

St. Catherine of Siena
Joint Meeting of the Pastoral and Finance Councils
Sept. 8, 2009

Present: Sr. Mary O'Brien, Juan Arroyo, Dan Finlay, Ann Gifford, Beverly Way, Beth Carroll, Carl Franck, Eileen Gravani, Larry Walker, Pat Williams, Bob Julian, Dianne Orcutt, Fran Kallfelz

Absent: Chuck Alridge, Janet Strebel, Chang-Sik Oh, Frank Ciaramello

Excused: Mary Boris, Pat Cote, Matt Cooney, Nancy Pringle, Frank Fetsko, Georgiana Leonard

The following are the minutes that relate to Facilities Project Issues

5. Report from the Facilities Project Steering Committee (FPSC)

Steve Moolin from the FPSC reported to the Pastoral and Finance Council that all the conditions for the Church roof repair have been met except for the acquisition of the bridge loan. This loan provides funds for the time between the awarding of the roof repair contract and the fulfillment of fundraising pledges. The PC and FC agreed with the FPSC's recommendation to seek the bridge loan from two lenders in parallel.

It was noted that one roofing contractor would charge the parish less if it waited and repaired the roof in the spring. Despite the savings on construction and loan costs, there was consensus to proceed with immediate repairs rather than delay through winter and risk interior damage to the Church.

6. PC and FC approval of two FPSC actions

- The PC and FC unanimously approved remediation of the minor mold situation in the Parish Center for an amount not to exceed \$5000.
- The PC and FC unanimously approved temporarily capping a portion of the parish center roof and making ongoing repairs as needed to stop the leaks for an amount not to exceed \$10,000.

Sr. Mary accepted the FPSC's recommendation to install the Grand Canyon asphalt shingle roof finish.

Both councils expressed thanks for the work of Steve Moolin and Mike Redlin whose tireless efforts keep the facilities and fundraising work on track.

The meeting adjourned at 8:25 p.m.
Submitted by Beverly Way