

**Approved: St. Nicholas Pastoral and Finance Council Meeting Minutes
Joint Meeting with Capital Campaign Committee and Building Committee
3-26-18**

Location: Notre Dame Room, Parish Office

Opening Prayer – Jubilee Discipleship Prayer

Father Rickert Donation:

- Background of Father Rickert’s legacy was shared by Father
- Desire to memorialize his legacy with a music academy for the parish community
- Also desire from the CCC to utilize some portion of the donation for the campaign
- Motion (Jim, JoAnn): Motion to hold Father Rickert Donation for future intentions of a music academy. Motion carried.

Contingency Assumption for the Capital Campaign

- Diocese requests 10% contingency to be included in the plans
- Consolidated recommended 4%, based on the level of in-kind
- Other perspectives ranged from 5-8% to 15%
- We have approval from the Diocese to proceed with drawings, we will need a final proxy approval to move forward, which will need a final contingency rate
- Motion (Don, Jim): Motion to include an 11% contingency on the total cost (before in kind) of the building (excluding stained glass windows). Motion carried.

Size of Community Center

- Motion (Derek, Tim) to reconsider the PC and FC motion from March 15th to proceed with drawings for the junior high school sized gymnasium/community center. Motion did not unanimously pass. Past decision remains.
- Question raised about the design cost difference if we drew a larger plan and reduced the size later in the project if we didn’t have enough funds.
- Question raised about the annual operating costs of the different size options.
- Information needed for decision:
 - Difference in design costs if we drew large and needed to decrease it later
 - Annual Operating Costs and cost differences

Portico/Carport

- Would like Consolidated to include the Portico as part of the base bid

Meeting Adjourned at 6:25