

ST. ANDREW'S BUILDINGS & GROUNDS/FINANCE MEETING

April 12, 2016

Present: Jim Bauer, Judy Bauer, Ray Collien, Debbie Krapfl, John Oechsner, Judy Rose, Roseann Schraufnagel, Sue Weinberger

Finances

- Finances as of March 31, 2016 were reviewed.

Follow-up from Previous Meetings

- 1) Pending - We received a letter from Alliant that the gas lines from the meter to the building need to be checked. Sure Fire will check them when they service the furnaces. They noted that the gas pipes need to be painted to prevent rusting. (will need to wait until Spring) Update: Sure Fire said this is an expensive project and they do not recommend doing it. John will check the accessible pipes to see how much work would be involved.
- 2) Pending - school building - Update: Fr. Tom and Sue will be attending the Archdiocese meeting on April 14th at 2:15 p.m. to obtain permission to proceed with the next step. Update: Notification should be received from the Archbishop approximately ten days after the meeting.
- 3) Pending - Nitschke family memorial for Joan - Update: they are working with the cemetery committee and it is pending until the weather improves.
- 4) Pending - A small hole on the west wall where the crib was needs to be plastered. Update: Howard Haase (from Conrad Schmidt) examined it when he was here and the damage is more extensive than it first appeared. He will give us an estimate to repair.
- 5) Completed - The ramp door lock is not working. Pro Locksmith was called and they need to order a part to fix it. Update: We received a bill for the work so John will verify that it has been completed.
- 6) Pending - The St. Anthony window (not statute as stated in last month's minutes) appears to be rotting. (Howard Haase also looked at when he was here.)
- 7) Pending - long thin windows on the west side have loose putty. Howard Haas took pictures of these windows along with any that are leaking. He will return in two weeks with a ladder and supplies and will give us an estimate for needed repairs. John will confirm the date with him.
- 8) Completed - We agreed to purchase a freezer for the rectory.
- 9) Pending - A dead bat was found in church. John contacted Greg (the bat man) and due to his schedule, he would like us to call him again in two weeks.
- 10) Pending - Numerous shingles have been blown off the church roof. John will contact Pat Tighe.
- 11) Pending - Judy B. purchased coasters to put under the plants in church but it does not appear they have been used yet.

New Business

- 1) Jim will roll the rectory lawn.
- 2) The three year boiler inspection is due. John will coordinate.
- 3) Sue will schedule the carpet cleaning for May 24th, which is a Tuesday, so it can be done after mass and completed before Thursday's mass.
- 4) The minutes are now posted on the new website.

Follow-up Projects

- The windows are still leaking - will discuss at March meeting. (Re-plaster as needed)
- Readdress whether additional handicap parking spots are needed (put on hold at this time) Update: The committee decided to remove this from further discussion pending it being identified as a problem that needs to be addressed versus a possible need.
- Completed - Baptismal font – Fr. Tom is waiting for a call back regarding someone that may be interested in it. Fr. Tom donated it to the mission division of the Archdiocese.

Minutes by: Sue Weinberger

Next meeting – Tuesday - May 10th - St. Theresa's school hall