

CHURCH OF CHRIST THE KING  
PASTORAL ADVISORY BOARD  
MINUTES OF MEETING  
MARCH 15, 2011

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

Father Lemlin noted that the correct spelling was "Girouard" for Max Girouard and requested that the minutes reflect the same. He inquired if there were any other comments or questions regarding the minutes of the previous meeting. There being none, James O'Leary made a motion to accept the minutes as amended. The motion was seconded by Rita Selby and unanimously approved.

On the topic of finances, Father Lemlin noted that church income was presently under budget. Rita Selby inquired if the decrease was due to fewer parishioners. Father Lemlin indicated that it was probably due to the transition and that it should increase with the Palm Sunday and Easter collections. Father Lemlin also reported that fuel and maintenance collections were slightly ahead of last year.

Father Lemlin advised the board that the insulation installation at the Parish Center had been completed with the help of Roland and Steve. Also, two accounts had been opened at the Centreville Savings Bank. A savings account will be used for the monthly maintenance collections. A checking account will be used for the income from Grandma's Attic. It is anticipated that 75% of the net income from Grandma's Attic will be used for parish outreach.

Father Lemlin reported that a meeting had been held with Hazard Stewart of Newport Geothermal. In addition to Father Lemlin attendees included Jeanne Carrier, Roland Roy, James O'Leary, and Max Girouard. To properly service the 15,000 square feet of the church building, two wells would be required each having a depth of 1200 feet. Options include the following:

A forced hot air / cool air system requiring ducts and using two large units and one smaller unit.

A forced hot air / cool air system requiring ducts and using four to five smaller units.

A water on water system which would convert the existing pipes to forced hot and cold water. This would utilize two large units and would still provide air conditioning.

The duct work is expensive and has a potential cost of \$100,000. Using the pipes is less expensive. Also an electrical upgrade would be required. Roland Roy noted that presently there is a 200 amp service. The new system would require a 3 phase 400 amp system. The estimated cost of the new system could be as high as \$290,000 with an additional cost of \$6-12,000 for engineering as well as an electrical upgrade of about \$20,000.00. Max Girouard noted that there are other companies doing this type of work and options can be explored.

Max Girouard also brought in a contractor to look at the existing system and to give a price to replace the existing boiler with a gas fired system. Such a system would require the replacement of the existing pipes which are worn and leaking in some places. The asbestos abatement was estimated at \$18,250 with \$3200 to remove the floor in the church hall if that was desired.

James O'Leary noted that the cost of electricity with the geothermal system could be as much as we are paying for fuel presently. Father Lemlin responded that the estimate provided was based on a constant 70 degree temperature. Roland Roy noted that natural gas is available at the street and he suggested that three bids should be obtained for each system. The consensus of the board was to hold off making any suggestions until all of the information has been received.

Father Lemlin noted that the blood drive will be on Wednesday April 6, 2011. Also he reported that Doris Legault will chair the May Breakfast to be held on May 15th. He suggested that the proceeds be used for a special project such as a new wireless system. Father Lemlin noted that on Saturday April 9<sup>th</sup> there would be a morning of reflection. James O'Leary suggested that perhaps a flyer outlining the event could be placed in the church bulletin.

On the topic of new business, Rita Selby inquired about the 30 week club. In the past the 30 week club usually begins in May or June. Patricia Rose inquired about confirmation, and Father Lemlin noted that it will be on May 4<sup>th</sup>.

The next meeting will be held on Tuesday April 26<sup>th</sup> at 6:30 pm.

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