## CHURCH OF CHRIST THE KING PASTORAL ADVISORY COMMITTEE MINUTES OF MEETING FEBRUARY 28, 2012

The meeting was opened with a prayer by Deacon Bill Schofield. Members present were: Rita Selby, Jeanne Carrier, Roland Roy, Joseph Calise, Patricia Rose, Deacon Bill Schofield, and Walter Richardson.

The minutes from the previous meeting were reviewed. Roland Roy made a motion to approve the minutes which motion was seconded by Jeanne Carrier and unanimously approved.

Father Lemlin provided the committee with an update on the Capital Campaign. As of February 27<sup>th</sup> the sum of \$335,045 had been pledged. The Capital Campaign Committee met with Ray Coogan on January 30<sup>th</sup> to review the campaign. The redemption process is now taking place and payments on pledges are being received. A special savings account has been set up and so far has funds in the amount of \$51,000.

Jeanne Carrier, Roland Roy, James O'Leary, Michael Bosworth and Father Lemlin met with the Diocesan Projects Committee on January 10<sup>th</sup> to discuss the boiler project. Permission from Bishop Tobin has been granted for the project to proceed. The asbestos removal contract has been awarded to C & C Asbestos Abatement, Inc. The contract cost is \$22,776 and work will commence in May. The mechanical drawings are being completed. Once the drawings are complete, walkthroughs can be scheduled with companies interested in bidding on the installation. Options on boiler types are being reviewed. There are several types to consider such as aluminum or stainless steel. Also there is a tandem option with two boilers. Only one would operate unless both were needed. Additionally it would provide a backup in case of a boiler failure. Roland Roy noted that maintenance can be less with a stainless steel boiler. Father Lemlin noted that the system would have five zones: the church hall, the main body of the church, the kitchen, the choir loft, and the sacristy. Walter Richardson inquired if Ray Coogan had an estimate as to the pledge redemption process. Father Lemlin responded that 90 to 94 per cent of the pledges are usually redeemed in a capital campaign project.

Father Lemlin reported that the May Breakfast will take place on May 6<sup>th</sup> and that Doris Legault will chair the event. The change of date will help to avoid any conflict with the asbestos abatement. He also noted that the job to replace the partitions in the boys and girls rooms in the former school building has been awarded to Dennis Higgins Builders Inc for the sum of \$7200. Father Lemlin advised the committee that the various license applications for Crazy Joes had been tabled by the West Warwick Town Council and could be heard at the next meeting on March 6<sup>th</sup>. He also noted that he had sent a written objection to the Town Council. Also

Father Lemlin reported that two spot lights had been installed in the former school building to help illuminate the parking lot.

The topic of the Appreciation Dinner was discussed. Father Lemlin said that James McLellan had advised him that a meeting would be taking place soon. Also Debbie Decesare is working on a list of those who are involved in the various church activities. Father Lemlin noted that Father Thomas O'Neil is retiring from St Mary's Church effective June 30<sup>th</sup>. This may affect the joint religious education activities. On the topic of new ideas / concerns, Rita Selby noted that the parking lot is dark at the entrance area. Father Lemlin responded that another light may be needed.

The next meeting date was set for April 10, 2012.

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