

St. Boniface Parish Council Meeting Minutes

11-21-2023

Meeting was called to order at 7:05 p.m on 11-21-2023 with the Journey of Faith Prayer.

Members present: Kelly Murphy, Peggy Dvorak, Jeff Dvorak, Tracy Ludwig, Jared Wolf, Mary Ellen Scholz, Fr. Starman, also present - Jan Kunz

Absent: Kim Estes

Approval of 7-18-2023 minutes - Motion by Tracy Ludwig, seconded by Kelly Murphy to approve the minutes as written. For or Against: All Ayes. Motion Carried.

Ongoing Discussion:

1. Maintenance Committee:
 - a. Kevin Murphy will help with doing things from the insurance report
2. Basement Entry:
 - a. Ross Kunz will replace the basement entry door within the next week or so
3. Clock Repair:
 - a. Kelly is in contact with the clock company (Verdin Co.) - they want to get all of the info before they come to replace/fix the clock since they are coming from Ohio
4. Hearing Assist Devices for the church:
 - a. 6 devices have been ordered at a cost of \$3537.00 with 50% down from Midwest Sound
 - b. Discussion on where to place them in the church - they will need to be by a spot to be charged
 - c. Fr. Starman will have them check the choir loft speaker and basement monitor when they come out
5. School Building Discussion Ideas:
 - a. Parish Hall - a bigger kitchen would be nice but . . .
 - b. If there is no plan for the building - it should come down
 - c. Meeting spaces/CCD rooms
 - d. Rectory - sell it and have it moved off
 - e. Jeff will talk to Marvin Miksch to have him draw up a possible plan for the building with Jan present.
 - f. Work will have to be done in stages - possible stages:
 - i. Rectory
 - ii. Windows on south side
 - iii. Rooms divided
 - iv. 3 offices in building
 - v. KC Room
 - vi. Kitchenette
 - vii. Bathrooms (handicapped)

6. 125th Anniversary of St. Boniface Church - 2024:
 - a. June 8, 2024
 - b. Mass and Meal and Social - Potluck?
 - c. Cake & ice cream
 - d. Special remembrance gift?
 - e. No charge - ask people to bring food

New Business:

1. D & K Pest Services:
 - a. Came on Nov. 11th to check out bat situation
 - b. \$1500 charge
2. Church Cleaning:
 - a. Mary Ellen Scholz and Sandra Kramer will get group together to clean under the pews
 - b. CM are looking to redo the flooring in the church basement kitchen - working with Stuart Furniture
3. Snow Removal:
 - a. Jan will contact Kelly if there is Mass and snow needs moved

With no further business to discuss, motion was made by Jeff Dvorak, seconded by Tracy Ludwig to adjourn the meeting at 8:00 p.m. For or Against: All Ayes. Motion Carried.

Next meeting: January 16, 2024 @ 7:00 p.m.

Closed with a blessing from Fr. Starman.

Respectfully submitted,

Jan Kunz
Pro tem secretary