

# Council Meeting--March 19, 2014

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## *TRUSTEE REPORT*

Last year the Trustees were updating the rental agreement form. It came to my attention at the Trustee meeting last week that it never was implemented and that we were still using an agreement that was updated 6 years ago. Chuck Walters volunteered to be the Property Usage Coordinator and will complete the update of the agreement and combine text from both the old and the new, along with some donation increases and to not use the word rent in any form. Both Chuck Walters and Bob Corona agreed to meet and open the door for people who will be using the buildings.

Andrea Maria has given us notice that she will be leaving the position of our church secretary as of April 1st due to a schedule change on her day job. We will be needing someone to fill that position.

The Parish House as it stands presents a substantial drain on our budget. For the Parish House to fund itself and raise revenue for our Church budget, we will bring in a real estate agent to list it, to be shown to non-profit groups or organizations.

In regards to the leak on the #3 circulator pump on the church furnace. I set up a time to meet with Tracey Fuel to look at that leak and also to give us a quote on replacing the furnaces in both the Church and the Parish House. I need to reschedule that appointment since the agent from Tracey didn't show due to a funeral.

Trustees have decided that 50% of the St Patrick's Dinner will go to the HOPE Initiative and the other 50% will go to Jordan Jacques family and with the 50/50 drawing, 50% to the winning recipient and 50% to Jordan Jacques Family. What truly makes this dinner a success and make the Trustees look good, is the dedication and knowhow of four super women, namely, Maria Yoesoep, Kathy Straka , Debbie Laffin and Donna Burkbackler. Our Church, "Energizer Bunnies".

The Church has many projects that have been addressed by the Trustees. Three of these projects I'm happy to say have come to fruition, namely, a new convection oven to make our famous pies, a new dishwasher to replace the archaic, fuse blowing excuse of a dishwasher and a new freezer, to address our cryogenic needs in the kitchen.

Thanks to Dale Long , Moderator, Tom Parlapiano, Investment Committee Chair, Stephen Hurd, Budget Committee Chair, Bruce Detmers, Investment Committee and Joe Braen, Church Treasurer, for putting time, effort and an abundance of thought, into coming up with a strategic plan to address our present and future needs. The presentation of this 2014 Capital Spending Report clearly depicts our present projects along with how they will be funded. This team is not done yet. They are looking into funding for future projects, some that are large and some that are even larger. These projects are still in the gestation period.