

MINUTES OF THE IHM FINANCE COMMITTEE

SEPTEMBER 27, 2011

Amended September 28, 2011

In attendance: Fr. Sean Cunneen, Lee Gillingham, Dan Kelly, Chris Zucosky, Jeanne Fox

Amendment: Whereas Donard Gaynor was out of the country and not in attendance, he was consulted on the heating unit proposal and gave input to Fr. Sean (attached).

1. Nazareth Center Heating Unit Proposal (attached)

A. Discussion on whether to proceed with replacing 2 units or all 5

- Since all 5 units are same age, in relatively same shape, it's a gamble not to replace all 5
- Future inflation of pricing needs to be considered
- We need to confirm that permits are included

B. Decision was made to proceed with replacing all 5 units

- \$40,000 savings from school subsidy budget line will help pay for work
- All other improvements will likely be put on hold until next fiscal year.

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2. Church roof tiles

- Falling tiles could be safety hazard
- Archdiocese to submit a proposal

3. First Impression Cleaning Proposal (attached)

- Kitchen cleaning price the same as 2009
- First 3 items approved.