

St. Catherine of Siena
Joint Meeting of the Pastoral and Finance Councils
July 14, 2009

Present: Sr. Mary O'Brien, Juan Arroyo, Georgian Leonard, Dan Finlay, Ann Gifford, Beverly Way, Mary Boris, Nancy Pringle, Beth Carroll, Carl Franck, Bob Julian, Frank Fetsko, Chang-Sik Oh, Janet Stebel, Steve Moolin, Mike Redlin

Absent: Chuck Alridge, Frank Ciaramello, Michelle Mathios, Dianne Orcutt, Eileen Gravani, Matt Cooney, Michael Monacelli, Larry Walker, Pat Cote, Fran Kallfeltz, Pat Williams

The following are the minutes that relate to Facilities Project Issues

5. After discussion, the Pastoral and Finance Councils voted unanimously to recommend the study of air quality and airborne asbestos in the Parish Center. The testing will not exceed \$10,000, will begin as soon as possible, and will be completed by the end of July or as close to that date as possible. The Facilities Project Steering Committee requested this change in schedule for executing this critical item because Eric Patchke from the diocese deemed air quality testing in the Parish Center to be a more pressing issue than the church roof in 2009.
6. After discussion, the Pastoral and Finance Councils voted 13-1 to award a construction contract for the church roof repairs on Monday, August 31, 2009 subject to the following conditions:
 - The total project cost will not exceed \$576,000
 - The work can be completed in 2009
 - The pledges or donations for the capital campaign received by Monday, Aug 24th exceed \$150,000 and RSI estimates that the campaign total will exceed \$700,000
 - The Finance Council has a bridge loan to cover the total project cost
 - The diocese approves the project
 - The air quality study does not require substantial renovations and higher priority
7. After general discussion, the Pastoral Council voted unanimously to recommend the facilities project action #3 as stated in the Facilities Project Steering Committee report. The Councils voted unanimously to recommend the following revision of FPSC action #4: "By 2013, develop a strategy to raise funds sufficient to cover action #3."
8. After discussion the Pastoral council approved the draft of its presentation at the Parish Facilities Forum scheduled for Sunday, July 19th, 1:00-2:30 pm with the following changes:
 - Sr. Mary will give the diocesan update on St Catherine's future as a parish in her opening remarks
 - The feasibility study will be the first topic for presentation and discussion. The second and third topics are accepted as written.

Mary Boris will lead prayer

Dan Finlay will make Welcoming remarks

Mike Redlin will serve as facilitator

Recorders/Discussion Facilitators: Janet Stebel, Beverly Way, Beth Carroll, Mary Boris, Nancy Pringle, Juan Arroyo (probable)

Beverly Way will pick up the pizza from Ned's at about 12:30 pm the day of the forum

The meeting adjourned at 8:50 p.m.
Submitted by Beverly Way