

BAT Meeting Minutes - 3-23-2021

Attendees

- Amanda Kieffer
- Bruce Weber
- Greg Graf
- Liz Russell
- Vince DiGiorno
- Ken Crea
- Lori Tierney

Roof Repairs

- Roof is leaking in the kitchen, school wing, and office area

Vince reviewed the previous bid from Nations Roofing and found it didn't include all areas. It also had 27 itemized listings to cover all contingencies. They did bid TPO (thermoplastic polyolefin), which used to be very expensive but has come down in price lately. Carlisle TPO comes in 3 standard colors (white, tan, gray) and 5 specialty colors (terra cotta, slate gray, rock brown, patina green, and medium bronze). A TPO roof should be good for 20-30 years.

Another option would be a metal roof, but this would require adding scissor trusses to get the proper slope, and this could be very expensive.

Vince suggested we scan our blueprints before they deteriorate even further. Also, it would be nice to have a complete CAD set. Amanda offered to help with this.

Vince and Greg will inspect the roof together on Friday.

Greg says ceiling tile are falling and floor tile are popping due to the leaks in the school. If we delay roof repairs we may start seeing structural damage.

Bruce says the Finance Council needs to see bids before figuring out how to pay for the roof repair.

Affordable Housing

- Developer Status

Amanda says Common Bond and Aeon would definitely like to work with us, but want to get to know us as a parish first. JO Companies and Solid Ground are still interested also. CB and Aeon proposed a joint meeting with Fr., parish council, and finance council. They also proposed we review some of their current properties to see how they fit in with their

communities and how they are maintained. Then they would be willing to give a presentation to the parish.

- Bringing Fr. Michael and others up to speed

Amanda talked to Fr. Michael after our last meeting. Here is his response to their conversation:

Thank you for our telephone conversation today regarding your latest B.A.T. committee meeting discussions, in particular regarding the affordable housing issue. I'm glad you considered it constructive, as did I. Since I'm sure our discussion will be built upon by the committee, I thought it useful that I supply you with my summary of my stances expressed today, just in case your understanding differs. Contact me if we need to clarify something, please.

1. An online forum about the issue of affordable housing, in general, would be appropriate at any time, quite apart from any specific parish project consideration. Such a forum should not include any discussion of our parish's project exploration.
2. A leadership (staff, councils, etc.) information-and-discussion meeting regarding an affordable housing project here at the parish would be appropriate within a relatively short period following things opening up and parishioners generally returning to in-person gatherings at the parish.
3. Following such a meeting, consideration could be given toward offering several gatherings aimed at providing information, answering questions, and getting initial parishioner responses about an affordable housing project here.
4. It must be kept in mind that I, as pastor, must get to know the community in order to have a sense of what might be appropriate and helpful to this parish community. This familiarization will take time. Progress on it is not much possible now and its future speed will depend upon how quickly people return to an active physical life together as the COVID threat begins to lift.

Amanda, I'm aware that having a full-time pastor has significantly changed some dynamics here at Corpus Christi. This can be frustrating as it slows down processes a bit at times. Patience will be needed along the way, for sure. I encourage us always to move forward, but always taking deep breaths. Pauses will not kill what is most important.

Wishing you well,

Fr. Michael

Amanda asked whether we should give an update to the parish? She will do a short writeup for the bulletin and circulate it for review before posting it.

- Affordable Housing Forum

Lori brought this idea to the Social Justice committee and they were all for it. They have had at least four speakers on affordable housing in the past 10 years.

Amanda and Lori will form a subcommittee from BAT and SJ to plan the forum for late Spring - early Summer. It looks like it will have to be on Zoom. Liz says she should be available for the technology side.

(Note Fr. Michael's point #1 above concerning the forum.)

Major Building Improvements

- On Hold till decisions on our Affordable Housing Initiatives are made.
 - Parish Center
 - Parking Lot

5, 10 Year Vision Plan

- Liz says Fr. Michael wants to do this kind of planning in person. This can start as soon as we can get together again.

Action Items

- Send an email for forum involvement - AMK
- Coordinate forum meeting - Amanda and Lori
- Write a update summary for parish - AMK
- Review JO sites
- Vince - roof site visit with Greg

Next meeting: TBA

Respectively submitted,

Ken Crea

3/23/2021