

**APPROVED: Pastoral/Finance Council Joint Meeting Minutes –
Thursday June 21, 2018
Building for the Future
6:30pm**

Opening Prayer

Approval of Minutes from May 17, 2018 – motion to approve: Passed.

Introductions/Guest speakers

Building for the Future – Building & Capital Campaign Committee updates

Old Business

- A. Capital Campaign update on pledges/fundraising
 - a. GAP of \$272K - calculations shared
 - i. \$26k was raised since last discussion
 - b. Funding for BFF is looking to conclude by July 19th.
 - c. The CC is looking for actionable ideas to help raise additional funds. *Please send Mark VanderLinden any ideas.*
 - i. Updated Parish Members List (aimed at new members)
 - ii. Think about an article in the Compass
 - iii. Community Fundraisers, additional families, giving tree
 - d. Update
 - i. Pledges were approximately \$1,652,000
 - ii. In-kind was approximately \$350,623, but bidding is beginning so there will be updates
 - iii. Building Costs were reviewed, but moving to bid so there will be update

New Business

- A. Building Committee
 - a. Diocesan meeting update – plans approved, Cortney has the letter
 - b. Presented final plans after each mass – completed
 - c. Consolidated Construction is preparing for state approval. Submit to Town Board and Planning Committee. Appointment is July 9th.
- B. Actions needed:
 - a. Seeking approval to obtain a permit from the town at a small fee to start working on moving the garage in July and cleaning it out this summer.
 - b. Seeking permission to review the plans with the Town of Freedom for approval. There is an unknown fee and timeline for this. It may take a few months to get approval.
 - c. Seeking permission to submit the finalized plans to the state for approval.
 - i. Need to submit plans on July 3 for a July 9 review. Otherwise it will be pushed out to late August before the next review date can be scheduled.
 - ii. We don't have the exact cost but should be around \$3000
 - iii. Permit is good for 2 years

iv. **MOTION** to pursue permits and approvals from State and Town of Freedom.

APPROVED. Derek & Jean.

d. **MOTION APPROVED:** to use BFF funds to pour the new concrete for the new location of the garage and begin moving the garage contingent upon Father Walter's approval.

Derek & Jean.

e. Discussion needed on closing the gap on the final amount needed.

f. Decision regarding potential meeting in July. Meeting moved to August 16th.

Next Joint Council Meeting: Thursday August 16th

Adjournment 7:40 pm

Closing Prayer

Approved