

Property Committee Meeting Minutes of the Parish of St. John Paul – December 17, 2015 at 6 P.M.

Members present: Ron Burdick, Fred Pietras, Alan Mendel, Dave Krzeminski and Larry Clairmont.

Minutes of the Property Committee Meeting of October 29th were approved unanimously by the committee.

Property Manager's report: Tim submitted a property report for the meeting prior to leaving for vacation. He reported that Bernie and Randy have placed a cover over the gas meter at ND school to protect it from the elements; the engineering inspector for the metal rails and stairs in the parish has not set a date/time for an inspection; Aaron Harrington was given the parish plowing contract for this year.

Deficiencies report: The Property Committee reviewed their list of the parish building deficiencies which listed 35 items. The Committee agreed that all but 12 items have been corrected and the 23 items corrected could be removed from the list. The Committee then reviewed the parish electrical deficiencies (quantity 38) list. It was agreed that 18 items were corrected and could be removed from the list. Of the 20 items that remain open, none present a safety hazard. The majority of the items still open are for enhancing the lighting in both churches. Items will be addressed when funding is available.

Old Business: Wooliver Roofing (Lanesboro) has been contracted by the Finance Committee per recommendation of the Chancery Office to repair several leaks at ND Church. At St. Stan's Church, the Summer Street door frame will be repaired. The leak above the door has been stopped and the area of the frame that was damaged will be replaced.

New Business: Is there anything that we can do to improve this committee? Discussion took place, but the bottom line is that there is no money to really be able to do what this committee would like seen done. There is also a concern that members of the committee are expected to correct deficiencies themselves if the item can be correct without hiring a contractor. Members are concerned about those who were originally on the committee and then basically stopped attending meetings became disinterested or decided they were too busy to commit themselves to more than just attending a meeting. Members felt that the men who make up the committee now, have been getting things done, even though the process is moving slowly.

Tim Carpenter would like members to fill out a report if they should see anything that needs to be corrected in any of the parish buildings. The report could also be posted in the churches.

Regarding the February meeting, Fred suggested that the committee prioritize all remaining deficiencies as well as projects. Dave asked Ron about the possibility of putting an electrical outlet at the main altar (St Stan's) so that a fan could be placed there for Father's comfort during the warm months. David will see if Father would like a fan at the altar.

Motion to adjourn at 6:50 was made by Fred and a second by Dave. The next meeting is scheduled for Thursday February 25th at 6 P.M. in the Parish Center.