The St. John Paul Property Meeting of September 27, 2018 was held at the Charity Center. Members present were: Dick Wisniowski, John Bordeau, Allen Mendel, Neil Kupiec, Fred Pietras, Tom Douglas, and Larry Clairmont.

The meeting was called to order at 6:00 P.M.

The Property Committee's order of business:

<u>Notre Dame Steeple:</u> No action. The committee is waiting for the diocesan engineer's reports and drawings for the installation of the metal plates for column 1 and the support rods for the trusses. Once the committee has the drawings/procedures we will request a quote to have the project completed before year end.

<u>Notre Dame Church Roof:</u> Wooliver Roofing repaired the upper roof valley on the east side of the church, replacing several slates. On the west side of the church they repaired two small areas on the lower copper roof. While they had a lift they also repaired a few areas on the rectory roof where slates were damaged or moved. After several days of rain it was thought that all leaks were repaired until we had a heavy rain and the leak on the west side returned. Wooliver was notified.

<u>Notre Dame Rectory:</u> Nick Rashdorf repaired all five chimneys at the rectory. The lawn on the south side of the rectory was damaged due to the lift being used without pads in several areas. They repaired the lawn upon completion of the job.

<u>Notre Dame School Entrance (west side)</u>: Al Mendel reported to the committee that work will begin within the next two weeks to remove/replace the rotten boards above the doors and cleanup the roof area.

**St. Stanislaus Steeples:** On September 13<sup>th</sup>, Russell Sprague Director of Building and Grounds for the Diocese prepared and released an RFP (request for proposal) for architectural services in conducting an assessment of the Steeples. The RFP was sent to three companies in Berkshire County identified by the parish. One company gave notification they would not be submitting an RFP. On Monday (September 22<sup>nd</sup>.) the other two companies visited St Stan's to view the steeples and to get a better understanding of what the problem is and how the parish will proceed.

<u>St Stanislaus Church:</u> Dick reported to the committee that when there is a heavy rain, water is getting into the north/east corner of Kolbe Hall and in there is a leak in the choir loft. He suspects the drain pipe is blocked and will talk to Dan at Ouellette's Plumbing. The committee suggested that we have the gutters checked to see if they are clean.

<u>St Stan's Rectory:</u> Dick reported that a crew of volunteers had scrapped the trim at the rectory and the lattice work has been replaced. They are waiting for the inmates to paint the trim. He expects this project will be completed within several days.

<u>Solar Project:</u> The Solar Company has completed the first stage of their assessment/study. They are still interested in using the Polanka Grounds and Northeast corner of the cemetery. In the second phase the company will now be spending their money to determine the feasibility of installing solar panel in the location identified. Therefore, they are waiting for an assigned agreement (from the parish) for access to the area for a period of time to complete their assessment.

The meeting was adjourned at 6:50

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