

CHURCH OF CHRIST THE KING
PASTORAL ADVISORY COMMITTEE
MINUTES OF MEETING
JUNE 26, 2012

The meeting was opened with a prayer by Father Lemlin. Members present were: Roland Roy, Rita Selby, Suzanne Paquette, James O'Leary, James McLellan, Diana Calise, Joseph Calise, Donna Bosworth, and Walter Richardson.

The minutes from the previous meeting were reviewed. Father Lemlin inquired if there were any questions or revisions. There being none, Roland Roy made a motion to approve the minutes which was seconded by Rita Selby and unanimously approved.

Father Lemlin reported that four volunteers were being trained to open and close Grandma's Attic. They will be ready to assume those duties in July. On June 26th Father Lemlin met with the Grandma's Attic volunteers for an hour to field questions.

Father Lemlin noted that the Twenty Five Week Club had begun. Last year there had been an increase in participation. A parishioner has come forward to donate funds to meet the costs of the Twenty Five Week Club.

Father Lemlin advised the committee that the Finance Council met on May 30th to review the proposed budget for the upcoming fiscal year. After review, the budget of \$268,911 was adopted with projected income of \$268,797. The Catholic Charity Fund appeal is at 78.61% of goal and will probably not meet the projected goal. Most activities are done meeting for the summer and will resume in September.

Roland Roy provided a detailed report regarding progress in various projects. On May 17th C & C Asbestos performed work and removed the stack. On May 21st three men removed the bathroom partitions. Also three men from C & C Asbestos worked on dismantling the boiler. On May 22nd two men from C & C Asbestos worked on the boiler. Also the boy's room was completed. On May 24th the bricks under the boiler were broken up and removed. On May 24th Father Lemlin, Steve and Roland cleaned the floor with TSP.

In June the following activities took place:

1. June 4th Ruggeri measured the area to provide a quote.
2. June 6th the partitions were completed.
3. June 11th Kevin Barry from Nex Gen advised that material would be delivered.
4. June 12th the pipe arrived and pipe hangers were installed.
5. June 13th the convector on the wall was removed and another floor estimate was obtained.
6. June 14th old pipes and convectors were removed.

7. June 16th the elements and pipes were removed from the church proper, also another quote was obtained for the kitchen and hall.
8. June 18th holes were made in the ceiling for hangers.
9. June 19th a question arose regarding specifications. Copper pipes were being installed instead of black metal as called for in the specifications.
10. June 20th a job meeting was held and the engineer said that copper pipes were fine.
11. June 25th met with a flooring contractor
12. June 26th met with Precision Flooring

Roland reported that the bids so far were as follows:

Ruggeri (Armstong) with cove	\$13,864
Precision (Mannington) no cove	\$ 8314
Phenix with cove	\$11,000
Ray Ponte epoxy kitchen and hall	\$17,550
Precision (laminat) hall only	\$13,186

Roland recommended using tile as everything is set up for tile such as the brass fittings. Jim McLellan expressed a concern about the life span. Father Lemlin noted that no company will go further than an 8-10 year guarantee.

Father Lemlin noted that a progress meeting had been held and that work was on schedule. The work should be complete by the end of July. There will be painting required which can be done by Steve. Also George Picard offered to patch the ceilings. Around mid-August the floor can be installed.

Sue Paquette suggested that the epoxy option be eliminated and the committee unanimously agreed to that suggestion. The committee then studied tile samples and color combinations. Father Lemlin suggested that the kitchen should be a separate color. Joe Calise suggested that we might want to see what other churches have done. Father Lemlin said that he would check with Max Girouard in that regard.

On the topic of the appreciation dinner, Father Lemlin reported that the consensus was that everyone had a good time. Father Lemlin appreciated the volunteer help in setting up and taking down the tables and chairs. He noted that the organizers of the event did a good job. Donna Bosworth suggested that in the future we might consider having a dinner where the participants pay to attend to offset the cost of the event.

There being no further business Rita Selby made a motion to adjourn which was seconded by James O'Leary and unanimously approved.

The next meeting will be held on September 11, 2012 at 6:30 p.m.