

**Corpus Christi Parish  
Finance Commission Meeting  
January 13, 2021**

Present: Nick Meyers, Betty Behmlander, Dick Jeffers, Peter Kirchman  
Also: Fr. Kelm, Deacon Adler, Karen Polega, Mark Sebald, Mike Slezak.  
Excused: Mike Alarie

Meeting was opened at 6:30 a prayer led by Nick Meyer

1. No minutes from the December meeting were available.
2. Reviewed and approved the December 2020 financial statements
  - Fr. Bob presented a slightly revised budget with a little more optimistic S&H. projection based on the first six months of the year raising the projection from \$600,000 to \$700,000.
  - Overall expenses are still in line.
  - There was a serious failure of the boiler and while no invoices have been submitted the estimate to repair maybe as high as \$50,000 to \$60,000.
  - Karen will look at how we are recognizing a potential shortfall in the CMA appeal on our financial statements.
3. Boiler
  - The boiler failure was in a spot not apparent during normal maintenance and operation.
  - A specialized welding company was required and first thought was \$12,000-\$15,000 but as work progressed grew to possibly \$50-\$60,000. In January there is no option but to have the repairs made.
  - These repairs have bought CC an uncertain amount of time.
  - Cleanouts were added to assist in future maintenance.
  - The service company inspected the tunnel and saw no apparent leaks at this time.
  - It was also noted during this discussion that there is only one water meter for the complete CC campus and all the mainlines water lines of school, social hall, Church and administration building are connected.
4. Karen will explore getting maintenance service contract for the boiler.

## 5. Social hall HVAC

- Peter, Mike Alarie and Mike Slezak are the committee exploring CC options. Peter gave a short presentation on their meetings so far. The boiler failure makes the heating and disposition of the school a first priority before any consideration of the social hall. We cannot go ahead with the social hall until the school is addressed. Peter will contact contractors to discuss options there. What the future use of these buildings may be is central to any future plans and expenditures.

Next meeting is February 10<sup>th</sup> at 6:30 pm.

Respectfully submitted,

Peter Kirchman