

Sacred Heart Parish Boone Ia.

B/R Committee Minutes – meeting March 5, 2015 7:00 p.m.

Members in attendance: Fr. Randy Schon, Dean Stephens, Randy Schmitz, Charlie Kostelnick, Pat Henkel, Monica Pearson, Sister Rose Hacker, Tom Venner. **Absent:** Alan Beste, Kathy Becker

Also in attendance was Sue Eldridge, SHS principal, and Tom Rose – school facility committee

Fr. Randy Schon opened the meeting with a prayer.

Chairman Dean Stephens welcomed everyone and brought the meeting to order.

The minutes from December 4, 2014 meeting were approved. Randy Schmitz moved-Pat Henkel 2nd.

Reports: Fr. Randy and Betty Ann Schmitz, Development Director

Pledge Campaign Progress

The total in pledges and funds for the campaign as of 12-4-14 is **\$3,274,188.49**

A handout was given to those in attendance with the data.

Old Business

Update on Church pipe organ repairs – Monica Pearson

The organ seems to be working well, and has been well received by the parishioners. The final cost was \$2,100 and was covered by generous parishioners and personal donors. Paul will return to tune it monthly for a while. Monica will put a file of information together for the office.

Update on SH School HVAC – Phase III - Fr. Randy Schon, Sue Eldridge, Dean Stephens

The school facilities committee met with the engineer, Dave Loesen, on 2/10/15 to discuss the ideas the committee had on the final phase of the project. Loesen agreed that it could be broken into several projects which could be done any time. No cost estimates have been received at this time. The change in plans reduced engineering costs. Fr. Randy asked for a motion to accept the revised engineering fee. Randy Schmitz moved – Monica Pearson 2nd. Schmitz also reported that the SH School Endowment committee voted to pledge another \$100,000 to the Capital Campaign for the HVAC-Phase III project, which will be paid as earnings allow.

New Business

Importance Plot- there was a discussion about what should be included on the plot. The plots will provide information for the next step in the planning process. The completed plots were collected to be collated. Members may send their plots to Dean when completed.

Maintenance and Building Timeline- A timeline was produced from the bookkeeping department some time ago that outlined all of the major repairs at the church and school. This was handed out to give an idea of all that has been done. Issues were discussed. There will be corrections and additions made to the timeline before the next meeting.

Update on Church window renovation project

The Lambrecht Glass Studio, Omaha, NE has been chosen to do the work on our windows. Lambrecht will work the project window by window, as funding allows. Work will begin with the windows that have been adopted. Fr. Randy reported that the Finance committee was informed and is in agreement that this work should begin. A motion to begin work on the windows as soon as it can be scheduled was made by Randy Schmitz – 2nd by Monica Pearson. The parish will be informed.

Agenda items for next meeting-Window update, campaign update, school project update. Fr. Randy mentioned at some time a decision will have to be made on how to proceed with the funding received.

The next meeting will be held after the proposed costs for the HVAC Phase III have been received.

Sister Rose Hacker led the final prayer.

Randy Schmitz moved to adjourn – 2nd by Charlie Kostelnick

The meeting was adjourned.