

# ST. ANDREW'S BUILDINGS & GROUNDS/FINANCE MEETING

September 11, 2017

Location: St. Mary's Church

**Present:** Jim Bauer, Judy Bauer, Terry Bauer, Fr. Tom Biersack, Ray Collien, Greg Hartwig, John Oechsner, Roseann Schraufnagel, Sue Weinberger

**Absent:** Debbie Krapfl, Steve Nadolski

## Finances

- Finances as of August 31, 2017 were reviewed.
- The proxy from the Archdiocese was received giving approval to utilize the "Faith in Our Future" funds for the new parish center. (Will begin to use the funds when principal payments on the loan begin.)

## Follow-up from Previous Meetings

- 1) Pending: The casing around the lights to the west side entrance of church keeps getting broken by bricks falling. Debbie & Greg are looking for a solution.
- 2) Pending: Omni Glass in Oshkosh has been contacted to look at the windows in church. Update: Omni Glass is not returning our calls. Will look for another option.
- 3) Completed: The church boiler was replaced by Sure Fire.
- 4) Pending: the weather stripping on the church's main door needs to be done before winter.
- 5) Pending: Dish quoted a price of \$59/month (two year contract) for internet service (bundled with Hughes) to the rectory. Fr. Tom will check to see if it would also service the new parish center.

## New:

- 1) Completed: A new gas stove was purchased for the rectory for \$687.21 and will be installed on 9/19.
- 2) The annual meeting is tentatively set for the second Sunday in December.
- 3) Roseann will check into what we can do with the transplanted trees that need to be straightened.
- 4) Roseann will see what it would take to do the reseeding on the south side of the new building.
- 5) A date will need to be decided on when the cornerstone can be opened.

## Upcoming Projects:

- ✓ Church roof - replace missing shingles

## School Update:

- The amount of an invoice from Fleischman Excavating for extra fill has been reviewed and paid.
- Completed: The architect is working on plans to raise the ceiling in the hall.
- Kitchen layout is completed.
- Working on pricing the appliances:
  - Double door refrigerators (54x78x30) – one with solid door and one with clear doors.
  - Microwaves (2)
  - Stove – 10 burners, two ovens – 5 feet wide
- It was determined that a three phase electrical system was needed so there will be an extra charge of \$1,344.80. Alliant should do the hookup within the next week.
- Brick work will begin the week of 9/18.
- Judy B. will look at options for garbage receptacles for the new building.

- Electrician is installing dusk to dawn lights on the sides of the building.
- Electrician will install LED lights in the inside of the building.
- Gas line was installed to accommodate new stove.
- Shelves will be installed in the storage room and janitor's room. The storage room will also have plywood on the lower half of the wall to save on the drywall from being banged with chair & table carts.

Minutes by: Sue Weinberger

**Next meeting** – Next committee meeting night is Tuesday, October 10<sup>th</sup> at St. Theresa's church.