

Sacred Heart Parish Boone Ia.

B/R Committee Minutes – meeting September 29, 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, Betty Ann Schmitz.

Absent: Alan Beste, Kathy Becker

Fr. Randy Schon opened the meeting with a prayer.

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

1. Minutes from 3-5-15 meeting were reviewed & Approved
2. Reports:
 - Pledge/Campaign Progress – Dean Stephens and Fr. Randy reported that as of 9/28/15 we had \$3,160,047 in total pledges. Fr. Randy presented his report of funds in and expenses thus far. There was discussion about the format, and Tom Venner volunteered to build a simple template for the report that could be given to the committee and to the parish.

 - 1. Major Gift update – a major gift of real estate has been received and designated to the building of a new parish hall attached to the church. This gift is a fulfilled pledge from Maurice and Velda Fitzgerald, our Honorary Chair couple of the campaign. This real estate will be turned to cash as soon as the estate has clearance to sell the land; slated to happen late fall or early winter.
3. Old Business
 - Update on School HVAC finished this summer – Fr. Randy reported that the work done this summer on the school office, science lab, and music room was completed. The remaining parts of the school that need to be converted to HVAC would cost about \$190,000 to \$200,000 more, but do not need to be done at this time. The remaining portions of the building are currently still on the old boiler system. The cost of the work done this summer on the school HVAC to was reported to be \$124,392.
 - Update on Progress of stained glass window restoration – Betty Ann Schmitz reported that we have 4 windows completed, and three more in Omaha being restored. Work is going well, with differing amounts of wood decay being discovered in the frames of the windows. 20 of the 42 windows have been totally adopted, 4 have been partially adopted – bringing in \$167,556, of which \$138,156 is paid. (Balance to come in is \$29,400)
 1. Rose window project (the window above the organ on the south end of the church– Betty Ann reported that there have been calls from parishioners who would like to adopt a window but the ones left have too high of an adoption fee on them. Being prompted by a possible challenge gift to get this large window taken care of, she worked with Lambrecht Glass Studio to price out each pane of the window, bringing the adoption costs down considerably. Everyone was given a very rough draft of the flyer that gives out this information. The committee gave their consent to get the flyer developed and put this opportunity out to the parishioners.
 2. Grabau window from the Livery – Jim Grabau called and offered the large rose window that hung in the Livery for over 20 years to us to be put into the new parish

hall. He had heard we were planning on building and would like it to stay in Boone County. The cost of the window is \$3,000, a very good price for a 6 ft. in diameter stained glass window. It was decided by the committee that we did not need one more window to restore, so the offer was declined on 9/30/15.

4. New Business

- Cleaning of outside of school – northeast entrance – There has been a couple of parishioners that have come to us and wanted to help power wash the stained section of the school. After discussion, it was decided that this will be pursued as it would save the church money in the long run.
- Campaign plan as we approach the end present campaign
Mark Davy & Assoc. – Michael Davy, our representative from Mark Davy and Associates has contacted us as our 2 year mark approaches. Options for moving forward were given to the committee. This was discussed and decided that we are not ready to prepare to move forward until this campaign is complete. At that time we will decide what we need, and if we bring Mark Davy back in.

A recap of the meeting:

1. Consensus was reached to NOT downsize our plan and move forward when the timing is right.
2. It was decided that we would report the campaign numbers to the parish in a hard copy inserted into the bulletin by the end of October.
3. We will continue the work on restoring the stained glass windows.

The meeting was adjourned with the Campaign Prayer.