

# Saint John Vianney Catholic Church

## Buildings and Grounds Committee

Subcommittee to Finance Council

Meeting Minutes October 16, 2019, 6:30 PM

**Members: Please put the following two possible dates on your calendar for the next meeting: either November 14 (more likely) or November 21 (less likely).**

<b>Ex Officio Members</b>	
Fr. Edwin M. Kornath	Pastor
Robb Lied	DAS
<b>Members</b>	
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*

Robb, Todd, Mike, Patrick, Mark and Charles attended. Kurt excused, illness.

### *Attendance – Guests*

None.

### *Opening prayer*

The meeting opened with the Hail Mary prayer.

### *Minutes*

Minutes of the May 9, 2019, 2019, meeting were approved.

### *Old Business – West Playground Drainage*

Robb is happy with the work as completed, stating the price was reasonable and the system functions. The system cost only \$37,000, far less than earlier bids, and includes an added catch basin. However the old

culvert under the west access driveway (northwest corner of the property) appears to be clogged or damaged.

***Old Business – Rectory Chimney Repair***

This will be deferred until next year when bids will be sought. The plan is to take down all masonry to the rood level and start over.

***Old Business – MSI Closeout***

The finish of the main doors appears to be fading even though facing the north light. We will explore restoration.

Mark expressed regret that we got wood doors, saying that fiberglass doors (with a wood-grain look) weigh less, putting less strain on the hinges. Also less prone to warping or to problems with the finish.

***Old Business – Energy Audit***

We have engaged Alan Czarnecki, a professional lighting designer, an employee of Graef, to redesign the following (1) church lighting (2) parking lot lighting and (3) cafeteria lighting. Plans and specifications will be drawn up including product specification and product and materials warranties.

***Various Issues***

The soffit above the church's south façade needs refinishing. NOTE AFTER MEETING: After Mass the following Sunday, a committee member went to look and noticed while there that the emergency south exits are not suitable for disabled persons.

We are going ahead on a boiler in the parish center.

There appears to be mold on the north face of the parish center.

We need emergency repairs on the school rooftop units.

The parish center sanitary lift pump controls have malfunctioned.

***Continuing Business – Capital Plan***

Mark has not yet done the room-by-room walk-through for fit and finish and other architectural needs for maintenance or update.

Some of the items for the capital plan were gone over.

Respectfully submitted,



Charles N. Landey, Secretary