

St John Bosco Parish Council Minutes
April 22, 2009

Opening prayer at 7:12 led by Liz Turpin.

Attendees: Tony Adams, Phil Ferrell, Fr. Hightower, Andrew Neiditz, Rafael Ojeda, Liz Turpin, and Loren Wright.

Meeting Minutes: With only six voting members we did not have a quorum. Motion to approve Meeting Minutes for March is deferred to the next Parish Council meeting.

Guests/Visitors:

Rumina Suafoa (Facilities Committee) and Brian Guillot (Parish Staff) attended to meeting to present information on the Administrative Space remodel plans. First issue; the building needs to have a fire alarm system installed to bring it closer to existing building codes (the Finance Council heard of this issue earlier in the day and has approved a tentative estimate of \$100,000 to install a fire alarm system. If there are any additions to the existing building a sprinkler (fire retardant) system will have to be installed at an estimated cost of \$250,000 to \$500,000. These items tend to limit remodel options to things that can be done within the existing building walls. Deferred to next Parish Council Meeting:

Motion A: Scheme A-1 to provide enclosed offices for Parish Staff at a cost of \$58,000 be approved for construction to be completed in the summer of 2009.

Motion B: The existing structure should have an alarm system added to bring it up to current fire alarm code standards.

Motion C: The “Additive Alternate” to the construction plan at a total cost of \$94,000 be approved for construction during the summer of 2009 (moves the library out of the Administrative Area to the Nursery side of the building; adding a conference room / future office to the Administrative Area and replacing the storage spaces lost with the library relocation).

Pastor’s Report: There is a need to augment the Facilities Committee (Rumina Suafoa, Kathy Deuel, Debbie Pedraza, and Bill Anderson). The Ten Commandments monument will be dedicated by Bishop Eusebio Elizondo at 6:30 p.m. on Thursday April 23, 2009 followed by Confirmation at 7:00 pm. The ‘sterilizer’ in the kitchen may need to be upgraded to a dishwasher.

Youth Group: No report.

Faith Formation: Loren Wright reported that the Faith Formation commission did not meet in April.

Liturgical Commission: No report.

Finance Committee: No report.

Open Action Items:

Plants at Immaculate Conception: Paul Stabbert reported via email that “The trees at IC will be trimmed approximately 3 - 4 feet on Saturday May 5 at 0830. A licensed and bonded tree service will trim and haul away debris for free. I will secure volunteers for cleanup. Loren, Parish Council and Chris, SJB Maintenance have offered to help. I'll find a couple more volunteers and the job will be done in an hour. The trimming will cause the trees to grow fatter. They should be trimmed every other year in very early spring. They should never be trimmed by more than 25% of their height.”

Parish Council Strategic Plan: Phil Ferrell presented a brief overview of the Strategic Plan draft. This will be reviewed in more detail at the next Parish Council meeting.

Parish Council Group Photo: Tony Adams will bring a digital camera to meetings to get a current parish council photo to post in the hall.

Next Meeting: Wednesday, April 29, 2009 7:00 pm in the nursery to finish the business that we were not able to accomplish this evening due to lack of a quorum.

Tony Adams led us in closing prayer at 8:14 pm.

**Special St John Bosco Parish Council Meeting
April 29, 2009**

Opening prayer at 7:03 led by Tony Adams.

Attendees: Tony Adams, Deacon Dan Allen, Phil Ferrell, Fr. Hightower, Jackie, LaValley, Paul McNeil, Andrew Neiditz, Ashleigh Nelson, Rafael Ojeda, Paul Stabbert, Liz Turpin, Bev Wells, and Loren Wright.

Guests/Visitors:

Rumina Suafoa (Facilities Committee) and Brian Guillot (Parish Staff) attended to meeting to present information on the Administrative Space remodel plans.

This meeting was called to order by Tony Adams to conclude business items from last week.

Motion by Paul Stabbert, second by Phil Ferrell: "To accept the March 2009 Parish Council Meeting minutes as distributed via email". Motion passed unanimously.

Motion by Rafael Ojeda, second by Bev Wells: "To proceed with Scheme A-1 for the administrative space renovation at a cost of approximately \$58,000 to be completed this summer." Motion passed unanimously.

Motion by Andrew Neiditz, second by Rafael Ojeda: "To bring the building up to current fire alarm code." Motion passed unanimously.

Motion by Phil Ferrell, second by Andrew Neiditz: "To defer construction of the 'Additive Alternative' to the Administrative Space renovation." Motion passed with eight in favor, three opposed.

Phil Ferrell led a discussion on the Strategic Plan draft that has been assembled by Tony Adams, Phil Ferrell, and Paul McNeil.

Motion by Loren Wright, second by Bev Wells: "To accept the Strategic Plan as amended on April 29, 2009." Motion passed unanimously.

Rafael Ojeda led us in closing prayer at 8:06 p.m.