

**Sacred Heart Parish Finance Council Meeting 03/23/2021**

Board Members Present: Steve Lewno, Fr. Andrew Dickinson, BJ Schaeftbauer, Will Griffin, Joe Zikmund, Edie Mattern,  
Todd Oschner Non Board Members: Jeff Swank

Special Meeting to discuss Spire Repair.

Jeff received a revised quote in February from Mid-Continent Restoration for Spire, Tuckpointing and Sealing Work

|                                      |                    |
|--------------------------------------|--------------------|
| Base – Includes repair of all Spires | \$85,745.00        |
| Tuckpointing all Sides of Church     | \$91,121.00        |
| Sealant to all Sides of Church       | <u>\$37,549.00</u> |
| Total Church Bid                     | \$ 214,415.00      |

|                      |                    |
|----------------------|--------------------|
| Rectory Tuckpointing | \$11,712.00        |
| Rectory Sealant      | <u>\$ 2,884.00</u> |
| Total                | \$ 14,596.00       |

Much discussion on bid from Mid-Continent Restoration. Do we do just do the Spire repair, which is super pressing and a safety issue to the parish. Is the tuckpointing and sealing a priority issue. What other CapEx issues are out there and may be more pressing? Jeff commented that the Parking Lot has a few areas that are starting to break up and may be in need of repair or sealant but at this time does not know the extent of repair or cost. As far as the windows, at this time there are no known leaking or serious issues with remaining windows but should still be in long term CapEx projects. Next logical window is larger west transit window.

The Spires were repaired the previous time in 2010 by Bunn Masonry \$38,630 and Kyburz Carlson Construction \$19,126.72 for a total of \$57,756.72. Detail of repair as to what all was included in the repair is not known.

Todd Motion to move forward with Spire Repair of \$85,745 pending Diocesan approval. 2<sup>nd</sup> by BJ. All in Favor.

Fr Andrew will check with Diocese to see if they are aware of additional Tuckpointing contractors that other parishes may have used to get possible second bids for tuckpointing work.

BJ will look into submitting Deadwood Grant. 10/1/2021 is next application date deadline. Grants range from \$1,000-\$25,000 and requires a dollar-for-dollar match and has eligibility criteria. (It appears that work cannot begin before Grant is awarded. We may not be able to use it for the Spire project but may be able to for the tuckpointing)

Thinking ahead may be a good time to let parishioners know of CapEx needs for windows and tuckpointing in effort to collect funds.

Steve motion to adjourn, BJ second. All Approved.

Record by Edie Mattern