



## Parish Council Meeting Minutes February 3, 2009

Member	Term	Present	Excused	Absent
Rev. Joseph Farrell	ex-officio	<input checked="" type="checkbox"/>		
Deacon Ray Staub	ex-officio	<input checked="" type="checkbox"/>		
Anthony Mammoliti	ex-officio	<input checked="" type="checkbox"/>		
Judith Broehl	3 Year		<input checked="" type="checkbox"/>	
Robert Broehl	3 Year		<input checked="" type="checkbox"/>	
Julie Mozulay	3 Year	<input checked="" type="checkbox"/>		
Jack Trotta	3 Year	<input checked="" type="checkbox"/>		
Gerard Adamski	2 Year	<input checked="" type="checkbox"/>		
Karen Homeny	2 Year	<input checked="" type="checkbox"/>		
Peggy Lestician	2 Year			<input checked="" type="checkbox"/>
Bernard McNelis	2 Year	<input checked="" type="checkbox"/>		
Leo Agrillo - Secretary	1 Year	<input checked="" type="checkbox"/>		
Nick Bock - Vice President	1 Year		<input checked="" type="checkbox"/>	
Patrick Hampson	1 Year		<input checked="" type="checkbox"/>	
Linda Leutwyler	1 Year	<input checked="" type="checkbox"/>		
Sue Nanfeldt - President	1 Year	<input checked="" type="checkbox"/>		

The meeting was opened with reflection on the second reading from last Sunday.

The minutes of January 20, 2009 were reviewed and accepted as corrected.

**Next meeting: Tuesday March 3, 2009 at 7:30PM**

Also attending John Dawkins and Richard Baum from W&E Baum Designers and Manufactures of Donor Walls.

### 1. President's Report

No report. Thanks for coming out in the bad weather

### 2. New Business

Richard Baum presented his company and provided ideas and examples for capital campaign, memorial, and tree of life walls. The consensus of the council is to request a design from this company, which will be done at no cost or commitment. Fr. Joe will make arrangements for Baum to visit the new church.



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### 3. Unfinished Business

Sue spoke to Joe Guzzardo on finance committee issues. Since the parish has been subsidizing the religious education program and fees have been well below the amount charged by other parishes, there will be an increase in the fee for religious education as one means of offsetting the budget deficit under which the parish is currently operating.

The liturgical committee reports that more funds are needed for furnishings and is requesting permission to do memorials for this purpose. This will be revisited once we are in the building.

There is still no date for the dedication from the Bishop's office.

Spirituality ministry would like to show a movie and was asking about projector options. Julia was informed that the large screen TV in the church hall is available for use.

### 4. New Church Construction Project.

Update with items not completed

#### Updated for Parish Council February 3, 2009

- Sitework Contractor – Moslowski Bros.
  - Parking lot will be topped in spring.
  - Landscaping will start as soon as weather permits.
  - Need temporary striping of parking for TCO
  - Need temporary walk at main entrance for TCO **Done**
  - Permanent septic bed is complete
  - In ground septic tanks are set
  - Piping is 80% complete
  - Sewer pumps will be on site by Friday
- General Contractor – Eastern Builders

Remaining to complete:

- Plywood and floor on altar platform
- Wood panels at altar – **60%**
- Worship space floor and base
- Vesting sacristy cabinet - **Done**
- Narthex and vesting floors and base
- Doors between church and Narthex - **Done**
- Miscellaneous wood trim
- Precast for statue



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Miscellaneous outside trim, leaders

Set the cross

Spackle and touch up paint – **Classrooms done**

Final clean

Punch list

- Structural Steel – Brayco
  - Handrail at handicapped ramp
- Plumbing – DiStefano
  - Vesting Sacristy sink
  - Plumbing to sprinkler building
  - Flush domestic water
- Sprinkler – ABJ Sprinkler
  - Sprinkler tank pumps and equipment arrives tomorrow
  - Sprinklers in tank building
  - Cut back 8 heads and center - **Done**
  - Flush fire water underground
- HVAC – Air Control Technologies
  - Balance the system
  - Heaters for sprinkler building – **On Site**
- Electrical – Sodon's Electric
  - Install light fixtures
  - Electrical work to Sprinkler Building
  - Wire sewer pumps
- Owner Furnished Items
  - Furniture – **485 chairs on site**
  - Liturgical Furnishings

The meeting ended at 8:29 PM.