CHURCH OF CHRIST THE KING PASTORAL ADVISORY BOARD MINUTES OF MEETING SEPTEMBER 21, 2010

The meeting was opened with a prayer by Father Lemlin. Members present were Rita Selby, James O'Leary, Roland Roy, Deacon Bill Schofield, Joseph Calise, Patricia Rose and Walter Richardson.

Father Lemlin reported that the solar panel project had come to an end. Although the church had obtained a federal grant, the state of Rhode Island did not provide funding for a state grant. Both grants were required in order to proceed with the project. Also there were concerns by the diocese regarding the length of the contract. The only church funds that had been expended were those funds required for a new roof which was needed anyway.

Father Lemlin also noted that new doors had been installed in the school building in order to comply with fire codes. The cost was approximately \$8000.00. Also the damage from carpenter ants has been repaired. Future projects will involve the replacement of the two flat roofs on the church building which are leaking due to the age of the roofs.

On the topic of religious education, Father Lemlin noted that Sue Vargas will be the new part time youth minister. She has twenty years of experience and has worked with Christine Duggan in the past. The cost of her salary will be shared by Christ the King Church, St Mary's Church and St. John and James Church. All three parishes will contribute towards the cost based on the number of students enrolled.

Father Lemlin noted that the church listening session on Sunday September 19th went well. About twenty five persons attended the session and a variety of topics were discussed. Much of the discussion entailed the status of the floor in the church hall.

A lenghly discussion took place regarding the status of the floor replacement in the church hall. Father Lemlin outlined the possible solutions. He noted that using a carpet was ruled out due to the high water table and durability issues especially when food is served. A laminate has been installed on part of the floor. About \$2100 has been spent for the material used. One drawback is that the doors no longer function properly and there is a concern about durability and that it tends to be slippery when wet.

Roland Roy noted that the laminate could deteriorate when it becomes wet. He suggested using rubber tiles and going over the existing floor with them. This would involve removing the existing laminate floor. If it is removed carefully the material could be used elsewhere. Joe Calise inquired as to whether the laminate had any type of guarantee. Jim O'Leary expressed a

concern that any friable spots with the existing tile which has an asbestos content be properly encapsulated. Roland Roy noted that they damaged tiles could be attended to with floor patch. Walter Richardson noted that at the listening sessions some church members suggested that the replacement of the floor could be done by volunteers. While that offer is well meaning, he expressed a concern that it would be best if a company with a proper license and insurance do the work. Father Lemlin agreed that any work would be done by a company with expertise in that field and that the diocese requires three bids.

James O'Leary made a motion that the existing laminate floor be removed and that a new tile floor be installed. The motion was seconded by Rita Selby and unanimously approved.

On the topic of new business, Roland Roy introduced the topic of the memorial board located in the front entrance of the church. There was a general discussion about the past history of the donations for the stained glass windows and the organ donations. Also there was a discussion about memorials for deceased family members. Walter Richardson suggested that whoever suggests donations to the church in an obituary notice would be entitled to a memorial plate. Father Lemlin noted that any such donations could be used for building maintenance. After further discussion the board adopted that proposal.

The next meeting date was set for October 26, 2010 at 6:30 p.m.

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