

St. Odilia Council Meeting Agenda

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| Council: Administrative Services Council | | |
| Meeting Date: | 15-Dec-09 | 6:30-8:00 pm |
| | | Room 1302 |

| Agenda | |
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| 1 | Church Roof Repair |
| | Rick talked to the job foreman about the cause of the water leak. The underlying ice/water shield needed to be extended to the top of the roof. The original shield did not prevent water from getting between the gaps and causing the underlying wood to rot. We are still waiting for the invoice from the contractor. |
| 2 | Window Blinds |
| | We would like to pull Kris Misialek back in to serve as a consultant. Committee to confirm funding with Tom Schumacher. |
| 3 | Priory Building/ Catholic Senior Services Update |
| | Moving forward. The PLC is finalizing the details. |
| 4 | Courtyard Cabinets for Quilters |
| | The new bid looks acceptable. It has been forwarded to Tom for approval. We need to confirm where the funding will come from. |
| 5 | Sewing machine proceeds |
| | Pat Keppers would like the proceeds from the sewing maching sale to go to the quilters. We discussed the possibility of putting \$250 toward the cost of the new cabinets in the courtyard. |
| 6 | Refinishing of Pews |
| | Stella has a contact for this. Mary Spoke to her and she will look into it further. We are looking for information on who, where, when, how long, supplies, cost and funding. |
| 7 | New Carpet in School office and preschool |
| | This should be replaced next summer. St Paul Linoleum and Carpet installed the capet in the church and courtyard. Our contact is Gretchen. The carpet tiles used in the church have worked out well and are easily replaced when stained or worn. |
| 8 | Water Softener for School Dishwasher |

Rick is working on this. He will look at the cost versus long term benefit. The cost of cleaning is only \$400 and doesn't need to be done very often, every 10-15 years. Is there long term wear on the dishwasher that will cause it to deteriorate quicker than normal if we do not install a softener?

9 Long Range Planning Update

Any sanctuary improvements should be done jointly with the worship council. Any other projects will be driven by available funding and parish need.

10 Building Improvements Master List

We will divide and assign sections to individuals who will update and return for discussion with the entire Admin Council.