

## **Parish of the Precious Blood – Building & Grounds Minutes**

### **Nov 8th, 2016 Meeting at St Mary's Conference Rm, Presque Isle**

The meeting of the Buildings & Grounds council for November was called to order at 6:28 pm by Rodney Bourgoïn.

The following were in attendance:

- St. Catherine – Rodney Bourgoïn
- Michael Lagasse, Business Coordinator
- St. Marks / Our LOL – Ronnie Fournier
- St. Marks – Jim Laveway
- St. Denis – David Ricker
- Holy Rosary – Tom Goetz
- Pastor – Fr. Jean-Paul Labrie
- Parish Facilities Manager – David White
- St. Mary's – Dan Girardin

Sites not in attendance were St. Louis and St Joseph.

Opening prayer "Our Father" was said by the group.

The minutes from our last meeting of September 20<sup>th</sup>, were reviewed by council. Dave Ricker motioned they be approved. Jim Laveway 2<sup>nd</sup> the motion Minutes approved and accepted as written.

This meeting was for the review of member's term lengths and possible changes along with executive committee renewals. Those members up for term renewal were Ronnie Fournier for Our Lady of the Lake in Portage and Bob Schrum from St. Louis.

Ronnie agreed to renew for a second term with the understanding that he will support Our Lady of the Lake until they find a local rep. They are currently searching for a volunteer.

Bob also accepted to renew for a second term and also brought to the council the name of Raynold Gervais as an alternate during his absence in winter as he goes to Florida annually.

Council moved in favor to accept these renewals. Their terms will be from now until Oct 2019.

Rodney Bourgoïn was nominated to remain as Chair as no other member wanted the duty.

Dave Ricker accepted the responsibility of Vice chair for the coming year. Volunteers we sought for the responsibility of secretary but no one accepted. Business coordinator will continue as scribe until a secretary is nominated. Council unanimously approved these members for the executive committee for the coming year until Oct 2017.

A calendar of the 2017 meeting dates was passed out to all members present and all agreed to accept the dates as proposed.

Review of current and needed projects:

1. Update on the Albert House abatement issues David White Facilities manager will be contacting Mr. St Peter to get the name of an inspector and schedule an evaluation of the property prior to our next meeting.
2. The Sacred Heart cemetery vault roof has been replaced. Powers Roofing covered the roof with a new membrane for less than the approved cost of \$2,000.00.

The rest of the meeting was to review and finalize with the council the work the ADHOC group had done over the past 4 months on the Parish Project Prioritization Matrix. After some discussion the group agreed on criteria priorities and Category scoring values.

The prioritization matrix is now complete and ready for trial tests. This will come as were are presented projects to review. This is not a process etched in stone but a living document that will change as needed to meet the needs of the parish.

Next meeting was scheduled for February 21st in Caribou at the Parish Center for 6:30 PM.

Meeting adjourned at 7:56 PM

Closing Prayer was a Hail Mary said by the group

Minutes submitted by Michael Lagasse, Parish Business Coordinator