

ST. ANDREW'S BUILDINGS & GROUNDS/FINANCE MEETING

October 10, 2017

Location: St. Theresa's School Hall

Present: Jim Bauer, Judy Bauer, Terry Bauer, Fr. Tom Biersack, Ray Collien, Debbie Krapfl, John Oechsner, Judy Rose, Roseann Schraufnagel, Sue Weinberger

Absent: Greg Hartwig, Steve Nadolski

Finances

- Finances as of September 30, 2017 were reviewed.
- The annual meeting is set for December 10, 2017. Terry and Debbie will work on the agenda and the financial packet.

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. Greg and Ken Kuntsman found a spare light in the choir and will use the parts to repair the broken light.
- 2) Pending: the weather stripping on the church's main door will be completed before winter.
- 3) 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.
- 4) Pending – Roseann will check into what we can do with the transplanted trees that are leaning.
- 5) Pending – Reseeding on the south side of the building will be done after the ground is leveled off.
- 6) Pending – The cornerstone will be opened on a Saturday when Fr. Tom can be there.

New:

- 1) John will follow-up with the individual who did the snow removal last year to make sure he is still interested in doing it.

Upcoming Projects:

- ✓ Church roof - replace missing shingles
- ✓ Church windows – need to be looked at due to rain leakage.

School Update:

- The following appliances were decided on:
 - Double door refrigerators (54x78x30) – one with solid door and one with clear doors - \$3,348 plus a \$500 delivery and setup charge.
 - Two stoves – Depth: 27 7/8 inches by Width: 29 7/8 inches - \$1,300 which includes delivery and setup.
- Microwave –purchase one to start with.
- Brick work is mostly completed.
- Judy B. will look at options for garbage receptacles for the new building.
 - Decided on two for recyclables and four for garbage; all 32 gallons. Judy B will purchase them and Debbie will get garbage bags for them.
 - Three 13 gallon garbages: one in each of the bathrooms and one in the multi-purpose room.
- Doorframes: the color will be SW6088-nut hatch.
- The concrete around the building will meet the concrete.

- Painter was scheduled to begin on Monday, October 9th. The walls will be painted marshmallow SW7001 with two coats.
- Vinyl base color was changed from zen (appeared too green) to a tan color.
- The curb for the sidewalk on the west side will need to be cut to accommodate the finish of the new sidewalk.
- Debbie is working on a “facility use contract”. She will email it to the committee before the next meeting so we can review it.
- Chair & table carts will be added to the wish list. John will order three of them so we are prepared for moving when the building is completed.

Minutes by: Sue Weinberger

Next meeting – Next committee meeting night is Tuesday, November 14th at St. Mary’s church.