

**CATHOLIC DIOCESE OF SALT LAKE CITY REAL ESTATE CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Meeting Minutes of May 11, 2021 Pastoral Center,**  
**27 C Street, Salt Lake City, Utah**

PRESENT:

Most Reverend Oscar A Solis	Mark Longe, Director
Reverend Monsignor Colin F. Bircumshaw, Director	Candice Greenwald, Treasurer
Deacon George Reade, Director	Lisa Cooper, Secretary
Reverend Monsignor Joseph M. Mayo, Director	Sarah Niemann, In-coming Secretary
Michael Kladis, Director	

NOT PRESENT:

Fred Strasser, Director

CALL TO ORDER AND OPENING PRAYER:

The meeting was called to order at 2:05 PM with opening prayer by Bishop Oscar Solis.

APPROVAL OF OCTOBER 2, 2020 MINUTES:

Msgr. Joseph Mayo and George Reade made a motion to approve the minutes of October 2, 2020 and the minutes were unanimously approved.

UPDATES ON PROPERTIES:

Deacon George Reade noted the following:

Saint Olaf School just completed the first phase of a building project. The first phase was comprised of school infrastructure and prepping the school for the next phase. The next phase will be on the school structure.

Saint Joseph Catholic High School is finishing up a pavilion and athletic field project.

Payments for all building projects are made directly from the Chancellor's Office.

With regard to the earthquake damage, the repairs at Saint Ann are complete. Repairs at Saint Patrick in Salt Lake City are continuing. Repairs on the church and the rectory are almost complete, however Saint Joseph Classroom will need to be demolished and rebuilt.

The Madeleine Choir School is working on a feasibility study on building a gym.

Saint Andrew church is looking to build a new church and lease the school in its current location. There are approximately 600 – 700 families in the Saint Andrew community.

Saint George is working on getting a sign for the site of the new church in Washington Fields.

There is a search for a new rectory for the Saint George area that will serve the whole area. It is expected that there will be three priests in the area once the building projects are complete.

Deacon Reade is also looking for a rectory in Orem. The current rectory is small and quite remove from the parish.

The Chancellor is also looking for a rectory in Brigham City.

Saint Ambrose/J.E. Cosgriff School bought a house adjacent to the school for possible future expansion.

There are many repairs currently going on throughout the Diocese as well as leases that the Chancellor's office keeps an eye on.

Regarding a Judge Memorial project, the principal of the school had requested an extension of the feasibility study for the project.

Msgr. Joseph Mayo inquired about the enrollment at Judge Memorial. Mark noted that it is currently 510 but it is projected that the incoming freshman class will be about 150. This is the highest freshman class in about six years.

#### OTHER BUSINESS:

##### Secretary Transition

Candice Greenwald noted that there will be a transition in secretaries. Lisa Cooper will be stepping down and Sarah Niemann, who was recently promoted to senior accountant, will be taking over. Lisa was thanked for her service.

##### Website – Voice of the Faithful

Worksheet from Voice of the Faithful survey centered around Diocesan financial transparency was discussed. The worksheet for the survey allows the Diocese to score itself on transparency and gives an opportunity for improvement. They would like to see the names, credentials, terms, offices, and contact information for the committee memberships. They would also like agendas posted on the website as well as a high level summary of the minutes.

An inquiry was made regarding opposition to these postings and no opposition was noted.

#### NEXT MEETING AND ADJOURNMENT:

The next meeting is scheduled for October 19, 2021. The meeting was adjourned at 2:34 PM.