

# ***Pax Christi Collaborative Finance Council Meeting Minutes***

November 17, 2016

6:00-6:45 p.m.

Fr. Chris Rhodes, Facilitator

Council Members: Lisa Baxter, Jeff Korfhage, Bob Malloy, Judie Greiner, Joe Germain, Bob Schroeder, and Carl Heger

Absent: Jerry Raque

Excused: Paul Moon

Recording Secretary: Clare Vize

Guest: Robby Cashen

The meeting was called to order at 6:05 p.m. and opened by Fr. Chris with a prayer.

Lisa Baxter informed the Council that Jim Laemmle and Frank Craven have resigned from Council. She encouraged the representatives from OMOS to recommend replacements to Father Chris.

Robby Cashen began by telling the Council that the roofing bids are now more in-line with each other. Companies that gave quotes with missing data were re-quoted. He passed out copies of the roofing bids and began with OMOS gym.

## **OMOS**

American Roofing had the best price for the metal roof, and is under what the Council originally was asked to budget for (\$80K). There is no tear-off, as the new metal will go on top of the existing metal roof. OMOS also needs downspouts and gutters put on.

Lisa questioned Robby about the OSHA requirements of having roofers with proper safety harnesses, and Robby assured her that the requirements would be followed.

The second choice was Temco, but the cost was still too high for consideration. Jeff Korfhage questioned if the Council could combine the jobs under one roofing company to possibly get a volume discount, and Robby said that might be possible.

The Council agreed that American Roofing was the best option for the OMOS gym. They will need a warranty guarantee in writing before signing off on the proposed bid.

## **St. Elizabeth**

Ray Nolan Roofing has the best bid for the price, as gutters and downspouts were not needed on the church's flat roof. Lisa questioned the lack of a tear off warranty. Robby did question the payment terms, but the Council members agreed that it was industry standard to ask for a deposit for each job. The Council agreed that Ray Nolan Roofing was the best option for the St. Elizabeth Church flat roof.

## **St. Therese**

Morley Roofing was the best price for the job, which included everything for St. Therese's gym roof. Gutters and downspouts are not needed. They will tear off and replace with the same

materials as what is on there now. The Council agreed that Morley Roofing was the best option for St. Therese's gym roof.

The Council thanked Robby for his time and expertise, and also thanked Tom Ruxer for his help on this bid information.

Lisa stated that St. Therese and St. Elizabeth have both held fundraiser meetings but OMOS has not. We are looking for people to run picnics and fish fries. There are good ideas coming out of the St. Elizabeth group. Both groups felt the need for fundraisers should be explained to the whole congregations, whether through a pulpit appeal or meetings after masses to reach the entire membership. At St. Elizabeth, Tyler Bronger met with staff regarding fundraising ideas held in the past. He has good ideas and felt that we could hold a Trivia Night on February 25<sup>th</sup> to benefit all three parishes. The theme would follow Mardi Gras and would be called, "Raising the Roof" since the money raised would go to replace the money spent on all three roofs. Tyler has a group of volunteers interested and is willing to chair the event. Lisa asked Clare to place the date on the calendar. Lisa said an activity request form is available on our website.

Lisa stated we still have no definite on picnics. The Council is not meeting in December, so by the next meeting in January there must be decisions made, including picnic chairpersons. Bob Schroeder said we need chairpeople in addition to volunteers. Judie thought two or more people chairing the picnic is best, but we have to have one person as a point-of-contact.

Lisa said regarding fish fries, St. Elizabeth has backup people to run it, but what about St. Therese? Lisa asked Bob S. to choose the chair of the fish fry there.

Judie questioned the cost of items, food, and beer and what sells vs. what does not sell. Are we spending too much on items that do not make a profit? Lisa said it's hard enough to find volunteers to run concessions, so once we get that person in place, we will go with it, but first we must get that volunteer to commit. We cannot micromanage every aspect, or that volunteer will quit. Fr. Chris said first let's focus on getting the volunteer to chair the event, then we will talk about the details. He hopes we can keep costs down, but we all need new chairpersons for fish fries and picnics, plus fundraisers. Father asked the Council to make recommendations, and he will then approve it, but it is up to the Council to make the recommendations first. He wants to be transparent with everyone. Bob S. said the growth must come from within the church, and perhaps we could look at subsidize tuition for students who go to the neighboring schools so they remain parishioners here instead of joining other parishes with schools.

Lisa will send the Council an email about the next meeting date in January, 2017.

There being no further business, the meeting ended at 6:45 p.m.