



## Parish Council Meeting Minutes March 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 February 3, 2009 were reviewed and accepted as read.

**Next meeting: Tuesday April 7, 2009 at 7:30PM**

Also attending John Dawkins.

### 1. President's Report

No report.

### 2. New Business

This will be the last weekend that a picture of the old Church appears on the bulletin. Seasonal pictures will appear until the image of the new church is ready.

The council recommends that the Religious education Easter Egg Hunt be held at Evergreen Road as the new church property will not have grass by Easter.

The youth group will not attend a conference at Georgian Court College but they are still raising funds to support mission activities.



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The Bishop Office has offered two dates, May 24 or June 28, for the new Church dedication. May 24 is Memorial Day weekend. Based on this, June 28 is the Parish Council recommendation for the dedication at 11:00AM and will be relayed to the Bishop's office by Father Joe. There was a discussion of the luncheon after the dedication. Fr. Joe will contact Linda with details on dignitaries to be invited to this event.

There is a meeting scheduled this week with St Andrew's Parish to determine what their relationship will be with our parish as some deanery plans have changed.

### 3. Unfinished Business

Finance Committee set the rate at \$100.00 per child and a maximum of \$250.00 per family for religious education.

The prize for the Super 50 -50 is currently over \$5,000.00.

### 4. New Church Construction Project.

- Site work 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 **Snow delayed.**

Need temporary walk at main entrance for TCO **Done**

Permanent septic bed is complete

In ground septic tanks are set

Piping is complete

Sewer pumps **Done**

- General Contractor – Eastern Builders

Remaining to complete:

Plywood and floor on altar platform **Done**

Wood panels at alter **Done**

Worship space floor and base **Done**

Vesting sacristy cabinet - **Done**

Narthex and vesting floors and base **Done**

Doors between church and Narthex - **Done**

Miscellaneous wood trim

Precast for statue **OPEN**

Miscellaneous outside trim, leaders **Done**

Set the cross

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

Final clean



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Floors cleaned and waxed

Punch list

- Structural Steel – Brayco  
Handrail at handicapped ramp **Done**
- Plumbing – DiStefano  
Vesting Sacristy sink **Done**  
Plumbing to sprinkler building **Done**  
Flush domestic water **Scheduled 3/4**
- Sprinkler – ABJ Sprinkler  
Sprinkler tank pumps and equipment arrives tomorrow **Done**  
Sprinklers in tank building **Done**  
Cut back 8 heads and center - **Done**  
Flush fire water underground  
Fire testing scheduled 3/4/09
- HVAC – Air Control Technologies  
Balance the system **Done**  
Heaters for sprinkler building – **On Site**
- Electrical – Sodon's Electric  
Install light fixtures **Done**  
Electrical work to Sprinkler Building 95%  
Wire sewer pumps **Done**
- Owner Furnished Items  
Furniture – **485 chairs on site**  
Liturgical Furnishings

The Temporary Certificate of Occupancy (TCO) is expected on Wednesday 3/11. The two items that could delay the TCO are the parking lot striping and the soil erosion control inspection as both are weather dependant and the snow storm of 3/2/2009 has delayed these items. They will be done as soon as weather permits.

The liturgical furniture is scheduled to arrive on 3/12/2009.

A decision will be made by Father Joe and John Dawkins on Saturday 3/7/2009 to announce if services in the new church will begin on 3/14/2009.

A wedding is scheduled for 3/20/2009 at the new Church that will be taped for national broadcast on the Women's Network. The bride won a contest on this network.

The meeting ended at 8:14 PM.