

Actions Requested by the FPSC at PC&FC Meeting 7/14/09

The FPSC requests that:

1. Pastoral Council recommends, and Finance Council concurs with, performing proposed Study of Air Quality and Airborne Asbestos in Parish Center as follows:
 - Total fee, including contingencies, will not exceed \$10,000
 - Project to begin on July ??, 2009 and results received no later than July 31, 2009

2. Pastoral Council recommends, and Finance Council concurs with, awarding a construction contract for the church roof repairs on Monday, August 31st, 2009 and having the FPSC implement the project, subject to the following conditions:
 - Total project cost, including all soft costs and contingencies, will not exceed \$576,000 (note: included in this amount is \$6,000 previously approved for design services)
 - Project work can be completed in 2009
 - Pledges or donations for the capital campaign received by Monday, August 24th exceed \$150,000 and RSI estimates that campaign total will exceed \$600,000.
 - Finance Council has a bridge loan to cover the total project cost
 - Diocese has approved the project

3. Pastoral Council recommends, in principle, the facilities project actions #3-4 as recommended by the FPSC. FPSC Report, page #3, is quoted below:

“3. Develop a comprehensive plan for revitalizing the parish center in stages from 2013-2016 and present this plan to the parishioners in fall 2010 or spring 2011. This work will be conducted under the direction of the FPSC according to a financial plan, including possible debt, developed by the FC. The project plan is subject to PC review and recommendation.”

“4. Plan and execute a second 3-year fundraising campaign in 2013 to raise funds sufficient to cover action #3. This work will be conducted under the direction of the FPSC, with the FPSC appointing a special Task Force to execute the campaign. The fundraising plan is subject to PC review and recommendation.”

4. Pastoral Council approves draft of its presentation at Parish Facilities Forum scheduled for Sunday, July 19th, 1:00-2:30pm as follows:
 - Content is as described in separate document
 - Pastoral Council members agree to serve as facilitators/recorders and presenters as described in separate document