

**Prince of Peace Parish
Joint Parish Council & Finance Council Meeting
May 30, 2023**

Present: Deacon Jeff, Kim Hermans, Kathy Pelnar, our trustees Lee Thibadeau and Gene Hoelter, and members of the Parish Council and Finance Council, along with Ken Miller.

Meeting called to order at 5:35. Jeff lead us in prayer.

All bids for the new addition came in on Thursday, May 24. A spreadsheet with all the bids was provided to those in attendance. Miron and Immel were the two lowest bids. Both bids included a left turn only exit egress on the east side of the parking lot on to Willow Road, which should reduce traffic at the current exit. Miron had a fire panel replacement in their bid, which we need. Sitework was a little different, with Miron being higher in that regards.

Ken Miller recommended Miron to be the contractor of choice, as they were slightly lower than Immel. The bid price was about \$4.1M, and we expect we will need about \$1.0 for interior furnishings which was not included in any of the bids. If construction starts in August, the contractor believes everything will be completed by May of 2024.

We will also be replacing the Gathering Space carpeting during construction as well.

We are currently talking with Associated Bank and Nicolet Bank about loan options. Our fundraising goal was \$4.5M, and we will need about \$5.1M to fully complete the build and furnishings. We have 75% of the total cost in pledges today, and will try one last effort to obtain more pledges in the near future.

Ken noted that the Miron bid had Macco Flooring for all floor finishes. Ken will ask them to get quotes from Joski Tile and Hub's Floor Coverings for this part of the bid, as they are active members of the parish.

We also have funds available for the Willow Road widening in our current accounts. This may occur in 2025 per the town's last estimates. We could pay this off over 10 years to the town.

Everyone in attendance was comfortable with moving forward with the selection of Miron to do the constuction. Next steps will be to go before two more Diocese groups to get approval, which should occur in June and July so that we can wrap up this part of the process, while still getting a start in August with the actual building work.

The last business of the night was the approval of the 2023/2024 budget by both the Parish and Finance Councils. The budget spreadsheet was distributed via Flocknote by Kim earlier. We are estimating about \$11k of a deficit for next year. The budget was approved as emailed.

Meeting adjourned at 6:30.

Submitted by Jim Allen