

# MEETING OF THE MEN OF ST. JOSEPH

Minutes of the June 18, 2019 Meeting

## In Attendance:

Fr. O'Hara	Joe Schival	Pat Diangelo	Ralph Sirico	Joe Kelly
Chuck Staab	Chris White			

This Meeting was a regular 3<sup>rd</sup> Tuesday meeting of the Men of St. Joseph.

## Financial Report

	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
<b>Starting Balance:</b>			<b>\$19,966.88</b>
Stain Glass Window donation		10,000.00	
Lighthouse kiosk restock		1078.50	
Sunday Pavilion Breakfast supplies		99.95	
Mass Card (Tom Chuck)		20.00	
Breakfast in the Pavilion	612.00		
<b>Ending Balance (Thru June 16)</b>			<b>\$ 9,380.43</b>

## Old Business

- Building Committee Report out
  - Old House
    - Windows: Additional inspection of the second-floor overhang will have to be performed before the remaining two windows can be installed.
    - The second-floor fire exit door is ready for installation
  - Pavilion
    - The new permanent stage construction has begun with the installation of three poles. There has been an unexplained delay in the lumber delivery, so further progress has been put on hold.
    - The hope is to have it completed for the
  - New church windows
    - Installation of the ten of the twelve new window frames is complete.
    - Installation of the last two frames is waiting delivery of the window glass. Rick McKay will investigate.
    - Finish trim and final caulking is being planned.
  - Pavilion water leak
    - A wet spot near the pavilion has appeared. The company who repaired the church's septic system has been contacted to investigate.
- Scout Projects.
  - Zach Reese just turned 17 and is looking for a project for his Eagle badge. Unfortunately, he was not able to attend this meeting. Possible projects include:

- Refurbish the children’s play set near the pavilion.
  - Painting: Entrance and rectory signs; and the gable ends on the pavilion. This would include completing the trim in aluminum.
  - Installing the skirts under the classroom trailers
- Men’s Spirituality
    - Meetings are on the second & fourth Tuesday of the month,
    - The next meeting will be on June 25th.

### **New Business**

- PREP Scholarships
  - A request for assistance with the PREP program has been received.
  - The amount requested is \$117.50, all present approved funding the request.
- Parking Lot and pathways
  - In mid-July we will be receiving about 20 truckloads of road millings.
  - This will allow us to improve the parking area near the ball fields and internal roads that have washed out over the years.
- Solar Field Proposal
  - We have been approached by a company named Dynamic Energy, who has proposed installing photovoltaic solar panels in the field behind the church.
  - The installation would be classified as “Community Solar” which would allow local residents the opportunity to purchase the electrical output.
  - The church would receive a month rental payment for the use of the land.
  - A committee has been created to investigate and make recommendations to Fr. O’Hara

### **Up- Coming Events:**

- Breakfast in the Pavilion - July 7
- Unity Picnic – July 14
- Breakfast in the Pavilion - July 28
- Breakfast in the Pavilion – August 18
- Volunteer Picnic – August 18 (3:00 to 6:00pm)
- Breakfast in the Pavilion – Sept 8
- Oktoberfest - Oct 5

The meeting was closed with a prayer. The next meeting will be on July 16.

MEN OF ST. JOSEPH  
Project list for prioritization

Possible projects in no particular order:

<u>Status</u>	<u>Description</u>
<u>In Progress</u>	Old House Windows
<u>In Progress</u>	Pavilion upgrades; enclosing the sides, painting, covering the posts, new stage.
<u>In Progress</u>	Batting Cage donation plaque installation
_____	Classrooms (Skirts, Vents, Stairs, Pavers)
_____	Walking Trail
_____	The Grotto & Stations of the Cross
_____	Meditation path to Grotto
_____	Landscaping between the parking lot and ball fields (row of trees)
_____	Replace old telephone poles in the parking lot with concrete bumpers or curb.
_____	Playground Expansion for older kids.
_____	Parking Lot improvements Resealing, remarking, signs, reflectors
_____	Sponsor a luncheon for the Vets at Whitehall.
_____	Rectory Basement Entrance
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