St. Boniface Parish Council Meeting Minutes

5-16-2023

Meeting was called to order at 7:10 p.m on 5-16-2023 with the Journey of Faith Prayer.

Members present: Kelly Murphy, Brian Murphy, Peggy Dvorak, Jeff Dvorak, Tracy Ludwig, Fr. Starman, also present - Jan Kunz

Absent: Mary Ellen Scholz, Jared Wolf, Kim Estes

Approval of 3-21-2023 minutes - Motion by Tracy Ludwig, with the correction of the name of the clock repair business (minutes read Burton needed to be Verdin Clock), seconded by Brian Murphy to approve the minutes as written.

Ongoing Discussion:

- 1. Pastoral Plan: Nothing new just the coming cessation of weekend Mass in Lynch starting July 1, 2023.
 - The program Evangelical Catholic has been purchased and will start in O'Neill and eventually branch to the other parishes. It's a program to help build leadership groups.
- Maintenance Committee: need to ask members to see if a committee can be formed. Names were discussed and split amongst PC members to visit with them (names discussed: Nathan Schaaf, Tate Schmaderer, Jerry Gubbels, Josiah Wondercheck, Roger Scholz, and Kevin Murphy). They would be responsible for fixing items on the insurance report for a start.
- 3. Clock Repair: Kelly sent pictures to Verdin Clock they really don't want to use anything up in the tower except maybe the hands and face. This is the same company the was used to fix the bells.

New Business:

- 1. Cement: Dan Malone submitted a bid to Versatile to fix broken concrete from when the shingling was done around the church and rectory. His bid was \$1100.
- 2. Exterior cellar door: is in and ready to be installed. Kelly will talk to Ross Kunz to see if he would be willing to put it on.
- 3. Rectory windows: Versatile will be back in a few weeks to fix the 11 broken windows in the Rectory.

- 4. Discussed school building options. Ongoing discussion.
- 5. Church cleaning: Tracy is in charge of this. Discussed sectioning off the church and asking people/families to be in charge of cleaning their section monthly. Tracy would like to look into getting an industrial robot vacuum for cleaning under the pews. She will get some prices and report back to the council.
- 6. All of the gutters around the church are secured down so there shouldn't be any blowing away.
- 7. Hearing Devices: Midwest Sound did the updated sound system and would need to be involved in this process. 6-pack headphones and charging station cost \$3300 plus \$2000 (approximately) for mileage and labor. Discussed other ways to use the system: Bluetooth, hearing aid connections, etc. Fr.Starman will talk to Midwest Sound about hearing aid devices, cameras, and kitchen TV hookups.
- 8. Jack Kaup is willing to make a new altar and ambo. He wants to see some examples. Fr. Starman will talk to him.

With no further business to discuss, motion was made by Peggy Dvorak, seconded by Tracy Ludwig to adjourn the meeting at 7:50 p.m.

Next meeting: TBD

Closed with a blessing from Fr. Starman.

Respectfully submitted,

Jan Kunz Pro tem secretary