

St. Mary's Finance & Buildings & Grounds Minutes

05/10/10

Members Present: Jeff Andes, Tim Bachhuber, Tom Jacquot, Vernon Neumeyer, Mike Bemis, Dick Guse, Father Tom, Pat Wiesner

We began our meeting at the school to do a walk through and allow us to get a better feel of the janitorial duties involved in cleaning the school. Kris Ries, the school principal led us on the tour.

The formal meeting took place in the church at 7:00PM. Tim moved to approve the minutes from the last meeting. Dick seconded the motion was passed.

We will present a list of cleaning duties to the janitor and get his review and input. It was determined the church needs to be cleaned weekly in the winter months and biweekly in the summer.

We did a quick review of the finances including the Faith in our Future income and agreed all was in order.

Tim presented the Bell Tower assessment and appraisal . In short to repair and upgrade the clock and install three new swinging units will cost \$9,800.00. Please review the formal quote for details. It was determined we need to obtain another quote.

For the next meeting we will prepare a priority list of capital projects for the year.

Jeff reviewed the quote for the new doors for the entry way by the parking lot. The quote is for \$2,556.00. Phil Luce has offered to pay half, up to \$1500 if the amount is matched by parish members. Tim will see that a notice is placed in the weekly bulletin.

Tom reviewed the Dell quote for new computers. To bring the office up to date will cost \$1979.00. The committee approved the bid.

Jeff notified us that the AED software was successfully updated.

Meeting adjourned at 8:10PM