



*ASPIRE*  
*A St. Agnes Parish Renovation Investment Effort*

**St. Agnes Congregation/ASPIRE**

Meeting Minutes from Board of Consultors Meeting

*March 6, 2007*

*Present:* Jim Anderson, Jerry VandeLoo, Dennis Horbinski

*Excused:* Russ Jacobs

*Next meeting:* TBD

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**Meeting minutes:**

The group of Jim Anderson, Jerry VandeLoo and Dennis Horbinski presented the current update to the Green Bay Diocese Board of Consultors. This meeting is at the request of Bishop Zubik.

Jim Anderson presented the overall concepts, process and progress to date.

Dennis Horbinski presented the current conceptual design and various criteria used to establish the current design.

The Board of Consultors at large then asked various questions of the committee. Many questions were surrounding the Eucharistic changes and visibility from within the church.

Additional comments were made on the tabernacle and wanting to ensure better access and to consider some type of access from the main church area.

The Board commented that acoustics should be considered high priority, if considering flooring and ceiling changes.

The Board asked where or not asbestos was built into the original church in 1974. An issue to look into is that the glue to adhere the ceiling plaster may contain asbestos, but not the actual material applied.

Deacon Tim Riley asked questions regarding finances and the current cash position and debt level of the parish. Jerry VandeLoo responded that the parish has no debt and has approximately \$500,000 of liquid funds that could be used. Deacon Tim then discussed 'Advancing The Mission' and the thinking behind the 2x factor with the 50% sharing. After 2x is met, the gain sharing is 75% back to the church. He did mention that we could petition the Leadership Policy Committee with the circumstances of our capital program requiring 100% of the proceeds after 2x. All of these terms are subject to discussion and negotiation.



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All in all, there were all positive comments from the Board of Consultors.

Bishop Morneau made two comments. "Inspire to Aspire" and "These changes will have a profound positive impact on the St. Agnes community.

Bishop Zubik made one comment and the closing comment. "You have hit a home run".

**Next Steps:**

The Board of Consultors will be discussing and voting on whether to approve St. Agnes to proceed. Debra Van Pay from the Green Bay Diocese will be contacting us within the next 2 days on their decision.