

Minutes of St. Anthony Pastoral & Finance Committee
Wednesday July 13, 2016 – 6:00 p.m.
St. Anthony Parish Center

Members Present: Brent Craine, Fran Capra, Arnie Ficocello and Dc. Steve Linton.
Absent: Bev Sorensen, Bert Skinner and Rich Rydberg.

- I. Meeting was called to order by Dc. Steve at 6:10 p.m.
- II. Opening Prayer was led by Dc. Steve.
- III. Dc. Steve provided an update on the website, Facebook page and Flocknote.
- IV. Building & Grounds
 1. Dc. Steve advised the committee that the church building is need of a new roof, gutters, downspouts and general upkeep maintenance to deal with water infiltration that has resulted in numerous cracks in walls, water stains, and erosion of plaster on inside walls throughout the church building. The bell tower and steeple are also in need of repair, painting and replacement of screens to prevent fowl from occupying the bell tower. Dc. Steve also advised that the handicap ramp is in need of repair as handrails are rotted, cracked and broken.
 2. Dc. Steve advised the committee that the kitchen area in the basement of the church is in need of new flooring and painting, and that an 8' section of base cabinets, countertop and wall cabinets needs to be installed for the purpose of hosting gatherings in the basement after masses and for other special occasions. Some electrical outlets need to be installed as well with the cabinets to support coffee maker, microwave and roasters.
 3. Dc. Steve advised the committee that the rectory needs a new roof, gutters and downspouts. Dc. Steve advised he would like to see a metal roof installed on the rectory.

Motion by Brent Craine, second by Arnie Ficocello and passed by unanimous consent vote to authorize Dc. Steve to proceed with putting together a project package for items 1 through 3 for submission to Bishop Powers for approval of repairs. Funding for project to come from general funds, special collections and general investments if necessary.

4. Dc. Steve advised he would like to have two of the classrooms in the parish center updated before the beginning of the next religious education year. Updates will include repair of walls, fresh paint, new carpet and new counter top on cabinets.

Motion by Fran Capra, second by Brent Craine and passed by unanimous consent to approve the updates to two classrooms with cost not to exceed \$5000.00.

5. The committee is in agreement that now is the time to start looking at a long range plan for repair, remodel or replace the church building within the next 5 to 10 years. This item will be discussed more fully at a later date.

V. Equipment Purchases – St. Anthony Church & Parish Center

1. Dc. Steve advised he would like to purchase four new televisions for the church and parish center. One to replace the television that was stolen from the basement of the church last fall, one for the conference room in the parish center and two for classrooms. Televisions for the parish center are to be smart televisions capable of accessing the Wi-Fi for use in catechesis.

Motion by Arnie Ficocello, second by Fran Capra and passed by unanimous consent vote to approve Dc. Steve to purchase the televisions with the cost not to exceed \$3500.00.

2. Dc. Steve advised the committee that he is going to begin replacing the chalk boards in the classrooms with media boards to better facilitate catechesis and reduce the mess associated with chalk boards. The funds will come from monies budgeted for religious education furnishings and equipment.
3. Dc. Steve advised the committee that new textbooks and materials are being purchased this year for the religious education department. The funds will come from monies budgeted for religious education instructional materials.

VI. Closing Prayer: The Lord's Prayer was said by all.

VII. Motion to Adjourn: Motion by Brent Craine, second by Arnie Ficocello and passed by unanimous consent vote. Meeting adjourned at 7:25 p.m.