

CHURCH OF CHRIST THE KING
PASTORAL ADVISORY BOARD
MINUTES OF MEETING
NOVEMBER 30, 2010

The meeting was opened with a prayer by Deacon Schofield. Members present were James O'Leary, Suzanne Paquette, Deacon Bill Schofield, Rita Selby, John Lavallee, Roland Roy, Patricia Rose and Walter Richardson.

Father Lemlin inquired if there were any questions or comments regarding the minutes of the previous meeting. There being none, Roland Roy made a motion to accept the minutes which was seconded by Rita Selby and unanimously approved.

Father Lemlin reported on the status of various repairs and maintenance on the church properties. The fire eye on the furnace has been replaced and the flat roof repair will begin as soon as the weather allowed. Light switches had been installed in the sacristy which would allow lights to be operated without having to use the breakers. A light is also being installed on the rectory side of the church. In the office outlets have been installed as well as a switch. There is also a timer for extra lighting in the parking lot. In the office a half wall was constructed and a desk set up. The new telephone system through Cox is operational with a new messaging system. The existing answering service has been discontinued and the cost of the system is less expensive than using the services with several different companies.

On the topic of finances, Father Lemlin noted that the bazaar had gross income of \$21,382 and net income of \$18,101 subject to any further billings for expenses.

Father Lemlin then had the board discuss possibilities for the church and the church properties. Rita Selby inquired about a chapel for morning Mass instead of having to heat the entire church during the winter months. Patricia Rose inquired as to where a chapel could be located. One thought was the alcove in the church hall as it is accessible without the use of stairs. It was noted that such a project would take some planning and there would be an issue of heating the area.

Suzanne Paquette asked if there could be more storage space for grandma's attic. Walter Richardson noted that there seems to be a gap between church attendance in the number of enrolled families at the church. Father Lemlin said that the diocese average for church attendance is about 22% of those enrolled. Deacon Schofield asked if we have a social committee. It was noted in discussion that volunteers are difficult to come by and to establish such a committee it is important to have someone take the lead.

Father Lemlin noted that there are five buildings including the garage that constitute the church properties. The church roof had been replaced around 2002 and the school roof in 2010. Insulation continues to be a need. Suzanne Paquette commented that the boiler appears to be a priority. Roland Roy noted that the boiler continues to require significant financial outlays year after year. It was the consensus of the board that the boiler replacement should be the number one priority for capital projects. Father Lemlin said that estimates would have to be obtained.

The board also decided that the status of the parish building should be the second priority. Roland Roy noted that although the roof is not leaking yet, it is over 35 years old and has exceeded its recommended life. Also insulation could be installed via the attic.

The third priority should be insulation for the rectory which also could be installed via the attic.

The next meeting was scheduled for January 11, 2011 at 6:30 p.m. There being no further business Rita Selby made a motion to adjourn which was seconded by James O'Leary and unanimously approved.