

St. Catherine of Siena
Pastoral Council Minutes
Jan. 12, 2010

Present: Carl Franck, Larry Walker, Sr. Mary O'Brien, Eileen Gravani, Mary Boris, Ann Gifford, Beverly Way, Dan Finlay, Janet Strebel, Angela McEnerney, Nancy Pringle

Excused: Frank Ciaramello, Chang-Sik Oh, Juan Arroyo, Beth Carroll, Matt Cooney

Absent: Sarah Page

The following are the minutes that relate to Facilities Project Issues

10. Post meeting action taken on Facilities Project Steering Committee's recommendation.

Council members voted via email on a recommendation from the Facilities Project Steering Committee (FPSC) concerning the church's HVAC system. Email votes were tallied on Feb. 2, 2010. The Council accepted the FPSC's recommendation to approve replacing the church's HVAC system in 2010 with a not-to-exceed total budget of \$225,000.

The meeting adjourned at 8:45 p.m.
Submitted by Beverly Way