

Building and Maintenance Meeting-01/23/2018, minutes prepared by Dara Montgomery

Present: Fr. Jay, Deacon Luke, Sharon Hodges, Dara Montgomery, Jan Kuhs, Cliff Lowe, Jim King, Bud McFadden, Sharon Rapposelli, Kristin Catena, Rick Cox, Sterling Rapposelli, Jack Ellinghaus. A warm welcome to Annette Brown who will be Kristin's replacement.

Guest: Mark Migaleddi, presenting on the GS strategic Plan.

Excused: Jerry Callaway and Jim Zambuto.

Fr. Jay opened with prayer.

Minutes were approved.

St. Agnes- reported by Bud McFadden

- Ceiling tile project is still ongoing. Bathon came to look at the project and referred a sub-contractor, ERCO. They reviewed the project 1/23/18. This Wilmington based company has been in business since 1963. There was a discussion on whether to paint the grids or replace them. They said it would be a 3-4 day job. We are waiting on a price.
- We have 3 pending projects: the bell, the stucco, and the lighting upgrade in the Sanctuary.
- There was a suggestion to put an electrical outlet above the counter in the Sacristy. Cliff will touch base with Chris Molnar.
- As we are mindful of security in the church, before Mass the basement doors will be locked. Please be aware of your surroundings.
- Parking lot update: Bud will revisit the old bids on file and get updates. He will also verify donations and touch base with RSSL. The project has the financial support from the Sustaining Hope Campaign.

St. Theresa- reported by Jan Kuhs

- Another grant going out to sustainable community to cover Plexiglas cost for the windows.
- The town was given a new grant from EXALON for the flood abatement. Sidewalk issue will not be addressed until the town is done.

- Church carpets were cleaned over the holiday.

St. Patrick's- reported by Bud

- Bill is working on a historic sign that will cost about \$3K.
- The Chapel's 200th birthday is in 2019. September 2018 we will begin celebrating. Historic handouts such as cups, ornaments, and book markers are in the works.
- Starting April 2018 St. Patrick's Chapel will host 12:00 Mass on the 1st Sunday of each month as part of the pilgrimage celebration for the Diocese 150th years.

GSC- reported by Fr. Jay

- The leak is back in the roof, it is a condensation issue. A smart vent was improperly installed. Cliff has contacted Fedale. We will be refunding \$9200 to Mr. Christ.
- Additional maintenance and landscaping will resume when the weather improves.

GSCS- reported by Sharon Hodges

- Door project is complete and paid for.
- A new grant has been submitted for new ceiling and lights for four classrooms. It is about \$31K, which is more than the school has ever received. It would have cost about \$100K to do the whole school. We should hear back in late March or April.
- Over Christmas break the auditorium was painted in preparation for Mr. Hendron to paint the school logo on the wall. He will complete the project soon.
- After the walk around the school in December it was determined that the music room, hut, chuck wagon, and sheds will need some attention.
- The school sign on Aiken Avenue needs some attention.
- Delmarva is offering the Empowering Maryland program through American Energy Corporation (AEC); offers incentives to partners for trading out lights for more efficient LED ones. They are offering an 80% cost reduction; cost would be \$2,100 versus \$14,000.

Parish Office- reported by Fr. Jay

- During the recent wind storm a few shingles have come off the roof of the garage. Cliff purchased the shingles to repair the affected area. A neighbor has offered to help replace the shingles.

Condo- reported by Fr. Jay

- Everything is fine.

Rental/Vacant Unit- reported by Fr. Jay

- Still vacant!
- The rental still needs a final cleaning. Cliff will tackle this when the weather gets better.
- A small discussion on storing things there or finding a monthly use for the building to give us a tax break. We need to show activity in the building to qualify.

New Business-

- Mark presented the foundation of the Good Shepherd Strategic Plan to the committee. Building and maintenance is one of the objectives in the plan. We can look forward to a future meeting where we will discuss the committee's goals and our plan for action to achieve them. The plan is a living document that will be work on in the next 12-18 months.
- February 27, 2018 TUESDAY, next meeting.

We would like to offer our sincere appreciation to Kristin for her service to our Parish and extend our deepest best wishes to her and Gene as they begin a new adventure in their lives. Good Shepherd will always hold you both in our hearts, you are family.