Sacred Heart Parish Council

Meeting Minutes – Tuesday, February 5, 2018

Sacred Heart Conference Room, 7:00 PM

Call to Order – Mike Maraan @ 7:10 PM

Attendance – Arline Argentati, Jeff Cadle, Kathy Engel, Greg LoBuono, Mike Maraan, Rita Pochard, Jim Schultheiss, Fr. Tharp. Joyce Thomas absent

Opening Prayer led by Fr. Tharp

Approval of Agenda: Girl Scout cookie sale and the K of C Diaper Drop were added to the agenda under New Business. Motion to approve the agenda as amended for the meeting.

Motion by: Arline Argentati

 Second by: Jeff Cadle

 Motion approved

Meeting Minutes: Motion to approve January meeting minutes.

 Motion by: Greg LoBuono

 Second by: Rita Pochard

 Motion approved

**Old Business:**

Church Exterior

 Sealing the Brick – Bill is still waiting on a bid.

Metal Roof – Bill signed a contract with Eckstein for new gaskets and screws for $4500.

Chairs – Arline reports the company has agreed to rebate us $400 for the significant delay in getting the chairs. We are now told they should be to the company be February 7 and to the church by February 14. Arline will continue to follow closely.

Fellowship Hall sink – there is no news. We need to check with Steve Rosenbauer.

Building Repairs:

Fire Alarms – Cincinnati Alarm has not submitted a bid yet. Is supposed to be completing that today.

Bathrooms – Gym – Boosters are meeting with contractors to see how the work should be done.

Gym Roof – This roof and the cafeteria roof will both likely need to be replaced. The under sheeting of the gym is wood and the cafeteria is metal. Currently the engineering is being done to determine where the condenser can sit. Bids so far: Eckstein – build up for the gym is $60,897; single ply is $54,120. The cafeteria single ply is $61,200 and the buildup is $69,117. Kremer and Imbus did not bid the build-up. Kremer bid $69,700 for the cafeteria and $49,870 for the gym. Imbus bid $80,000 for the cafeteria and $56,000 for the gym. We need to look for another bidder to give us s build-up bid.

Liaison Roles – Mike sent out the list but it could not be downloaded. Mike will resend.

Infant Mortality – Rita has not received anything from Father Tharp.

New member for Parish Council – Father Tharp hasn’t yet been able to connect with the individual he has in mind.

Ministry Fair – Greg reports one new person has signed up so far.

Blood pressure device – Rita is having it ordered.

Restrooms – the concern over the exploding toilets has been resolved and nearly all stalls are open again.

Seminar on the opioid Crisis – Fr. Tharp will attend.

**Committee Reports:**

Health Ministry – reports that despite the bad weather, the blood drive was very successful. One new donor gave, and the goal for the drive was surpassed.

**New Business**:

Girl Scout cookies – the Girl Scouts have asked for permission to sell cookies after all the masses on March 2 & 3.

 Motion to approve by: Kathy Engel

 Motion seconded by: Jeff Cadle

 Motion approved.

Knights of Columbus Diaper Drop – the Knights are asking permission to again collect diapers for the Mercy Health Pregnancy Center.

 Motion to approve by: Kathy Engel

 Motion seconded by: Rita Pochard

 Motion approved.

**Pastor’s Report:**

Exterior lights – Would like to change to LED bulbs since they are brighter and are supposed to last longer while using less electricity. Ben Niessen had a ladder truck here and offered to change out 3. The bill was $6000. Additional lights from Niessen would be $16,142. Donovan Energy bid $8,000 but another bid has been requested. Also waiting for an additional bid.

Mowing – Fr. Tharp was contacted by Fairfield Parks department. They have been mowing the property on the east side of the church and now need to end that practice. They have offered to “phase in” this practice; unsure how that will happen. Fr. Tharp thinks this will add $10,000 annually to the budget. Baker Lawn maintains the remainder of the grass. Will seek an estimate from them.

Next meeting will be March 5, 2019.

Adjournment:

Motion to adjourn by Rita Pochard.

Second by Arline Argentati.

Motion approved.

Closing Prayer given by Fr. Tharp.

Respectfully submitted,

Rita Pochard