



**St. Pius Tenth Rebuilding Committee**  
 Wednesday, September 30, 2015, 6:00 pm  
 Meeting Minutes

**Diocesan Building Fund and Finance Office: Lisa Passero, Chief Financial Officer, Financial Services, Diocese**

- Lisa handed out copies of the Diocesan Building Commission (DBC). All policies & procedures can be found online.
- Description of the DBC (from the handout):
  - *DBC is an advisory body (in Level 1 construction and renovation projects) to the Bishop, parishes, and other diocesan organizations. DBC makes the experiences of other parish projects within our Diocese available.*
  - *DBC can prevent a parish from repeating the mistakes of another and offer guidance towards the most successful concepts & designs. DBC reviews at specified design milestones and provides parishes with recommendations, not mandates, with exceptions noted in the handout.*
- The Bishop is the principal administrator and establishes the guidelines and processes to be followed. The Bishop appoints a Secretary (*Eric Patchke*) to oversee the process of the renovation and construction. The DBC advises the Bishop through the Secretary in reviewing plans for new construction and major renovation for all buildings.

**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*

- Members of the DBC: Kevin Marren, Tony Malone, Andrew Hislop, John Radesi, Sr., Richard Allen, Thomas Burke, Rev. Robert Bourcy, John Radesi, Jr., Rev. Joseph Marcoux, William Kelly, Lisa Passero, Eric Patchke (Secretary), Rev. Daniel Condon, and Mary Ziarniak.
- The rebuilding of St. Pius Tenth Church is considered Level I-Construction and Renovation Projects, and we are required to follow all steps:
  - *Approval process for Level I: construction and renovation projects exceeding 10% of annual offertory or \$30,000, whichever is greater.*
  - *DBC will meet Parish Representatives at least twice; at the completion of the schematic design and at or near completion of the design development.*
- Two members of the Board of Consultants may be assigned to the project.
- Level I Project Review & Approval Process :
  - Parish Feasibility Study- **DONE**
  - Project Preliminary Planning & Approvals - **DONE**
  - Selection of Design Professional - **IN PROCESS**
  - Schematic Design Review & Design Development Review (DBC)
  - Construction Documents & Bidding Process
  - Construction & Project Closeout
- Selection of Design Professional: Msgr. Moroney, our Liturgical Consultant, said we could save 20-30% on design fees if we go with a Liturgical Design Firm vs Architect.
- If we need to do a Capital Campaign:
  - Should we pay a company or do it in-house? To save money (campaign companies take a big percentage), go in-house.



- Since the Bishop charged us with the whole campus approach, Lisa Passero suggested if we do a Capital Campaign, the fundraising should include the entire campus (church, rectory, convent, school, parish offices, expected future capital needs.)
- Firms and cost:
  - Bishop would like a Catholic architect; he wants it to look like a Catholic church.
  - Lisa Passero suggested that the Committee select several liturgical design firms, ask them to do an RFP, write a bio on them, and then go directly to the Bishop.

**Parish Center update: Fr. Paul Bonacci & Brian Porter**

- Easement for the sprinkler system has been difficult to get so it slowed us up a bit. Started the water line yesterday; received the approval from DOT to start digging.
- Carpeting is 95% complete in Mark/Matthew/Luke/John.
- Commercial blinds (roller shades) have been selected & ordered. They are 1% visibility. The cost is 20% less than vertical blinds, and they will be installed on Oct. 16<sup>th</sup>.
- Chairs should be in this week.
- Election (for voting) will be held in Matthew on Nov. 3<sup>rd</sup>. We may need their push for a temporary C of O.
- When the C of O is approved, the following will be done: sound system up and running, TVs operational, and chairs in the rooms.
- Need 1 week to bring all the sacristy/altar items from the gym over to the Parish Center. The Rebuilding Committee will move the items & take pictures.
- The Bishop will be invited when the Parish Center is complete.

**Christmas plans update: Fr. Paul Bonacci**

- Betsy McDermott & Bernard Grizard to keep in touch with Jamie Ott for a solution for Christmas Masses.
- One suggestion was getting a tent with a floor. Brian Porter would like to see the tent placed on the location of the church. 1700 people attend 4:00 Christmas Eve Mass. If they cannot attend, they will most likely go to another church rather than change their Mass time.

**Summary of Msgr. Moroney's visit: Fr. Paul Bonacci**

- Msgr. Moroney will be sending a link with his presentation.
- After five Parish listening sessions (over 200 people) and getting input from the Youth, Faith Formation, Liturgy Committee, and staff, Betsy McDermott synthesized the work. Msgr. studied the list, reordered it, and presented it in a different format.
- What to do next? In the next 2 weeks, we need to choose a Liturgical Designer or Architect. Msgr. Moroney said there are only five liturgical design firms in the US and none are located in New York.

**Church Building Subcommittee: Diane Connor**

- The subcommittee met w/Deb Housel & Bernard Grizard.
  - Went to St. Monica's to look at the marble altar & matching baptismal font.
  - Went to St. Michael's from Our Lady of Perpetual Help Church, and to see the Stations of the Cross. Fr. Paul said that we will use the current ones in the gym (made by parishioners) for the Parish Center.
  - Went to the attic of the Diocese to see the stained glass window from Holy Family, the small Stations of the Cross, and wall-mounted statues.
- They also met with the Bishop, and he is very excited about St. Pius!