

Finance Council Minutes  
November 7, 2017

Attendees: Fr. Mike Scully, Richard Campbell, Dave Durkin, Ed Jankowski, Bill Trimble, Candy Wilson

**Roof:**

Ed Jankowski had a structural engineer look to see if we could put trusses on the roof. Shingled roof for \$59K with fiberglass shingle, includes trusses, tie down board anchored to the building, straps to tie down, 7/8 in sheathing, felt, shingles, nails for 7000 square feet of roof. Added downspouts, gutters, flashing, and aluminum soffit. Materials \$29,500. Assume that much for labor.

Was suggested to contact QSI for a metal roof – instead of sheathing they use purlins. Nail it to that. It would be about \$48,000. Without sheathing and with rafters it would be about \$58,000.

John Ayler who is a builder in town is working up a quote for slope roof by next meeting. Will add a quote for metal or shingles.

Also get a bid for waterproofing the brick on the exterior of the parish hall building.

Will continue the roof discussion next month.

**Parish Council wish list:**

**Richard asked Cheryl to have the PC prioritize their requests**

Quote from Star for a new church sign like the one we have. Cost is approximately \$1,000 not installed. Ed agreed that we would install the sign ourselves. **Fr. to ask the Knights if they will fund the sign.**

**Financials:**

**Fr. to ask Mary to check with the diocese to see if she can use \$8,000 from the diocesan cemetery account to pay for mowing the lawn.** The diocesan funds are for perpetual care and the FC feels like this is perpetual maintenance.

Fr. will give a talk in Mass on the weekend of November 18 & 19 to discuss financials and ask for each family to give an additional \$7 per week to their normal giving. A letter will go out on November 20. A bulletin insert will be placed in the bulletins on the weekend of the talk.

**Fr. to invite Angie to the next meeting to go over Leahann's note with suggestions on accounting.**

**Question on Fr. Mike's salary:**

When Fr. Pat was here, his sole duty was pastor of this parish. He was only gone for his retreat and his vacation. Fr. Mike is involved in more activities outside of the parish. When he is gone we have to pay for a visiting priest. Wondering if his order could negotiate a lesser salary or provide visiting priests to cover at no charge for Fr.

**Fr. Mike will make arrangements when he is gone to have the visiting priests come at the cost of the group that is requesting Fr. Mike to be at their church.**

**Dave and Ed will request a garage door remote for Fr. Mike to use for the garage in the rectory.**

**New building leaks:**

Committee is looking into reconfiguring the sidewalks and getting the runoff from the rain to go away from the building. Plans are in process. Leon is on board.

**Windows leaks:**

John Hess has been out here twice about the windows. Weather-stripping seals may need to be replaced. New stained glass will be held off until the leaks are fixed.

Have been asked if we can go ahead and wire in the educational area but there is a concern about putting electricity or completing projects until the leaks are repaired.

**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