

Sacred Heart Parish Boone Ia.

B/R Committee Minutes – meeting March 9, 2016 7:00 p.m.

Members in attendance: Fr. Randy Schon, Dean Stephens, Charlie Kostelnick, Pat Henkel, Sister Rose Hacker, Tom Venner, Kathy Becker, Betty Ann Schmitz. **Absent** were Alan Beste, Randy Schmitz, Monica Pearson

Sister Rose Hacker opened the meeting with a prayer.

Chairman Dean Stephens welcomed everyone and brought the meeting to order.

2. Minutes from 9-29-15 meeting were reviewed & approved

3. Reports:

- Major Gift update –Tom Venner reported that the gift of real estate It was a private sale. The money from the sale was combined with existing funds designated for the parish hall and put into a Revolving Money Market account in Sioux City earning 2%.
- Pledge/Campaign Progress – update reports were distributed to the committee by email, and hard copy. There was no discussion. Tom Venner made a minor correction to the report, and a revised report was emailed out to the committee. A report was given to the Finance Committee as well.
- Church Window restoration update – 9 windows are done (one partially returned), 8 windows are in Omaha. 6 units of the large Rose windows have been adopted, bringing in \$13,500. After discussion it was moved and approved that we would proceed with the restoration of the windows that have been adopted. When this work is complete, a decision will have to be made as to how to proceed. The outside covering, estimated at \$90,000 for all but the rose window, will be done when the outside work on the church is complete.

4. Old Business

- Church restoration projects – The following projects were discussed as needs in restoration of the church facility: roof, tuck pointing, electrical issues.
 - Roof – the existing shingles have exceeded their 25 year warranty. An inspection is needed of the roof to determine the life it has left, pursuing estimates on asphalt shingle and steel replacement. Dean and Fr. Randy will gather this information.
 - Tuck Pointing – RDG started the work on the tuck pointing costs, but no solid quotes were received. The estimated cost for tuck pointing, eaves, and stone repair work will be brought to the next meeting.
 - Electrical issues - it was decided that we need an assessment of the electric wiring, this will also be pursued.
 - All information will be gathered and brought to the next meeting for discussion.
- There was no discussion on the Northeast entrance area of the school – this was tabled

1. New Business

- Cedar Pointe property – this donated lot on Cedar Pointe Golf Course was donated with the proceed of the sale designated to the parish hall project. The property is listed with Flynn Real Estate – with realtor Brian Byriel donating his commission and Broker Bob Flynn donating his brokerage fee if they sell the land. It will only cost us if another realtor sells the property.
- SHS project update – The remaining use of the boiler has been further relieved of more use with the installation of heating units in the two locker rooms. The locker rooms were a place where

there was a big energy loss. By not installing air conditioning the cost came in at around \$14,200 instead of the estimated cost of \$33,331. The areas left to replace are the lunch room/parish hall, computer room, and the kitchen at an estimated cost of \$140,000. There may be some asbestos removal in the final portion.

- Moratorium – the moratorium coming from the Diocese could last through the summer of 2017. All the work we are doing is repair work which is allowed to be done.
- Ministry 2025 plan –Madrid is a growing parish. It was discussed as to whether we thought their members would come to Boone or go south to closer parishes. Boone, Madrid, and Ogden are a natural cluster because of location. A meeting on April 11 will allow parish leaders to voice their opinions and concerns, as well as discuss the future.
- The question that was posed: how do we approach the new members in light of our upcoming campaign effort the parish hall and remaining restoration projects?
- Fr. Randy asked for opinions on making an announcement about the campaign funds and pledges.

It was moved to adjourn the meeting, seconded, and ended with the Campaign Prayer.