

MINUTES OF THE FINANCE COUNCIL ZOOM MEETING ~~DECEMBER 9, 2023~~ ^{JANUARY 4}

Jamie Shearer, Chairman, called an interim meeting of the Council, via zoom, to order for the review of and to consider the draft of Form B that had been circulated to the council. The form outlined the lighting purchase and installation contract for Holy Redeemer Church. The special meeting was necessary and called to meet the approval process and deadline of the Diocese.

Those in "attendance": Jamie Shearer, Chairman, Deacon Don Pepe, Jay Cortez, Felicia DiNardo, Mark Franz, Chelsey Knapton, Licia Lenz, Frank Lordi, Kate Maseth-Ready, Michael Powell, Frances Tartal, Andrew Welch. Those excused: Amy Behun, Peter Boyer, Joe Ennis, and Daniel Jenkins.

Prior to the zoom meeting, Jamie Shearer had forwarded to all Council members a copy of Form B and asked for comments/questions. Joe Ennis had several questions regarding the bid and completion schedule.

Kate Maseth Ready asked during the zoom meeting how close/distant the next competing bid was.

Deacon Don and Mark Franz addressed these questions as follows:

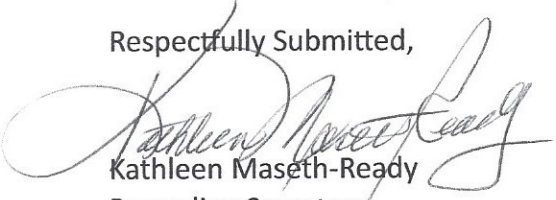
The \$140,000.00 contract was not put out for a competitive bid, as Parkway Electric, and Mickey Beggy, Principal, is very well known to the Parish and has served us very well over the years. He has done previous work at Holy Redeemer, so he knows the situation inside and out and would not need to "start from scratch". He is very competent, honest, and always finishes on schedule. Mickey has our best interest at heart. Deacon Don stated he stands firmly behind the decision not to bid out this job, and Mark Franz echoed his sentiment. Jamie Shearer also pointed out that for years Parkway Electric has been of great help to us with the festival and setting up, and never asked for money to do so. Discussion followed.

After discussion was complete, Jamie requested a motion to approve. A motion to approve was made by Frances Tartal, followed by a second by Licia Lenz. A vote to approve was taken. Jamie noted that approved Form B would be ready signature at the Parish Office on Wednesday and Thursday of this week with a minimum of eight signatures from council members required.

Jamie reminded all of our regularly scheduled meeting Wednesday, January 17, 2024, at St. Gregory's School (library). He then adjourned the Zoom meeting.

Respectfully Submitted,

Approved


Kathleen Maseth-Ready
Recording Secretary


Jamie Shearer
Chairman