

St. Elizabeth Ann Seton Parish Council
Meeting Minutes
February 26, 2009

Present: Fr. Neil Manternach, Meg Deignan, Bob Flood, Jim Harris, Jeni Head, Larry Lansing, Brenda Ort, Chad Pereboom, Kirk Sadilek, Tracy Schloss, Paula Thornhill, John Zlabek, Scott Zogg

Called to order:

The meeting was called to order by Bob Flood at 8:00 p.m.

Discussion Items:

Building Update

- Diane Roderick and Chris Walker were present and Marty Cutter attended via speakerphone to review the final proposal with the council members.

John reviewed the consensus of Sunday's Expanded Building Committee meeting:

1. Sincere belief the parish will support the project.
2. If we don't include these alternatives now, there's fear it might take 10 years or longer before they would ever be constructed.
3. There's an understanding that the contractor and architects are continuing to review the scope of the project to find savings.
4. Awaiting approval from Archdiocese.
5. Need to sign contracts by April 1, prior to the local option sales tax going into effect.
6. Bids are good for 30 days.
7. We would be able to continue the church's ministry while supporting this project.

There was a general consensus that we should include all the alternatives except number 9, the second operable partition. It is felt that parishioners will continue contributing to the building project after our three-year campaign. We have faith that our parish will continue to grow...new church draws new members. If necessary we felt we still had the ability to hold fundraisers to during the 2011 to 2018 years.

Paula Thornhill moved and Jeni Head seconded the motion that pending Diocesan approval, the project move forward to include all the alternates to the project, with the exception of alternate number 9 which is Operable Partition 2, and let bids accordingly.

The council approved unanimously.

Future Business:

The next meeting will be held March 19, 2009.

Adjournment:

The meeting was closed with the *Our Father*.