

Building and Grounds (& cemetery board) Minutes March 22, 2007 6:30PM

Attending: Dan Wachs, Mark Kozlowski, Brian Kucharski, Tom Ruthmansdorfer, Pat Daily & Alan Bronikowski.

Excused: Ron Callies, Ross Walek, Tom Schneider, Carl Micech & Mark Zapp.

Unexcused: Brian

EMAIL: alan.bronikowski@jci.com dwachs@stmattoc.org zappfam@juno.com wstanfield@stmattoc.org Majkk4@aol.com tschneider@stmattoc.org bethandtom1419@sbcglobal.net pcdaily61@aol.com patrick.daily@faith-technologies.com ross.walek@we-energies.com cmicechret@sbcglobal.net barbcall@wi.rr.com abronikowski@wi.rr.com

1. Opening prayer *Alan led the prayer.*
2. Review meeting minutes from February 22nd meeting. *Minutes were reviewed and approved..*
3. Old Business:
 - A. Building Committee (Alan Bronikowski) *Building Committee will be sending a proposal to B&G..*
 - B. Administrative Services committee (Alan Bronikowski). *Leadership Meeting was on March 10th.*
 - C. Technology committee update.(Brian Kucharski/Tom Schneider) *Committee has recruited new members. It is working a little better now. Communications between members is getting better. More laptops are being rolled out and other machines are moving up to XP. Online grade book and other curriculum issues. The auction committee is looking for more information as to what the money is being spent on.*
 - D. Status of Eagle Scout projects (Tom). *Picnic table is now by the little brick church.*
 - E. Renovate upstairs restrooms, make handicap restroom(Tom/Alan) *Carl and Dan have been doing most of the work. Everything is done, lock has been fixed.*
 - F. Tank removal, Dan's area. *We made nearly \$400 on the steel and recyclables. There will probably be \$200 or \$400 in expenses. We had over 4300 pounds of steel. There were costs for the plasma cutter, acetylene, oxygen , fitting and pipe insulation.*
 - G. Energy Audit report(Dan). *Dan got an 85 watt light but it was not a cool white. It is going to be a while until we get the church lighting figured out.*
 - H. Gas to the Kitchen(Dan) *Dan has an estimate for the material as \$1400. There will be 3 days of work for Joel Lempke of Illingsworth, for a total of \$1900. Steve and Jim will assist for free. The emergency shut-off will not be determined until the permit is pulled.*
 - I. Rug Cleaner(Dan): *Rug cleaner has been purchased and delivered. It will be used during spring break.*
4. New Business:
 - a. Next work day/evening: *B&G members will work on the library over Easter, removing the ceiling tiles and replacing them with the new ones and new lights. This will give us an idea on how big a project this will be.*
 - b. Other Issues(Tom/Dan): *CNH bathroom stalls must be put in soon. We now have a staging area in Dan's area. Next week Tuesday for moving the stalls.*

Building and Grounds (& Cemetery Board) AGENDA April 26, 2007

1. Opening prayer
2. Review meeting minutes from March 22nd meeting
3. Old Business:
 - A. Building Committee (Alan Bronikowski).
 - B. Administrative Services committee (Alan Bronikowski).
 - C. Technology committee update.(Brian Kucharski)
 - D. Status of Eagle Scout projects (Tom).
 - E. Renovate upstairs restrooms, make handicap restroom(Tom/Alan)
 - F. Tank removal(Dan)
 - G. Energy Audit update(Dan).
 - H. Gas to the Kitchen(Dan).
 - I. Rug Cleaner(Dan)
 - J. Prioritize Capital improvement ideas(Tom/Alan)
4. New Business:
 - a. Next work day/evening
 - b. Other Issues(Tom/Dan)

5. Future Meetings:

Meeting normally on 4th Thursday. **Meetings for this FY:** May 24th

Proposed Goals for Building and Grounds:

1 year: Establish a social outreach program support by the committee, (e.g. Habitat for Humanity)

Increase parish participation in workdays (Perhaps t-shirts, fixed teams that work each month, No lunch just coffee and donuts in the AM).

Increase B&G committee size and participation.

Assist with Building project, complimentary to the working being done.

5 year: Succession planning for B&G committee.

Delegate more roles and responsibilities to committee members.