

ST. MARY, QUEEN OF ANGELS
FINANCE COUNCIL MINUTES
02/05/2025

Attendance	Fr. Michael Elanjimattathil, David Beagley, Mark Ptacek, Jim Malone, and Jane Cline were in attendance. John Malone was absent. The meeting was called to order at 5:03 p.m.
Front Door	Fr. Michael reported a temporary fix to lock the front doors on the church is in place. Vendors have been contacted to present options for door replacement. Fr. Michael reported concerns were voiced about the aesthetics of the building if a change were to be made. The Council will continue to research options available.
Ceiling Tiles	Ceiling tile replacement has begun, and the gathering space of the church and classrooms have been completed except for a few tiles. The parish hall and office space will be completed once the flat roof sections of the facility have been repaired.
Parking Lot	Bids were reviewed to resurface the entire parking lot. The schedule of upcoming activities has been reviewed to lay out a timeline for the project. Fr. Michael requested a written document be drawn up with the chosen contractor to outline final details and establish a timeline. Consideration should be given to proper slope of the parking lot for drainage, removal of the ramps in front of the church, speed bumps, handicap access at the front and classroom entrances, and a timeline of the project. Jane Cline moved, and Mark Ptacek seconded a motion to accept the bid from Ramirez Construction for \$399,325.00 with an additional \$50,000 contingency. Motion passed 3 – 1. Jim Malone voted in opposition. A meeting was scheduled for 3:00 p.m. on Monday, February 10, 2025, to meet with the contractor to finalize the project.
Hot Water Tanks	Fr. Michael reported issues with the hot water tanks have been addressed for a cost of \$6,362.54.
Adjournment	The meeting adjourned at 6:06 p.m.

Respectfully submitted,

Jane Cline