Thursday morning at 8:00AM everyone is invited to attend

PARISH REPORT - Jenni Lindgren

- Update on overall festival finances was unavailable due to vacation; a lag in billing and credits for returns are also remain outstanding; report will be presented at the meeting in January
- Initial results show that the Instant Tickets booth was a success, as a result this fund raiser will replace split the pot at future fund raisers
- Despite weekly collection numbers in the bulletin, parish finances are solid:
 - o Parish only has one priest as opposed to three, reducing salary numbers
 - Current parish priest costs are shared among the Parish Families, reducing the St. Boniface expense
 - o Business manager salary is also offset by the Diocese which reduces expenses
- In addition to donations, collections and fund raisers, the sale of religious artifacts generates some income
- School is operating in the black due to the E Vouchers from the state; the funds lag as the funds are based on student attendance

• Cafeteria operation, which is supported by the US Government, is in the black, but experiences the same lag in income due to reporting

OLD BUSINESS:

- Approve October 5 meeting minutes vote put off due to lack of quorum
- Approve new bylaws vote put off due to lack of quorum

NEW BUSINESS:

- Secretary needed to record meeting minutes: Casey Scullin volunteered to do that
- Substitutes for lectors, servers and Eucharistic Ministers are needed for the 11:00 AM
 Mass. It is on an as needed basis. Need to place a request in the bulletin and make an
 announcement
- Audio system: Parish is using a highly recommended audio engineer who is experienced
 with church sound systems. Majority of the speakers are delivered, but waiting on the
 sound mixer which is critical component of bringing the system on line. Initial work is
 beginning this month
- CMA: prep meetings are being help through December with a kick off in January need someone to speak to about CMA at all the Masses maybe Rob Ogden? TBD

Closing Prayer – Tito Sanchez

Next meeting is January 25 at 6:00PM in the Parish Office meeting room