

**St. Cecilia Parish  
Facilities Committee  
Meeting Minutes**

Date: May 8, 2019

Time: 7:00 PM

Location: Parish Office

Attendees: Jeff Witt, Jeremy Hess

Agenda Items:

1. Opening Prayer
2. Old Business
  - a. **Solar Power** – The Social Justice Committee has reached out to Jeff Witt about the status of the City of Ames project. Jeff will contact the City of Ames for an update.
  - b. **Columbarium** – No updates on this project
  - c. **Rectory Roof** – Rich Earls from the Archdiocese was onsite on April 16<sup>th</sup> and has determined that there is no hail damage, thus no insurance claim. Conversations are continuing on whether to go ahead and replace the roof due to its age being nearing 25 years.
  - d. **Parish Security** – Proposals have been received and, subsequent to the Facilities, the project has been approved to proceed. A kickoff meeting with Walsh Door, Jaspering and Parish staff is schedule for May 16<sup>th</sup> to work out any remaining details so the project can begin.
  - e. **Concrete Repairs at Ed Center** – work has been scheduled to begin on June 17<sup>th</sup>. It is estimated to take three weeks unless we find issues with the drainage system
  - f. **Gala Fund-A-Need** – Design of the mural is in progress. Other work will start after school is out.
  - g. **Ed Center Boiler Stack** – A section of the stack on the north boiler needs to be replaced because of corrosion. McGinnus will be onsite in early June to review and make repairs
  - h. **Phone System** – No updates on this project
3. New Business
  - a. No new business

4. Next meeting – The next meeting is scheduled for June 12, 2019 in the Parish office.