

ST. ANDREW'S BUILDINGS & GROUNDS/FINANCE MEETING

May 9, 2017

Location: St. Theresa's School

Present: Jim Bauer, Judy Bauer, Ray Collien, Greg Hartwig, John Oechsner, Roseann Schraufnagel, Sue Weinberger

Absent: Fr. Tom Biersack, Debbie Krapfl, Judy Rose

Finances

- 1) Finances as of April 30, 2017 were reviewed.

Follow-up from Previous Meetings

- 1) Pending - Debbie is researching the cost of the internet for the rectory with either Packerland or Dish. (Fr. Tom needs to call them since he is the account holder.)
- 2) Completed - Main church door needs some weather stripping.
- 3) Completed - The new rugs have been purchased for \$722.30 and are in church. Main entrance and the ramp entrance both have two rugs (4x6 feet plus a 3x5 feet) and the bell tower entrance has two rugs (both 3x5 feet). Notification was given to Cintas that we are discontinuing their service.
- 1) Pending - The casing around the lights to the west side entrance of church keeps getting broken by bricks falling. Old World Glass quoted a price of \$400 to fix so Debbie & Greg are working on another method using plexi glass.
- 2) Completed - The bell speaker system was fixed by the installer from Ohio.
- 3) Completed - The opportunity fair is set for May 21st to give parishioners a chance to join different committees. Roseann prepared a flyer with a description of our committee and what we do.
- 4) Pending - We will be hosting fellowship on the second Sunday in June which is June 11th. Judy Bauer is coordinating and if weather permits, it will be held outside.
- 5) Pending - The plaque donated by the Nitschke's will be placed beneath the cornerstone award winner's plaque.
- 6) Completed - The storage trailer will be moved to the cemetery road towards the east so Diedrich Capelle will have room for their trailer when construction begins.
- 7) Pending - The water lines and meters have been corrected so there is now a separate line to the rectory and a line to the new parish center. The Athletic Club makes a yearly donation to cover their usage over the summer months when baseball is in session. The Sanitary District should cover the cost of installing the line to the rectory and repairing the parking lot that needs to be disrupted.
- 8) Pending - Omni Glass in Oshkosh has been contacted to look at the windows in church. There is still leakage and we need a second opinion on options available.

Upcoming Projects:

- ✓ Church roof - replace missing shingles
- ✓ The church boiler not working will be replaced by Sure Fire this summer.

School Update:

- Completed - Asbestos removal was completed on April 21st.
- Pending - Demolition was started and should be done by May 12th.

- Completed - Approved proxy for construction was received from the Archdiocese.
- Pending - Capelle/Diedrich set up the building lines and can begin construction. Per the Archdiocese's Building Commission recommendation, we obtained three references for Capelle & Diedrich. We got glowing recommendations from the following three parishes in Fond du Lac: Holy Family, Presentation Parish & Church of Our Savior.
- Completed - Tom Schuessler reviewed our contract with Capelle Diedrich and prepared an addendum that was added to the contract.
- Pending - The architect is working on plans to raise the ceiling in the hall.
- Pending - County and town building permits are completed but we are waiting for the town's fee.
- Pending - the digging for the new building has begun but they have to go deeper than originally thought. They need to dig past the black dirt until they hit sand and gravel.
- Pending - Kitchen layout - Don Diedrich is working with a kitchen designer and will present some layouts for our review at a future meeting.
- Pending - The cornerstone including the lettering of "1955" will be saved and incorporated into the new building. There is also a time capsule in the cornerstone that will be removed. Fleischmann will notify us when they get to the point of demolition so it can be removed and saved. The time capsule could not be opened with a sledge hammer. Other options will be explored.
- Pending - We will need to begin a wish list of items that will be needed in the new building.
- Pending - Applications will need to be completed for Alliant.

Minutes by: Sue Weinberger

Next meeting – Tuesday - June 13th - at St. Mary's church at 7:00 pm