



**Temporal Affairs Committee (TAC)**  
**Minutes of Meeting**  
**May 5, 2010**

Present:

Gerry Redsel                      Father Tim  
Peter Graham                      Rick Martel  
Kirk Mayer - Chair

Absent:

Jason Harps  
Bernard Crouzat

**5. Replacement of vinyl flooring in church basement**

It was agreed that Kirk Mayer would get three quotes as to the cost of replacing the floor and present the quotes to the committee.

**6. New Lighting**

Discussion around replacing some of the lighting in the church with more energy efficient lighting. TAC decided to defer the item until the input of a reliable maintenance person could be had. See the following agenda item.

**7. Reliable maintenance man (person) for the Parish.**

A discussion regarding the lack of expertise available to the parish on a regular basis to deal with emergency and preventative maintenance was discussed. It was agreed to have Father Tim and Kirk Mayer approach Nick Baker of the congregation to discuss the possibility of putting Nick on a retainer for 8 hours per month (negotiable) to provide input, guidance regarding preventative maintenance, deal with emergencies and do minor repairs. Should hours for a specific project exceed the 8 contracted hours the proposal would be brought to TAC for evaluation and how to proceed. Father Tim and Kirk to report back at the next meeting.

**8. Policy for regular parish donation to the poor.**

Addressed with item #4 of these minutes.

**9. Elevator service contract.**

Pending next meeting when Jason Harps is present.

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**10. Outstanding Minute Items:**

- Father Tim to obtain reconciled financial statements for next meeting as well as the past three years of statements, Item #4 - **Addressed**
- Jerry to seek clarity on Donations, Item #4 – further **breakdown required, see item #4**
- Jerry to direct Maureen to remove liturgical items, Item #4. - **Addressed**
- Jerry to confirm status of Simply Accounting: Father Tim to purchase if not in Possession, Item #4 – **Addressed.**
- All members to provide ideas on Fundraising at the May 5<sup>th</sup>, 2010 meeting, item #5 – **Addressed as part of item #11 of this minutes.**
- Kirk to prepare the Stewardship Chart, Father Tim to include in Bulletin.
- Jason to discuss elevator contract with various contractors, Item # 6 – **deferred to next meeting**
- Peter to develop a quarterly counting schedule of mass attendance, Item #10 – **Addressed, to be provided by email to TAC**

**11. Roundtable Discussion:**

Rick ask if the Cemetery Committee look into adding a turnabout for the Cemetery driveway. Currently individuals driving into the cemetery must back out to leave. This is becoming very problematic when a funeral procession enters the cemetery. TAC approve the Cemetery committee to get three quote including one with the possibility of teaming up with Lapointe development and have the cemetery driveway done at the same time the street paving occurs in the new development adjacent the cemetery.

Several fundraising ideas were discuss, including by not limited to a fashion show, food appreciation, raffle, etc. One idea that seemed to be of interest and that TAC felt was worth exploring further was a “Wine appreciation and Tasting”. Peter Graham and Rick Martel are to do some preliminary investigating to determine the feasibility of such an event as a fundraiser. Peter and Rick to report back at the next TAC meeting. A tentative date of October 16, 2010 has been set.

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Jason Harps  
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**12. Meeting adjourned.**

Closing prayer by Father Tim at 9:04 PM

**13. Next meeting.**

*Need input, forgot to right the date down in the minutes*

**Parked Items**

Rectory Inventory – until June 2010