

## Building and Grounds (& cemetery board) Minutes May 22, 2008 6:30PM

**Attending:** Tom Schneider, Pat Daily, Carl Micech, Mark Zapp, Mark Kozlowski, Dan Wachs & Alan Bronikowski.

**Excused:** Ron Callies, Jim Rehfeldt Ross Walek, Tom Ruthmansdorfer

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1. Opening prayer *Tom led the opening prayer and faith sharing.*
2. Review meeting minutes from April 24<sup>th</sup> meeting. *Minutes were reviewed and approved.*
3. Old Business:
  - A. Gas to the Kitchen/ New Appliances? (Tom). *Need to clean gas ovens that are in the garage. Tom asked Bob Ilk if a steam cleaner would work. Bob could help with the work in the summer. Pilot light continues to go out in the kitchen. We are still looking for solutions to this issue. Tom to talk with Bob Ilk on the pilot light problem.*
  - B. New insulation and ceiling tiles, next steps. (Alan/Dan) *Looking to do the school office, next. We would like to do this early as possible. We will look at late June or early July. Alan to check into ceilings above the sacristy.*
  - C. Culvert plan/Parking lot work (Tom) *Water main work will start near the end of May. Mark would like to see last year's work removed and a whole new approach with the flares put in place. Tom will contact Mike Sullivan to get the name of the asphalt contractor so that Mark can talk to them about this entry plan and possibly some patch work on the south drive.*
  - D. Incinerator Bricks? (Tom/Mark) *No one wants the bricks, so we will dispose of them.*
  - E. Building Security/Cameras (Alan) *No update.*
  - F. Bathroom sink estimates (Dan) *Dan has estimates but there is no money in the budget at this time.*
  - G. Cable for youth room (Alan) *Not a top priority now but will be scheduled after ceiling tile work.*
  - H. Sound absorbing tiles in gathering space (Tom) *No update.*
  - I. Boiler information update (Dan/Jim R.) *Dan is still waiting to get information.*
  - J. Capital budget recommendations (Tom/Dan) *No update.*
  - K. Underground water system to the pavilion (Joe). *Joe uses 6 foot hydrants, they must be 4 feet below ground and the drain down. Discussed putting a hydrant system for both watering the flowers around the church*
4. New Business:
  - a. Next work day/evening *Scheduled for 5PM on June 3<sup>rd</sup>, details of the work: -Bury drain tile piping by gathering space entrance. – Move black dirt to entryway island. – Mulch south side of Rectory. –Fix bricks near the lights by entry to LBC. – Possibly cold patch portions of South drive.*
  - b. Other Issues (Tom/Dan) *1) New Furnace for Rental Property – Approved by B&G. Roth will charge us \$3329 for both which includes a \$250 discount for having both done and a \$1000 donation from the Lemanczyk family.  
2) South Church wall needs repair of leaking EIFS. The cost is \$2845 to clean the surface and use an elastometric caulk. –Approved by B&G.*

**Building and Grounds (& Cemetery Board) AGENDA August 28, 2008**

1. Opening prayer
2. Review meeting minutes from May 22<sup>nd</sup> meeting.
3. Old Business:
  - A. Gas to the Kitchen/ New Appliances? (Tom).
  - B. New insulation and ceiling tiles, next steps- South wing (?). (Alan/Dan)
  - C. Culvert plan/Parking lot work(Tom)
  - D. Cable for youth room(Alan)
  - E. Sound absorbing tiles in gathering space(Tom)
  - F. Boiler information update (Dan/Jim R.)
  - G. Capital budget recommendations(Tom/Dan)
  - H. Building Security/Cameras(Alan)
  - I. Bathroom sink estimates(Dan)
4. New Business:
  - a. Next work day/evening
  - b. Other Issues (Tom/Dan)
5. Future Meetings:

Meeting normally on 4<sup>th</sup> Thursday.  
Sept. 25, 2008, October 23, 2008, Dec 4, 2008  
January 22, 2009, February 26, 2009, March 26, 2009, April 23, 2009, May 28, 2009