

RENOVATION COMMITTEE MINUTES - MARCH 22, 2006

The meeting was convened at 2:45 PM.

Those in attendance were Pat Allain, Marilyn Bogen, Bob Brady, Fran Campanile, Ed Duff, Mary Lou Fink, Fr. John Fitch, John Fitzgerald, Rosie Friedman, Henry Haml, Peter Kosinski, Mike Mahr, Gary Robertson, Lew Schmidt, Fr. Joe Stearns

Lew Schmidt reported that the sub-committee (Lou, Ed, Henry, Mike, Fr. Joe) met two or three times to prepare the outline for the Parish Renovation Presentation to be held Sunday, April 2 at 2:30 PM in the church.

The presentation will begin with a call to order by Mary Lou Fink, followed by an opening prayer led by Fr. Joe. Mary Lou will introduce the subjects and speakers which are: 1. PROCESS - Fr. Joe 2. COMMITTEE ACTIVITIES - Henry Hamel 3. THE REGULATORY PROCESS - Lew Schmidt 4. LITURGY - Pat Allain 5. ARCHITECT'S OPTIONS - Peter Kosinski.

Peter Kosinski will do a power point presentation which will include revised (updated from what we currently have) plates of 1. South Facade Perspective 2. Floor Plan 3. Prospective Study 4. Two Aerial Prospectives. He will have the Parking Space concept plate available, but it will not be part of the power point presentation because Lew will be showing that during his presentation.

Presenters are to speak for no more than 10 minutes. An open discussion will follow the presentations. Ed Duff will act as moderator and Fran Campanile as timer. The presentation will close with a prayer led by Fr. John.

An opening statement should say that, "We may not have all the answers here today. If we do not have the answers, we will get them and publish them for you. Also, if anyone would like a copy of the concepts that will be presented by the architect, put your name and phone number on a sign up sheet provided for that purpose. We want to be as transparent as we can. We have no secrets. This is not a finished product. The committee will meet during the summer and will try to have some answers and recommendations ready in the fall. Also, a summary of this meeting will be sent out in a mailing."

Rules/directions for the Town Meeting include: There will be no questions during a presentation. Questions must wait until the Open Discussion segment. Those wishing to speak must "ask a question", not to be preceded by a statement. It is important the moderator demand a question from the speaker. Questions will be fielded. The moderator will not answer a question. The speaker may speak no longer than 2 minutes and will be stopped by the timer if they exceed 2 minutes. A speaker may approach the microphone a second time, but only after all other speakers have had an opportunity to speak.

Some additional comments regarding the presentation:

- 1 It is important to reaffirm what we have requested from the architect.
2. Do not call what the architect presents a "proposal". No decisions have been made, so we are not making a proposal. These are only "concepts".
3. It is important that Mike have estimated figures available as to what will the cost be to do major repairs that must be done. i.e. systems, mechanics, safety, etc.
4. Fund raising is "another whole thing". We don't know how much the project will cost at this time, so we cannot answer that question.

The suggested announcement/invitation to be given before all masses the weekend of March 25 and 26 was given to members. Additions and suggestions were made. A sign up sheet was passed around on which committee members indicated at which masses they can speak. Marilyn will send out a "reminder" of dates and masses immediately.

All committee members are expected to attend and to be responsible for urging friends to attend.

In an effort to keep members of the parish informed, it will be necessary to provide "at hand" information. Put up boards. Bulletins in the vestibule. Articles in the church bulletin. Update information on our website. Committee members must continuously promote and inform i.e. speak before Knights, CCW, etc.

In the future new sub committees will be forming and it is important that when a committee member is asked to do something he/she do it.

We will start saying our Renovation Prayer at masses after the April 2nd meeting.

Reminder of the Friday, March 31st meeting at 2 PM in the church.

The Renovation Committee will meet Thursday, April 6 at 2 PM in the Administration Building Library. This is a "followup" meeting regarding the Town Hall Meeting.

The meeting was adjourned at approximately 4 PM.

Marilyn Bogen, Recording Secretary