

Saint John Vianney Catholic Church

Buildings and Grounds Committee

Subcommittee to Finance Council

Meeting Minutes May 9, 2019, 6:30 PM

**Members: Please put the following dates on your calendar for the next meetings:
July 11, September 12, November 14, January 9, March 12**

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|---------------------------|-----------|
| Ex Officio Members | |
| | |
| Fr. Edwin M. Kornath | Pastor |
| Robb Lied | DAS |
| | |
| Members | |
| Kurt Soens | |
| Mike Reiels | |
| Patrick Connolly | |
| Todd Prudlow | Chair |
| Mark Herr | |
| Gordy Gaeth | |
| Charles Landey | Secretary |

Call to order

The meeting was called to order by Todd Prudlow, Chairman

Attendance - Members

Patrick Connolly excused absent. Fr. Edwin and all the other committee members attended.

Attendance – Guests

None.

Opening prayer

Fr. Edwin led the prayer for the 175th anniversary of the Milwaukee Archdiocese.

Minutes

Minutes of the March 14, 2019, meeting were approved.

Old Business – West Playground Drainage

After rejected prior bids as too high, Robb and Todd are reviewing a new proposal that is much closer to the budget. The new proposal doesn't include some restoration items which we would need to pay for separately. Even so these can be budgeted.

Work remains on schedule prior to the autumn school session.

Old Business – WiFi

Robb stated hardware has been completed while software is still being massaged. Robb said the salvaged unit is of value and can be sold to a parish member or on E-Bay.

Old Business – Rectory Chimney Repair

The committee anticipates receiving bids soon, which Todd and Kurt will review.

Old Business – MSI Closeout

Repairs to the mounting of the main doors have been completed and appear satisfactory.

A color has been approved for the shadow lettering above the main entrance. Painting will occur when weather conditions improve with the seasons.

Electric heaters in the narthex and the main entrance vestibule have not yet been changed out to hot water units.

Old Business – Prayer Garden

This is pending. The committee and the parish must approve both the construction/ landscape plans and a plan for ongoing sustainability and maintenance.

One committee member expressed skepticism that the team of Boy Scouts has the wherewithal to pull this off. He stated that this proposal has been floated around for many months and he has seen nothing except the original, very rough, schematic sketch.

While everyone supports the concept it was concluded that the parish might have to move on without this happening.

Old Business – Energy Audit

Robb stated the priorities for new or retrofit LED lighting would be the sanctuary and followed by the cafeteria.

There was considerable discussion. Some members expressed that retrofitting the sanctuary could be difficult and lead to an inferior system. Action: Mark to contact a lighting designer experienced in church lighting, to explore his fees and what he can offer. Robb will then take this to the Finance Council.

Continuing Business – Capital Plan

The following efforts will be undertaken:

LED conversion: Robb to form a subcommittee.

Roofing: Waukesha Roofing, the contractor, to continue to update us.

Architecture: Mark to walk through the entire campus room by room to examine flooring, ceilings, walls, windows and other architectural details.

Robb to watch – or recruit helpers – for asphalt, the elevators, etc.

Mike and Todd to watch over HVAC and other mechanicals such as plumbing.

Gordy to keep watch on electrical.

New Business – Rectory Modifications

Going forward both priests will live in the rectory. Fr. Edwin believes that modifications to the building to allow more privacy and comfort for each resident are feasible. Action: It is possible that an old plan for these modifications is on file somewhere. If this plan cannot be located we will walk through the house and see what we can come up with.

Respectfully submitted,



Charles N. Landey, Secretary