



Sacred Heart Parish Boone Ia.

B/R Committee Meeting Minutes

November 9, 2016

Parish Offices

7:00 p.m.

1. Opening prayer – Fr, Randy Schon
2. Minutes from 3-9-16 meeting were approved
3. Reports:
 - **Moratorium/Ministry update** – This should lift by January 2017. Fr. Randy assured us that this was just a formality for us. We have approval to move ahead and raise money for the Parish Hall, and we can ask for formal approval after it is lifted.
 - Pledge Campaign Progress – Betty Ann presented the total to date and reviewed the handouts with the Campaign numbers, as well as an update from Fr. Randy Schon on where we stand as of 11/7/16.
 1. **Campaign Committee decision** – it was a unanimous decision to move forward with another campaign at the first of the year – 2017. After much discussion about whether to hire Mark Davy and Associates again or run it ourselves, it was decided to run it ourselves, with Betty Ann Schmitz agreeing to use the Mark Davy model and lead this endeavor. Alan Beste assured Schmitz that the committee would become a working committee, pitch in to help with the work, and be there for moral support. Fr. Randy agreed that other duties would be lessened so that this could be done by Schmitz.
4. Old Business
 - **Update on School HVAC**– Fr. Randy reported that the boiler has been disconnected and there will be no more safety issues with it. The heating for the lunch room/parish hall will be done very soon.
 - **Update on Progress of stained glass window restoration**- Betty Ann Schmitz reported on the progress – and gave everyone a handout. There will be no more work until after the first of the year so the church can be intact for the Christmas season.
 - **Roof estimates** – Dean Stephens presented two estimates on asphalt and steel roofing. There was discussion as to when to do our roof – now, or with the addition? Should it be done before the stone restoration work/tuck pointing? It was decided that after we have the 3rd roof estimate Schmitz will present them to RDG in Omaha and ask them for their expertise in this matter. Dean Stephens will get the 3rd bid from Gannon Roofing very soon.
 - **Electrical Issues** – Fr. Randy reported that the church got new light bulbs that will use less energy pull on our wiring system. Fr. Randy was asked to check into the safety of the old wiring, and he agreed. He will get back to us at the next meeting.
5. No new Business

The meeting was closed with the Campaign Prayer