

St. Benedict Catholic Church

Parrish Building Committee

Minutes

February 21, 2008

In attendance: Harriet Bauer, Jim Buswell, Frank Cordero, Butch Enderle, Doug Ingalls, Pam Ingalls, Steve Klima, Jeff Klimek, Kye Lehr, Joe Preston, Mary Preston, Deacon Lynn Sherman, Greg Tencer, Fred Murillo, Doug Burrer.

Opening Prayer: Led by Deacon Lynn at 7:05 pm.

Minutes: A motion was made by Jim Buswell to approve the minutes of the February 7, 2008 meeting, seconded by Joe Preston. Motion approved.

Old Business: Greg Tencer informed the committee that 59 people had attended the Town Hall meeting of Feb. 17th, which represented approximately 32 families. The committee discussed prioritizing and focusing on one category each week so each category can be adequately covered. Liturgy was well discussed at the Town Hall meeting, but Programs did not receive many ideas. It was mentioned that Deacon Lynn is also receiving ideas through phone calls and email. The idea of providing a photograph of the property for Parishioners was discussed. When the Cross and the "Future Home of..." sign are placed on the property we will take photos.

The committee reviewed input from the Town Hall meeting and made edits, additions and created and combined several categories for better clarity. Discussions included: whether or not to add a 24 hour Chapel within the Parish Center and it was decided to wait until we build the church; the American's with Disabilities Act (ADA) provisions we should make; what constitutes the Social Justice category; how the Knights of Columbus is a separate organization from the Parish and how that relationship must be decided within the Parish at a later date; and the Third Place approach where people have home, work/school and that our Parish Center will become a 3rd place to come for our Parishioners.

The Town Hall lists will be posted each Sunday during Lent for Parishioners to view and provide additional ideas. Committee members are encouraged to stay after Mass to help generate questions and ideas from Parishioners and include them on the listings. All of these ideas will be used to generate our RFP's and will also help the Strategic Planning committee with their work. The blank proposal worksheet forms emailed to members in January will be emailed to newer committee members for their use.

New Business: A five to six person Master Plan sub-committee needs to be formed in the near future. We have examples of other Parish Master Plans for RFP to use to help us in developing our own plan.

Greg discussed a meeting which had been requested by Peyton School district, Mr. Tim Kissler, and was attended by Michelle Maher and Bill Lyons from TCE, Deacon Lynn, Father Paul Wicker and himself and that the Peyton School district is very much interested in working with us in co-use of areas in our project. Changes in the Sante Fe Springs development were discussed which include that they will now build on the south side of Judge Orr first and will not be developing on the north side around our property till a later date.

Greg and Deacon Lynn discussed water and power issues regarding the property and what we will need to do to obtain them and the time we'd need power versus when we will start actual building. Types of power: 3 phase, solar power, wind power and a propane generator were discussed.

During a meeting Deacon Lynn attended today, Bishop Sheridan stated that priests will now be required to live on site of each Parish. Parishes have 3 to 5 years to provide a rectory for priests. Since any future Parishes must provide a rectory for 2 priests, we now need to include a rectory in our Phase I plan. Deacon Lynn will interview 5 to 6 priests to obtain needs assessments for a rectory.

Father Paul Wicker would like to have a joint meeting with the Parish Building Committee, Pastoral Council and the Finance Council sometime in early April. He would need approximately 2 hours for this meeting so it would not be prudent to have it in conjunction with any Council meeting. The committee members were asked to think about this meeting and decide on a date in the near future.

Discussed that at the last Pastoral Council meeting there is \$5000.00 that had been budgeted and is available for the Building Committee to use for expenses, i.e. to pay surveyor, purchase supplies needed for an access gate, etc.

The next Building Committee meeting will be held Thursday, March 6th at 7:00 pm at the Parish house. Anyone not able to attend that meeting should send any information needed for that meeting to Greg Tencer.

Closing Prayer: Led by Deacon Lynn at 9:35 pm.