

St. John Neumann Catholic Church  
Renovation Committee Meeting  
January 11, 2012

**Present:** Roberta Schneider, Mike Landry, Ken Maio, Joe Polacheck and Betty Kolba

**Absent:** Jay Janda, Dan Paige, Ronan James, Rudy Spiering, Tom Sambs, Rich Burgardt, Bob Scheinkoenig, Don Tebon, Jim Baenen, Ray Ellingen, Melynn O'Connor-Long, Mike Franceschi and Father John Schreiter

**Opening**

Joe Polacheck, Renovation Committee Chair, opened the meeting in the Welcome Room at 7:10 pm with the Renovation Prayer.

**Minutes**

Because we were lacking a quorum, the minutes will be reviewed at the next meeting.

**Financial Update for Renovation**

Ray Ellingen, Parish Business Manager, and Rich Burgardt of the Finance Committee were unavailable. Joe Polacheck distributed a schedule to committee members for a 3-year payment plan for an amount of \$70,000. There was confusion among committee members because a March 31, 2011 financial schedule showed that we needed to borrow \$47,000 that would be repaid in approximately one year. The committee questioned if there were cost overruns or if donations had decreased. Joe will ask the Finance Committee.

**Organ and Platform Update**

Jim Baenen is to present a proposal for the platform for the organ. Mike Franceschi had contacted the vendor and he will stand by the price that he quoted in May.

**Communication with Parish Council Regarding Fund Raising**

Joe reported that Father wants to start a capital campaign in July when Faith In Our Future is finished. Joe has contacted Jerry Campbell, Parish Council Chair, regarding a start date. Nothing has started as yet. Mike Landry will address the issue at the next Parish Council meeting.

**Next Meeting**

There are no plans to meet unless requested by Parish Council, Capital Campaign or Building and Grounds.

Respectively Submitted,  
Betty Kolba