



St. Pius Tenth Rebuilding Committee
 Wednesday, September 2, 2015, 6:00 pm
 Meeting Minutes

Parish Center progress: Brian Porter (Chairperson) & Fr. Paul

- Mansard roof remediation/repairs have been completed – encapsulated and sealed up the mansard.
- Canopy islands clean-up and landscaping – work in progress.
- Received permit from DOT for digging the 8” main water line from Chili Ave. - waiting on approval of the easement, which has been turned over to the attorney at DOR.
- Concrete masonry is being completed today – dug down 48”, added insulation, and poured the concrete.
- Oak trim was not salvageable in Matthew/Mark/Luke/John/Music Rooms - will use oak on the outside wall, which will match the window sills.
- Roofers will be back next week - need to complete the roof and seal around the new wall.

**St. Pius Tenth
Rebuild Committee**

Tom Bowers
 Lisa Cecere
 Diane Connor
 Ann Hynes
 Bernie Iacovangelo
 John Lawniczak
 Jim O'Reilly
 Brian Porter
 Dave Rausch

Father Paul Bonacci,
Parochial Administrator
 Bernard Grizard,
Diocesan Liaison
 Betsy McDermott,
Facilitator

- Joe Barone is working on the A/V work in Parish Center - he has an outstanding resume and has worked with Wegmans.
- Planning ahead for the future with cable trays & high voltage conduit. More cost effective to do it now when the walls & ceilings are down than to retrofit later.
- TVs will be put in Matthew/Mark/Luke/John/Music Room, mounts, data connection to all rooms, WiiFii system, and great sound system.
- SPXFCU will be donating the internet access in the Parish Center for the next 3 years.
- New doors have been ordered – all keyless entry locks.
- Wall partitions are ordered and will be delivered in a couple of weeks.
- Sprinkler system rough-in is in progress.
- HVAC was cleaned and will be in working order by Friday.
- Interior duct work will be done in 1-½ weeks.



Variance Report: Jamie Ott (Risk Manager, Financial Services)

- Jamie Ott provided three new Statement of Loss spreadsheets.
- Need to come up with a solution for Christmas Masses - one suggestion is to add a tent with a floor.

Capital Campaign: Dave Kelly (Associate Director, Stewardship & Communications)

- Dave Kelly plays a major role in the CMA.
- Dave provided a handout on the *15 Essential Elements of a Capital Campaign* - all applicable for any size campaign; things you need to start thinking about as you move down that road.

Sub-Committees: Bernard Grizard (Diocesan Liaison)

- Bernard provided a handout with the list of Sub-committees along with their roles and tasks.
- Sub-committees should meet on the off weeks of the Committee meetings.
- Updates to be provided to Brian Porter by Thursday before the next Committee meeting.
- Finance Sub-committee:
 - Can't move forward with a Capital Campaign until we know what we need.
- Design of Church Sub-Committee:
 - Church layout & AV – entire Rebuild Committee.
 - Interior Furnishings – Interior Design Sub-committee:
 - When looking at the furnishings, also consider some religious items for the Parish Center and gospel rooms.
 - Some religious items are available at DOR.