

PARISH PASTORAL COUNCIL-MEETING MINUTES

January 23, 2017, 7p.m. Parish Center

In attendance: Father David F. Ryan, Patricia Linares, Tom Purtell, Terry Huels, Laura Angelini, Marty Bush, Jason Sfire, John Sfire, Pam Lynch, Mike Carlino, Stewart Tanakatsubo, John Ergastolo
Unable to Attend: Jim Battaglia

Father opened the PPC meeting with the Renew My Church prayer. Fr. Ryan asked Laura Angelini to explain updates on the Emergency Operations Plan, as mandated by the Archdiocese of Chicago. Father Ryan introduced Marty Bush, parishioner since August 2000, and discussed how he will assist the PPC with the groupings of our Parish from Renew My Church. Father Ryan introduced Deacon John Sfire and Jason Sfire and explained their role in the Capital improvements that will be undertaken to the Parish School, Church, Ministry Center and parking lots in the next two years.

Emergency Operations Plan (Laura Angelini):

The Archdiocese of Chicago revisited emergency plans of schools and parishes across the Archdiocese. St. Francis de Sales recently attended three required trainings and meetings for the EOP. St. Francis de Sales invited emergency responders to conduct a walk-through of the campus, and review the parish procedures. This will be an on-going process between the St. Francis de Sales team and local emergency responders.

“Fix it” Campaign (Deacon John Sfire and Jason Sfire):

Fr. Ryan asked Deacon John Sfire and Jason Sfire, of The Fidelity Group, to conduct a review and provide recommendations on the capital needs of the Parish. Based on their findings, they chose 8 key projects and discussed how they would remedy the issues. The 8 key projects are stated below, in order of priority, continued review; and cost analysis:

1. Ministry Center roof (upper and lower)
 - Both would be replaced in the same style
2. Ministry Center Parking lot
 - There are cracks and it's becoming un-level
 - This creates hazards especially with people tripping, the snowplow, etc.
3. HVAC system in Ministry Center (upper and lower)
 - In the beginning, running at 80% efficiency. Now efficiency is about 50%.
 - 6 AC units; only 4 of which are working/plugged in
 - New, efficient units will reduce energy costs
4. Parish School roof
 - A roof should not hold water for more than 48hrs.
 - The school roof holds water 24/7
5. Church campus-all remaining paved areas
6. Replacement of cedar siding at Ministry Center
7. Demolition and remediation of original church
8. Replacement of church carpet

Father Ryan asked that at the next meeting, he would like the members of the PPC to bring questions, comments or concerns about the Emergency Operations Plan, the “Fix It” campaign and Renew My Church.

Fr. Ryan expressed appreciation for all those in attendance and dedication to the Parish. PPC meeting concluded with the Lord's Prayer.