

St. John Paul Property Committee Meeting of June 29, 2017 was held at the Manor. Members present were: Ron Burdick, Allen Mendel, Dick Wisniowski, Gary Bellows, Tom Douglas, Neil Kupiec and Larry Clairmont.

The Property Committee accepted the minutes of the committee meeting of May 25, 1917.

The meeting was called to order at 6 pm.

1. **ND Oil Tank:** Tom Douglas reported to the committee that he had attended a Finance Meeting to review the Capital Projects for Fiscal Year 2018. The Finance Committee had sent Larry/Tom an email the last week of June asking if the tank could be removed before July 1st. With only several day left in June, in no way could arrangements be made in such short time. Tom reported, that during the finance meeting it was decided that the ND oil tank would be moved into the fiscal year 2018 budget but permission to have the tank removed would have to wait until the Finance Committee reviewed the cost of all capital projects for FY18.
2. **St. Stan's Boiler:** Dick Wisniowski reported that Father Steve still had not received the report/specs for the boiler from the diocesan plumbing engineer. Father Steve has contacted Russ Sprague and hopefully Russ can get the report expedited. In the meantime Dick reported that the state inspector visited St. Stan's to see if the discrepancies he originally identified were corrected. Dick told the inspector that the repairs had not been corrected due to cost and it was decided that the boiler would be replaced. The inspector agreed and then tagged the boiler as condemned. Once the report is received the committee will go out for three bids to replace the old boiler.
3. **ND Church roof:** Larry reported that Wooliver Roofing had repaired the ridge with cooper and had replaced 44 damaged slates. On the eastside section of the roof there is a small section where the birds had built a nest (where the slate was missing), Wooliver had decided to wait until the babies are gone to complete their repairs.
4. **ND Steeple:** Larry reported that the diocesan structural engineer had inspected the ND steeple in early June and we are now waiting for the report. Some items that the engineer mentioned in conversation is that the galvanized metal on the exterior of the steeple in various areas needs to be repaired, and the old white paint needs to be stripped and repainted. A support beam due to a split in the wood would have to have a metal plate installed. Once the report is received, request for bids will be sent out.
5. **St Stan's Altar Lights:** Gary Bellows reported that the LED bulbs (ordered from China) had arrived and would be installed when time permits. David and Gary will replace the lights around the tabernacle first for testing. If everything is good an order will be made to replace all the bulbs on the altars.

6. **Polanka Ground:** The pavilion will not be used for the Parish picnic instead the picnic committee has rented a large tent for the event. The pavilion will be fenced off and no one will be allowed to use the pavilion. Father has given the Adams Fire Department permission to use the grounds for their annual picnic and they will rent a tent for the event.

7. **Round Table:** A committee member asked if the pavilion will be repaired sometime in the future? Larry responded that with all the capital projects that need to be addressed there is doubt that funds will be available to repair the pavilions in the next several years. The diocesan engineer estimated the repair cost for the pavilion would exceed \$70,000 and if the parish was going to spend that much, then they should consider building a new pavilion. Two members on the property committee suggested that the committee should look into what the Polanka Grounds market value would be. Selling the grounds may help to finance other capital projects which need to be address soon.

The next Property Meeting was scheduled for Thursday September 28th.

The meeting was adjourned at 7:10 pm.