

Finance Council Minutes
October 3, 2017

Attendees: Richard Campbell, Ed Jankowski, Candy Wilson, Bill Trimble, Lilly Garcia, Peter Bock (for roof discussion)

The October meeting focus was to discuss the roof repairs.

Roof tours

Looked at the roof at McDonalds on 23rd Street. This is a Firestone Roof (Raul did this one). Relatively smooth, patching was done well, sealed well. Seams between rolls used a hot iron to bond then together. Bonded tight.

Masonic Lodge in Lawrence has spray on coating (Conklin did this one).

Parish Hall roof has some ripples.

Peter Bock mentioned that we should look into using some pre-made trusses to put a slope onto the roof. In terms of the two roofs:

Conklin roof would look nice, could seal openings and solve some leakage. Concern is that there are some low areas that would pool and would stain the roof. Since it's a flat roof, Conklin product would still need to replace fascia board and put guttering on the side that needs it. These items are not included in the price. Could get a quote from Conklin to replace the flashing and add gutters to see how it compares to the Firestone roof. He thinks the price of the Diamond Everly (Firestone) roof does not justify the price.

Action: Get a quote from Conklin to replace flashing and add gutters

Peter talked to John Ayler who is a builder in town. He could build trusses to make the roof sloped. We could make eaves and cover a lot of the duct work.

Action: Peter to meet with John Ayler and get a bid for trusses.

Richard also contacted city of Ottawa. The person Richard contacted says he has had a good experience with Conklin.

Dave Durkin: Motion to wait until we have more information before making a decision on the roof. Ed seconded the motion. Motion passed.

Installing the roof is temperature sensitive so if we delay past November we delay until spring.

Bill's son is with Turner contracting and he says that the spray foam roofs are not very good. Takes a large crew to do one and it requires a high degree of technical knowledge to do it. **Needs to be certified by the Spray Foam Alliance.** Requires a semi-annual inspection because it is easily punctured. That's about \$700 per year and you pay for repairs.

Action: Richard to check with Rocky Weber about the quality of the roof on the Anderson Rental building.

Action: Richard to have Fr. mention the capital giving challenges at Mass to encourage people to give. Find out how many parishioners have continued their Capital Campaign contributions.

Reviewed the budget. We are still tracking just below budget in offerings.

Action: Richard to invite Leahann to the next FC meeting to discuss the building funds.

Ed Center update – leaks in church basement. Leon, the Diocese in charge of construction projects. Met with contractor (John Hess). Next will meet with architect. Then Doug will have a recap with Cheryl and Richard to get a decision. Information will be made available.

Offering Pickup Assignments

Month	Saturday	Sunday
August	Candy	Richard
September	Candy	Richard
October	Candy	Richard
November	Dave	Richard
December	Dave	Lilly
January	Bill	Dave
February	Bill	Dave
March	Lilly	Candy
April	Ed	Lilly
May	Candy	Candy
June	Ed	
July	Ed	

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**Notes from September Minutes on Roof Repairs**

**Conklin**

First checks for dirt and gravel. Takes off excess weight. Need to remove blisters. Recommend to install one way vents – 1 per 900 feet. Then trim edges. This kind of roof: when you break a seal, it won't leak but it still needs repair. If it's not repaired after 3-4 months, moisture gets into the foam. Sun shines on it and deteriorates it. Need to protect it. They do maintenance agreements as well.

\$37,760 for roof repairs with 10 year non pro-rated warranty  
\$43,424 for roof repairs with 18 year non pro-rated warranty  
\$300 per year for annual inspection

**Diamond Everly**

\$88,000 – TPO ¼ inch thick  
2 year contractor's workmanship warranty  
20 year Firestone warranty  
Includes gutters and downspouts  
Will remove all gravel to make clean surface for millennial glue  
Will slope in the middle from east to west and gutters and downspouts will be installed on both sides  
Bend top coating over the top corners, put flashing over that and seal with a strong tape  
For first 10 years no need to check roof but after that it should be inspected every year

\$50,000 ¼ inch underlayment with top glued on  
Only 2 year Contractor's warranty  
No gutters and downspouts  
For first 10 years no need to check roof but after that it should be inspected every year  
Raul can ask his boss if they can do a 5 year warranty

**Offering Pickup Assignments**

| <b>Month</b>     | <b>Saturday</b> | <b>Sunday</b> |
|------------------|-----------------|---------------|
| <b>August</b>    | Candy           | Richard       |
| <b>September</b> | Candy           | Richard       |
| <b>October</b>   | Candy           | Richard       |
| <b>November</b>  | Dave            | Richard       |
| <b>December</b>  | Dave            | Lilly         |
| <b>January</b>   | Bill            | Dave          |
| <b>February</b>  | Bill            | Dave          |
| <b>March</b>     | Lilly           | Candy         |
| <b>April</b>     | Ed              | Lilly         |
| <b>May</b>       | Candy           | Candy         |
| <b>June</b>      | Ed              |               |
| <b>July</b>      | Ed              |               |