

ST. BONIFACE PARISH COUNCIL MINUTES

May 20, 2010

ELECTED MEMBERS

**Mason Babcock
Diane Deibler
Marilyn Kral
Dan Lauters**

**Mary Nedved
Mark Prohaska
Kevin Schwickerath
E Linda Upmeyer**

EX OFFICIO MEMBERS

(A - Absent; E – Excused)

**Rev. Henry P. Huber, Pastor
Rev. Brian Dellaert, AP
A Greg Rayhons, BOE
Deb Haugen, Finance Chair**

Chairperson Mary Nedved opened the St. Boniface Parish Council meeting.

- ❖ **Approval/Correction of Minutes of March, 2010:** Mark Prohaska made a motion and Kevin Schwickerath seconded to approve the Minutes as printed. Carried.
- ❖ **Communications** None.
- ❖ **Approval of Meeting Agenda:** Dan Lauters made a motion and Mark Prohaska seconded to approve the meeting agenda. Carried.
- ❖ **Executive Committee** No Meeting.
- ❖ **Deanery Council** Msgr. John Hemann reported on several youth functions this summer and fall: June 26, 27 & 28, there will be a youth rally – Teens Encounter Christ at Newman. An overnight for Junior High will be held August 14 at Harmony Ranch. On November 6 & 7, a youth silver jubilee will be held at the Five Sullivan Brothers in Cedar Falls. On November 6, there will be a recognition night for all youth ministers who have served in the last 25 years.

COMMITTEE REPORTS

- **Spiritual Growth & Liturgy** The Rosary is being said on Sunday before Mass during the month of May.
- **Finance and Administration** Mark Prohaska reported that Paul Nelson will replace the Faith Formation roof with 40-year shingles. He will also do any other repair that is deemed necessary in the project. We are buying supplies from MaxYield. The total bid was \$33,600 with work to be done in July.
- **Social Concerns** No report.
- **Parish Community Life** No report.
- **Holy Name Board of Education** No report. Pam Jones was elected to the Faith Formation Commission.

- **St. Boniface Parish Family** No Report.

APPROVAL OF REPORTS

Kevin Schwickerath made a motion and Dan Lauters seconded to approve the reports. Carried.

OLD BUSINESS

FAITH FORMATION ROOF (See Finance Report)

CONSTITUTION & BY-LAWS AND MISSION STATEMENT Dan Lauters reported that two copies of our revised constitution and by-laws need to be signed by the Pastoral Council and priests by July 21, 2010. The Council discussed the model constitution for Parish Pastoral Councils with our last one dated May 21, 1985. Several revisions were discussed and Dan will write up the new statement and send it in. The Mission Statement was also read. Mark Prohaska made a motion and Diane Deibler seconded to accept.

RAGBRAI Mark Prohaska made a motion to send in \$133.00 to the City of Garner for a booth during the Ragbrai bike trip through Garner. This will include the inspection of food items if we decide to offer food made from scratch. Mary Nedved will talk to several people about organizing the booth.

NEW BUSINESS

DESTROY PARISH ELECTION BALLOTS Mark Prohaska made a motion to destroy the ballots from the parish election. Marilyn Kral seconded.

SIDEWALK CITATION FROM CITY OF GARNER Mark Prohaska gave a report that the city has requested we replace several sections of sidewalk around the church, especially on the south and west sides. The city will reimburse us \$750.00 each year for two years if we provide the labor. This will put the cost to us at \$50.00 per year. Mark offered to head up a committee to provide the labor. Mark Prohaska made a motion to replace the sidewalks. Dan Lauters seconded.

PASTORAL COUNCIL Mary Nedved asked Mason Babcock to stay on the Council for two more years and he declined. It was agreed upon that Judy Winter who was the runner-up on the Pastoral Council election would be asked to fill in for two years.

ADJOURNMENT

Mark Prohaska made a motion and Dan Lauters seconded to adjourn the meeting. Carried.

The next meeting is scheduled Thursday, July 17, 2010, 7:00 PM.

Diane Deibler, Recording Secretary