

Transfiguration Pastoral Council / Finance Meeting

October 3, 2012

Members Present: *Father Jim, Gloria Augustine, Denise Bradt, Bill Burdett, Judi Damon, Bob McBride, Marie Norris, Clara Salvi, Larry Scott, Glenn Trevellini and Vernie Whitico. Also present were Financial Council members Tom Jenkins and George Preisser. Bob McBride served a dual role as Pastoral Council and Finance Committee. Mike Whitico (building committee) was also present. Annie Catanese and Madison Moro were absent.*

Opening Prayer: Judi Damon

Business items:

1. New printer for the rectory - Needed parts cannot be re-ordered. The current tech support expires on January 1st. Father Jim will research and recommend another company.
2. Subsidence at the parish house is not from mines. Geological experts from the diocese are preparing a report. May fall under homeowners.
3. Down spouts need repaired.
4. Boiler- Bob wrote the scope and specs for the work. He will gather bids.
5. Windows- Contract signed with Thermo-Twin. Windows will be installed the first or second week of November.
6. Shed- After much discussion, a 12 x 16 shed with a garage door will be installed on the side of the church near the dumpster and the building. It was decided that Rhodes would be the provider and that Tom and Mike would prepare the site. Jerry Hanlon choose the model.
7. Driveway-Mike and Tom will contact John Meinert about providing gravel to make the driveway more accessible.
8. Computers and software-Current operating system is old. Larry will contact Marshall Streski to evaluate our needs and prepare a proposal and cost estimate.
9. Rectory-Jim Zilenski is getting someone from the diocesan realty department to look at the rectory and to begin the process to sale the property.

10. Carpeting-Father has spoken to Lowe's and the new carpeting (with padding!) will be installed in the near future. Because the carpeting was installed with 10 year glue, the glue needs to be "cured" before they can lift it up.
11. Cemetery-We were notified that we are not in compliance with Diocesan regulations. We need a record card for every body that is buried. Fr. Holland will ask Adam Siemanowski if he would be willing to chair a group that will take on that task.
12. The Church Alive-Father distributed letters to everyone about the capital campaign that the bishop is instituting next year. There was much discussion about our target goal and our ability to secure contributions. Father asked for volunteers to verify information and prepare the paper work required. Larry and Clara agreed to help and represent the pastoral council while Bob will represent the finance committee.
13. Other items-Again the topic of a social hall was addressed. Father Jim does not believe that the diocese would approve that request. Father Jim wants to restore the chapel in the parish house. George asked what the job of the finance committee is and Father met with them separately at the end of the meeting. George also wanted to know why petition prayers for the restoration of health for Father Wojtek have not been said for the last two weeks. Father Jim explained that if he continued to single out Father Wojtek, we would have to recognize all of the other parishioners who are ill. Father Jim also told us that he is looking into halls and caterers to celebrate Father Wojtek's contributions to our parish and his priesthood.

Recorded and submitted by Clara Salvi