

Building and Grounds (& cemetery board) Minutes September 27, 2007 6:30PM

Attending: Dan Wachs, Tom Schneider, Pat Daily, Carl Micech, Ross Walek, Mark Zapp, Tom Ruthmansdorfer & Alan Bronikowski.

Excused: Ron Callies & Mark Kozlowski

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1. Opening prayer. *Tom lead the prayer.*
2. Review meeting minutes from May 24th meeting. *Minutes were approved.*
3. Old Business:
 - A. Building Committee (Alan Bronikowski). *Alan reported on the plans for a new gym building. There was some concern from the committee that this might take away from the plans for a new church.*
 - B. Administrative Services committee (Alan Bronikowski). *No report, next meeting scheduled in November..*
 - C. Technology committee update.(Tom Schneider) *Tom reported on all the hard work of the technology committee. New LCD screens were purchased as part of the \$44,000 hardware/software updates from the Auction monies. An inservice day for the teachers is being discussed. The old monitors and some old PC's went to Prince of Peace school.*
 - D. Energy Audit update, lights in church(Dan). *All light bulbs were installed in the church over the summer, a four month payback is expected.*
 - E. Gas to the Kitchen(Dan). *Gas pipe work was completed over the summer. Bob Ilk has a gas stove/oven at MATC that we may be able to purchase through a web auction..*
 - F. New insulation and ceiling tiles(Alan/Dan). *This work was complete over the summer with lots of help from the B&G team as well as other parishioners.*
 - G. Culvert plan(Tom/ Mark Z.) *The culvert was replaced over the summer by the city at parish expense. We planned to have the asphalt complete done along with larger radius turns. Mike Sullivan, who works for the city water department told us that the city was planning to put in a 30" water main on the west side of Hwy 32 in February'08. This would have cut up our new asphalt work. We therefore decided to just patch the culvert this Fall and wait until next year to do the other work..*
 - I. Incinerator(Dan) *This item is back-burnered until next winter.*
 - J. New water Heater(Dan) *The water heater died in July. Over the summer a number of different estimates were reviewed. The proposal from Illingsworth was selected and the heater was installed just before school started. A new 'low temp' dishwasher was purchased so that we could save energy by not using the electric boost heater. We will try to sell some of this used equipment on Ebay.*
4. New Business:
 - a. Next work day/evening *None planned..*
 - b. Other Issues(Tom/Dan) *Freezer door was fixed, no longer have to worry about anyone getting stuck in there!!*
 - c. RENTAL UNIT – AC is going, the furnace and water heater are all pretty old. The decision was to wait until next spring on the AC and Furnace. We will try to replace water heater ourselves this Fall/Winter.
 - d. PARKING LOT signage – discussed a number of different types of exterior signs that could be used.

Building and Grounds (& Cemetery Board) AGENDA October 25, 2007

1. Opening prayer
2. Review meeting minutes from September 27th meeting.
3. Old Business:
 - A. Building Committee (Alan Bronikowski).
 - B. Administrative Services committee (Alan Bronikowski).
 - C. Technology committee update/ new CAT5e lines.(Tom/Alan)
 - D. Gas to the Kitchen/ New Appliances? (Tom).
 - E. New insulation and ceiling tiles, next steps. (Alan/Dan)
 - F. Culvert plan/Parking lot work(Tom)
 - G. Incinerator(winter work) (Dan)

 - H. Rental unit work(Dan)
 - I. Landscape work(Tom)

 - J. Building Security/Cameras(Alan)
4. New Business:
 - a. Next work day/evening
 - b. Other Issues(Tom/Dan)
5. Future Meetings:

Meeting normally on 4th Thursday. November 29, 2007; January 24, 2008;
February 28, 2008; March 27, 2008; April 24, 2008; May 22, 2008