

# St. Joseph's Pastoral Joint Parish & Finance Council Meeting

## Meeting Minutes

July 18, 2016

### Opening

The was called to order by Fr. Jorge.

### In Attendance

Fr. Jorge, Tom Altenbach, Helen Shepherd, Olga Avila, Joe Price, Antonio Garcia, Kathy Hansen, Emilio Gonzalez, Sonja Bush, Juan Alvarado, David Dore, Kathy Cage, America Hernandez, Rosanne Lampariello, Fernando Villalpando, Maureena Duran Rojas

### Opening Prayer

The group was led in prayer by Father Jorge.

### Agenda

Summary of Bishop Blaire's Visit and Request of Action – led by Maureena Duran Rojas

Reviewed the notes from Bishop Blaire's Visit (Attachment A). All in attendance were broken up into smaller groups where each selected a spokesperson. The smaller groups addressed three key areas: 1) What should we keep doing? 2) What should we stop doing? 3) What should we start? The smaller groups then shared their comments with the larger group. Then the findings were summarized and prioritized.

Approval of the contract of the Diocese with Our Lady of the Valley Chapel – led by Fr. Jorge

Reviewed the Lease Agreement (Attachment B). Discussion included adding an effective date, insurance limits and reference to second collection. Sonja motioned we approve the contract with the discussed changes. Rosanne second the motion. Approved by all.

Parish Hall Update – led by Katy Cage

Kathy provided an update of the current project. In summary:

1. Structural firm selected (\$5800 – Gabbert & Wells). Approved by Fr. Jorge.
2. Contract amendment for Triad (\$2100) because TOPO maps were incorrect and Triad had to resurvey.
3. Reviewed updated STAR pricing report – price has increased (Attachment C).
4. Contract amendment for Robert Creasy (architect) needed because we need a grading plan that was not required for the original building location. Town of Mammoth Lakes Design Review needed because of neighbor complaint (from \$72k to \$82,500k).
5. Construction Cost Projections (Attachment D) – updated to reflect changes although the total amount has not changed just the dollar amounts have shifted.

Joe motioned to approve the STAR report, Construction Cost Projection update and architect contract amendment. Tom seconded the motion. Approved by all.

6. Discussed parking lot bids: low bid \$264,300 versus our budget of \$237k. Group recommended declining both bids because they are over budget and it should be included in the context of the overall project. Fernando made a motion and Dave seconded the motion. Approved by all.

**Adjournment**

Meeting was adjourned by Fr. Jorge.

Minutes submitted by Sonja Bush, Secretary