

CHURCH OF CHRIST THE KING
PASTORAL ADVISORY BOARD
MINUTES OF MEETING
APRIL 26, 2011

The meeting was opened with a prayer by Father Lemlin. Members present were Suzanne Paquette, James O' Leary, Rita Selby, Roland Roy, John Lavalley, and Walter Richardson.

Roland Roy noted that his name was omitted from the minutes of the previous meeting and requested that the minutes reflect the same. Father Lemlin inquired if there were any other comments or questions regarding the minutes of the previous meeting. There being none, Roland Roy made a motion to accept the minutes as amended. The motion was unanimously approved.

Father Lemlin advised the board that Doris Legault had met with the May Breakfast Committee and that the group was moving forward with the project. The profits from the breakfast will be used for a specific purchase or project.

Father Lemlin reported that the Finance Committee had met on April 13th to review the third quarter of the fiscal year. Collections are averaging \$3269 per week. The parish currently has a deficit of approximately \$20,000 which is primarily due to a shortfall in collections of about \$15,000. The projected figures for expenses are close to actual expenses, however, the projected income figures are less than anticipated. The Inter-Parish Loan Fund has a balance of \$127,475.13 which is a decrease from last year of \$31,754.05. The decrease is mostly due to work on the former school building as well as the flat roofs on the church building.

Suzanne Paquette inquired if the money in the Inter-Parish Loan Fund belonged to the parish. Father Lemlin noted that it consisted of parish funds. Roland Roy responded that the money is available on demand and that it earns more that keeping it with a certificate of deposit as had been done in the past.

Father Lemlin further reported that the Finance Committee reviewed the following proposals for a new heating system:

1. Replace the oil burning steam boiler with a more efficient steam boiler at a cost of \$77,400.
2. Replace the existing boiler along with asbestos abatement with an oil or gas steam boiler at a cost of \$81,870.
3. Replace the existing system with a geothermal system which would also supply air conditioning for a total cost of \$240,000- \$290,000.
4. Replace the existing system with an oil or gas boiler using forced hot water. This would involve replacing some piping as well as asbestos abatement at a cost of \$102,000.

After review the Finance Committee approved the proposal involving replacing the existing system with a forced hot water system at an estimated cost of \$102,000.00.

Father Lemlin noted that a capital campaign would be required for the project and he suggested a goal of \$150,000 to accommodate other capital projects for the parish. James O'Leary inquired about a time schedule. Father Lemlin responded that the diocese requires that 75% of the funds must be raised before a project can be commenced. The campaign would probably begin in the fall and the project would take place during the following summer. Presently the parish purchases oil for the church building at a cost of \$15,000 for the heating season. The heating system is activated in October and is shut down in May. The oil collection averages \$3000.00.

Father Lemlin noted that the parish has raised \$23,000 for the Catholic Charity appeal. The goal is \$31,000.

The next meeting is scheduled for Tuesday May 31, 2011.

There being no further business Roland Roy made a motion to adjourn which was seconded by Rita Selby and unanimously approved.