

ST. ANDREW'S BUILDINGS & GROUNDS/FINANCE MEETING

March 8, 2016

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

Absent: Debbie Krapfl, Judy Rose

Finances

- \$50,000 was moved from the general account into a CD since the last meeting.

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: John received another letter, but we cannot proceed with this request until spring. Alliant will probably continue to send letters until the issue is resolved.
- 2) Pending - school building - Update: Fr. Tom and Sue will be attending the Archdiocese meeting on April 14th at 2:15 p.m. to proceed with the next step.
- 3) Pending - Nitschke family memorial for Joan - the cemetery committee met with Pam Malesevich and Deb Helmbrecht. The decision was made to remove two shrubs by the cemetery shrine and replace it with a bench. They will also put a monument (in memory of Joan) on the north side of the cemetery road as you are heading east into the cemetery grounds. The Nitschke family will work with the cemetery committee to complete this. St. Andrew's Buildings & Grounds committee agreed with the proposal.
- 4) Pending - A small hole on the west wall where the crib was needs to be plastered. Update: John will take care of this.
- 5) Pending - 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.

New Business

- 1) The St. Anthony statue appears to be rotting.
- 2) The long thin windows on the west side have loose putty. John will contact Conrad Schmidt to take a look at the windows and determine our next step.
- 3) Completed - The lawn mowing contract with Puls has been signed for the upcoming year at no increase in cost from last year.
- 4) We agreed to purchase a freezer for the rectory. John will follow-up.
- 5) There has been water under the boiler. We will continue to monitor the situation.
- 6) A dead bat was found in church. We will continue to monitor in the next month.
- 7) Numerous shingles have been blown off the church roof. John will contact Pat Tighe.
- 8) Judy B has been washing the pews each month. We agreed it only needs to be done each quarter.
- 9) We will purchase coasters to be put under the poinsettia plants to save on the water damage to the altars.

Follow-up Projects

- The windows are still leaking - will discuss at March meeting. (Re-plaster as needed)
- Carpet cleaning in church next Spring - it was last done is May 2012 by Flyway Cleaning. (schedule for May 2016)
- 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.
- Baptismal font – Fr. Tom is waiting for a call back regarding someone that may be interested in it. Update: Still pending.

Minutes by: Sue Weinberger

Next meeting – Tuesday - April 12th - St. Mary's church