

St. Edith Finance Council

Meeting Minutes

June 6, 2023

Attendees: Fr. Jim McNulty, Tom O'Meara, John Brady, Greg Laskowsky, Judy O'Meara

Absent: Tom Debolski, Maureen Szczypka, Rick Nork

Guest: Bob Calleja, Director of Maintenance

ST. EDITH FIRE ALARM SYSTEM

A special meeting of the Finance Council was convened at 7:00 P.M. to review the three bids that have been submitted regarding the updating of the fire alarm system for St. Edith's parish. Tom O'Meara began the meeting with prayer. Bob Calleja was present to advise the Council regarding the operations of the new system. After reviewing the bids from National Time and Signal, Vanguard Security Systems, Inc., and Johnson Controls, the Council decided to accept the bid from National Time and Signal. Greg Laskowsky, who has a background in this area, moved that the Council accept National's bid, and Tom O'Meara seconded the motion. Those members of the Finance Council present unanimously agreed to accept the bid. There were significant reasons for making this decision. (1) Mr. Keith Ruff of National met with the Finance Council in February, 2023 and delivered a comprehensive presentation regarding the project. (2) The current system is a National system, so the update would not be as extensive. (3) According to Bob Calleja, National Time and Signal has been easy to work with in the past. For the safety of the children, parishioners, employees, and visitors of St. Edith's, this project is a priority.

OTHER BUSINESS.

Members of the Finance Council asked Bob Calleja about some impending projects.

- (a) Bob will request a quote from RCI Electric regarding additional lighting in the church parking lot
- (b) The ceiling tiles that are on order for the church will be available in the Fall.
- (c) The floor tiles that have been ordered for the church have been shipped.

The meeting was adjourned at 7:26 P.M.

Respectfully submitted,

Judy O'Meara