

Attendance:

Betsy Waldeck, Erin Fontaine, Tim Vaughn, Carol Mulcahey, Mark Conese, Donna Weber, Frank Vitale, Joyce Thomas, Dan Schindler, Arline Argentati, Jim Stemann, Gayle Napier

Staff: Fr. Tharp, Kathy Middendorf, Heather Wagner, Bill Dirr, Melody Wallace

Old Convent

- Archbishop is concerned about the old convent as it has pieces of the building falling off and is concerned about people getting into the vacant building.
- The Archdiocese is willing to pay for the demolition of the convent using the Archdiocesan Self Insurance Fund, BUT the parish will be responsible for putting the storage building in right away to hold the festival supplies.
 - o There are also other things we would need to do: put backflow valves on primary water sources.
 - o Schaffer provided us the drawings to bid out. St. Ann part of the deal is to fill in the old coal bin by summer, put in the backflow valves, and the Archdiocese would pay for them to tear down the convent. There were a couple other things in the church – tuckpointing and locks on the bathroom stalls (\$25/piece)
- There are \$800k in reserves, but the spendable amount is \$500k.
- **Motion: Dan Schindler makes motion to accept the Archdiocese proposal of tearing down the convent. Jim Stemann seconds. Motion passes.**

Boiler

- We can't wait until summer to fix the steam line in the boiler. It will be sealed by the end of the week and hope we don't have any more leaks by summer.
 - o Option 1: Put a new line in from the steam from the boiler in the church to funnel steam into the school. Ballpark price \$80-100k.
 - o Option 2: Put standalone high efficiency boilers in the school, but you would need gas service into the school. This would be at least \$200k though. If we wanted new convectors in the church too, it would be an additional \$75-100k for a total cost of \$275-300k total.
 - o Option 3: Put Mitsubishi units (98% effective) in, like what Sacred Heart has. We would be able to heat the school and not turn the boiler on until the outside temperature is about 20 degrees. However, it is unknown if the roof of the school is stable enough to support the units. The cost is \$400k roughly. In 2025, the EPA wants to change Freon to a propane-based system – if we were to install these units prior to this new requirement, there is potential the copper piping and other items associated with the unit would need replaced.
- There is room for a second boiler at the church and the piping is already present.
- The three options will be discussed at next month's meeting.

Pancake Breakfast Date Change

- The pancake breakfast is being moved to January as the December date conflicted with the Giving Tree.

Split the Pot Update

- The drawing will be on New Year's Eve after the 11am Mass at Sacred Heart. There will be no evening mass that day due to the Solemnity of Mary not being a holy day of obligation this year.

Next Meeting

- Thursday, January 4th at 7pm at St. Ann