

Building and Maintenance Meeting-11/27/2018, minutes prepared by Dara Montgomery

Present: Fr. Jay, Deacon Luke, Dara Montgomery, Jan Kuhs, Cliff Lowe, Sharon Rapposelli, Sharon Hodges, Sterling Rapposelli, Jack Ellinghaus, and Jim King. Guest- Herbie Montgomery.

Excused: Annette Brown, Jerry Callaway, Rick Cox, Bud McFadden, and Jim Zambuto.

Deacon opened with prayer.

Minutes were approved. Thank you Sharon!

Strategic Plan- Reported by Jack Ellinghaus

- Objectives for long term projects were discussed and cataloged as we went through each report. Individual site reports for maintenance were given to Jack. A comprehensive list was made for each site. Next meeting we will go over details of maintenance.

St. Agnes- reported by Sterling Rapposelli

- Sterling has been working on the lighting for the Altar through Yale lighting in Newark. He is looking to put in a LED bulb in the regular fixture rather than a LED light- much cheaper. Cost approximately \$50/light. Sterling has about \$1000 in donations. The plan is to have this complete before the holidays.
- Left side railing post still needs secured to porch.
- Bell repair still pending (Cliff and Chris) man-lift in available.
- Still working on getting a quote on stucco repair.

St. Theresa- reported by Jan

- Group will be going in to clean church.
- Carpets will be done 12/17/18, for all churches.

St. Patrick's- reported by Deacon Luke

- Holiday Mass will be held December 1, 2019 11:00. Chapel will open at 9:30 with power point, tour at 10:00, followed by Mass.
- March 2, 2019 will close the 150th celebration.
- September 14, 2019 200th Anniversary Mass with the Bishop.

GSC- reported by Fr. Jay

- Mark Donahue, from Cecil College Art program, will be hosting a 30-40 minute lecture/ presentation on the process to repair the Blessed Mary Statue. All are welcome- open to the public. Saturday December 1, 2018 at 12:30 pm @ the Art Studio on the North East end of campus. 1:30 pm @ Good Shepherd Parish- a site survey and up-close detailed photos of statue damage.
- Cliff finished two more windows.
- Alex did some painting.

Landscaping- reported by Sharon Hodges

- Some trimming at the school and church was complete.
- Planting bulbs soon.

GSCS- reported by Sharon Hodges

- Bushes trimmed.
- Leak in the Pre-K room. Cliff worked on digging out around the windows and sealing them.
- Kindergarten room's exit light is running through 220 electric, needs to be switched to 110. We are contacting Moon Electric to come back to fix from ceiling/light project.
- Reimbursement from the ceiling and lighting has been received.
- Working on 2 new grants due by 12/14/18. Possible work to cover rest of lighting in the hallway, exit door in the Jr. High portables- including door/step/landing, mini split air conditioning units in elementary classrooms. Work would be done over the summer.
- North East Parade 12/1/18.
- Santa visits the AYCE breakfast 12/2/18.
- Christmas program 12/20/18.
- Volunteer luncheon 12/21/18.

Parish Office- Deacon Luke

- Keith worked on water proofing the basement.

Condo- reported by Fr. Jay

- Cliff fixed the vacuum.
- Future project will be to clean and stain the deck.

Rental/Vacant Unit- reported by Deacon Luke

- No change in status.
- Heat is on in the rental. Cliff checks weekly.

- In the spring will need to power wash house and empty it out. A plan will need to be developed.

New Business-

- Herbie Montgomery presented his Eagle Project idea to build a pavilion on the grounds of Good Shepherd School. He chose this project to give back to the school and parish that has supported him through his years. A small discussion awarded the following details: 40X40 fixed pavilion in the area of the "sand pit", it will be in the shape of a dodecagon (12-sided polygon) to represent the 12 attributes of a Scout, it will have a concrete floor, a path will be built with pavers to assist people to the site, and first choice roofing will be metal- shingles as a second choice. His plan for volunteers include his Scout Troop, family, friends, parish community, school community, and sport teammates. Fundraising will include family, friends, parish community, local businesses, and specific contractors who will volunteer their services and instruction. Construction for the project would be mid-July to early August 2019. The committee took a vote and unanimously approved the project.
- Next meeting is January 22, 2019.