

MINUTES

FINANCE COUNCIL

Date: March 27, 2014

Rectory, 7:00 P.M.

Attendance:

Father Pierre Champoux, Pastor

Father Hezuk Schroff (regrets)

Art Lamarche, (regrets)

Mary Lou Hakansson

John L'Abbe

Paul Jolicoeur

OPENING PRAYER

REVIEW AND ACCEPTANCE OF MINUTES FOR;

The minutes of meeting held on the 27th of February were accepted as read.

FINANCIAL STATEMENT – For period ending February 28, 2014

The financial Statements were reviewed and it appears that revenues and expenses are in line with the budget.

CORRESPONDENCE

The correspondence sent to the parish by Catholic Mutual Insurance and dated the 27th of February is being dealt with by John L'Abbe. This requires an inspection of the Church, Hall, Rectory and garage. This will be completed by the due date.

Previous Business

John L'Abbe advised the committee that the vinyl for the new back drop for the Cross has been ordered and should be in the the next 2-3 weeks. When the material arrives Bill Raaymakers, John L'Abbe and Father Pierre will get together to plan install dates. Three to four days will be required and the work will not commence before Easter.

The self inspection report from Catholic Mutual, and mentioned in the correspondence section above is being attended to. New CO/natural gas monitors have been installed in the rectory (one upstairs and one in the basement) and the unit on the main floor has been checked.

Darcy Grant is moving ahead with the installation of the controls for the AV/Sound systems.

Father Pierre advised that both he and Father Hezuk are dealing with the new tabernacle issue.

NEW BUSINESS:

The lights in the vestibule and baptistery will be modified from the present fluorescent lights to LED units drawing far less electricity. New hooks have been ordered for the two fixtures that were damaged when the Janitor tried to clean the bowls. He has been advised not to do this work without help and with proper authority from the Finance Council Chairperson.

A review of the work required on the doors in the Church Complex was reviewed and it was agreed that the following work be undertaken.

- Remove the electric dogging feature on the door going from the vestibule to the worship space and install the mechanical dogging feature. (\$480)**
- Carry out the annual maintenance on the exterior doors and install new silicon weather stripping as required. (\$460 + materials)**
- Carry out a special process to stop the salt oxidation process on the aluminum doors and frame rails. At the present rate and without stopping the damage to the doors and rails we could be looking at replacing doors, rails and perhaps the window frames and sashes that come into contact with the salt. (\$1450)**
- Fix the doors in the Hall to meet standards for evacuation. (\$300-400)**
- Install handicap door openers on the washrooms and on one door from the vestibule to the hall. (\$6570). There will also be a cost for 110 volt service to the three doors. An electrician will be needed to do this. (\$500 or so).**
- Quotes will be obtained for the replacement of the windows in the rectory and link.**
- The fire extinguishers were checked as part of our yearly program and three will need to be replaced or recharged.**
- Because of our recent “garbage being dropped” issue prices for installation of a video surveillance system will be obtained.**

A request for a transfer of \$1000 from the Children’s collection to the Children’s Liturgy line item has been received from Deacon Paul. This money will be used for the “Catechesis of the Good Shepherd”. The committee unanimously approved this transfer.

VARIA – None brought forward.

Next meeting: April 29th at 7 PM in the Rectory

Signed
John L'Abbe,

Signed
Father Pierre Champoux, Pastor
Holy Redeemer R.C. Church

Dated: April 29, 2014