

## Minutes of the 12-19-19 St. Jerome Finance Council Meeting

<b>Council Members: (* denotes attendee)</b>		
Fr. Rojin *	Jerry Holdridge *	John Kuczo, Parish Trustee
Joe Licek *	Dan Loch, Secretary, Parish Trustee	Judd Mellott
Alex Sgoutas *	Howard Stecker *	Bill Sweeney, Chairperson *
Dominic Vento	John Wagner	
<b>Agenda:</b>		
Special meeting to define and prioritize Building & Grounds projects		
<b>Notes:</b>		
<ul style="list-style-type: none"> <li>o Alex is the lead for Building &amp; Grounds. As such, he led the discussion and provided a template for recording results of the discussion.</li> <li>o Projects categories:               <ol style="list-style-type: none"> <li>1. Immediate fix needed</li> <li>2. Short term</li> <li>3. Long term</li> </ol> </li> <li>o In an effort to keep current year spending down, only the most needed projects were targeted as Immediate fix needed.</li> <li>o There will be infrastructure related projects needed to support the Adoration Chapel. This will be defined as Phase 1 of the long term Chapel spending. For example, HVAC and Boiler fixes and enhancements are needed for any Chapel plan. This will be defined in more detail at a later date.</li> <li>o The project list and prioritization will be reviewe with the full council at the January meeting. The meeting has been moved up to January 7 based on the Pastoral Council meeting.</li> </ul>		
<b>Future Meetings: Tentative dates - Tuesdays at 7pm</b>		
January 7	(PC is Jan 14)	
April 21	(PC is Mar 9)	
June 16	(PC is Jun 8)	