

# Saint John Vianney Catholic Church

## Buildings and Grounds Committee

Subcommittee to Finance Council

Meeting Minutes March 10, 2016, at the Parish Center, 6:30 PM

**Please put the following date on your calendar:**

**Next meeting will be Thursday, May 12, 2016, 6:30 PM at the Parish Center.**

<b>Ex Officio Members</b>		
Fr. Ken Knippel	Pastor	
Rob Mitchell	DAS and Facilities Administrator	
<b>At-Large Members</b>		
Mike Reiels		Term Expires 2017
Gordy Gaeth	Vice Chair	Term Expires 2016
Patrick Connolly		Term Expires 2016
Todd Prudlow	Chair	Term Expires 2018
Mark Herr		Term Expires 2018
<i>(vacant)</i>		Term Expires 2017
Charles Landey	Secretary	Term Expires 2017

### ***Call to Order***

The meeting was called to order by Todd Prudlow, Chair.

### ***Attendance***

In attendance were: Rob Mitchell, Mike Reiels, Todd Prudlow, Mark Herr, and Chuck Landey. Patrick Connolly and Gordy Gaeth were excused.

### ***Opening Prayer***

We began with an opening prayer and a reading from the Gospel According to John, 8:1-11. Discussion of the Gospel followed.

### ***Minutes of Prior Meeting***

September 10, 2015, minutes were approved as written.

### ***Old Business – School Roof***

Waukesha Roofing has conducted its annual inspection of the school roof. The result is an update to the previous rank order of priorities for roof repair. Previously, it had been assumed that the next section for repair would be the section west of last year's project, at a cost of over \$100,000. No leaks have been observed in that area.

Two other sections have moved up in priority.

One is the gym roof, sloped and shingled. The estimate depends on the shingle grade. Upgrade to R22 and a 25-year shingle, recommended by Waukesha Roofing. This would cost \$43,900. A higher shingle grade would add \$3,600. Contractor has recommended the standard shingle; however, Mark recommends the higher grade.

The other would be the flat roof over the activity center, repair at a cost of \$71,000.

The two new priorities, plus the former first priority now dropped to third, would add up to around \$250,000.

### ***New Business – Capital Improvement Planning***

The rolling list of capital improvement needs, updated March 4, 2016, shows a large number of completed projects. The Committee discussed the following items not yet completed or else not yet begun:

For the School 911 upgrade, alternative software is still being evaluated.

Two small and two large bath remodels in the school, or some combination, to be on next year's Bids for Kids funding. When remaining large baths are remodeled, they will remain with one step up and not converted to accessible if code allows.

Rectory windows remain on hold for another year due to other priorities. The committee discussed other repair and remodeling needs, and their possible costs, which may accumulate as the rectory ages. Rectory tour scheduled for May B&G meeting to compile improvements needed.

Relighting the church sanctuary with LEDs and new dimmer panels could cost up to \$75,000, far more than could be paid back in a reasonable time period with energy savings. An energy grant from We Energies might be available.

Chromebooks distributed to school students have strained the capacity of the school WiFi, which will need to be upgraded.

Until the narthex expansion and school entrance construction is completed, we will do the minimum possible maintenance of the parking lot.

***New Business – Report of Building Committee Decision***

We were informed that the Building Committee has reached a decision on the narthex expansion and the school entrance, based on the amount of funding which has been pledged. The Building Committee selected the construction firm MSI General for a design-build project. The parish will submit this recommendation to the Archdiocese building committee in April.

Respectfully submitted,



Charles N. Landey, Secretary