

St. Catherine of Siena  
Pastoral Council Minutes  
Nov. 10, 2009

Present: Sr. Mary O'Brien, Juan Arroyo, Eileen Gravani, Mary Boris, Matt Cooney, Frank Ciaramello, Sarah Page, Chang-Sik Oh, Nancy Pringle

Excused: Ann Gifford, Beverly Way, Dan Finlay, Beth Carroll, Carl Franck, Larry Walker, Janet Strebel

**The following are the minutes that relate to Facilities Project Issues**

**4. Recommendation from FPSC regarding funding the replacement of the church HVAC.**

Mike Redlin presented a recommendation from the Facilities Project Steering Committee (FPSC) regarding the funding for work that needs to be done in order to replace the church's heating system. As of the time of the PC meeting, the pledge amounts were insufficient to cover the cost of replacing the heating system. The FPSC has recommended that if the final pledge amount is insufficient, St. Catherine's should borrow the estimated \$200,000 through long-term debt. Mike Redlin will also present this recommendation on behalf of the FPSC to the Finance Council at their Nov. 23 meeting. The PC decided not to support this recommendation at this time. The primary concern from the council regarding this recommendation would be St. Catherine's ability to repay this loan. Additionally, the council was hesitant to approve this recommendation before the Building Our Future campaign is finished and the final pledged dollar amount is known. Because of these two concerns, the PC has requested the following two actions of the FPSC: 1) to organize a joint meeting with the PC and the Finance Council to be held in January, if the final pledged dollar amount is still insufficient for the projected cost of replacing the heating system; 2) to request the creation of a build design from the architectural firm, contingent upon approval from the Finance Council.

**5. Comments from Mike Redlin regarding the parish center roof**

The FPSC has sought a low cost, temporary solution to fix the leaking roof on the parish center, initially proposing to apply a membrane over the entire roof. Unfortunately, because the parish center currently has two roofs (the original and a repaired roof built over the original), adding the membrane would be considered a 3<sup>rd</sup> roof, and would be a violation of building code. The decision was made to patch the roof in the two locations where it is leaking, at a cost of just under \$3000, avoiding the need for a building permit.

The meeting adjourned at 8:30 p.m.

Submitted by Frank Ciaramello