

# Saint John Vianney Catholic Church

## Buildings and Grounds Committee

Subcommittee to Finance Committee

Meeting Minutes Thursday, July 16, 2020, 6:30 PM

This was a remote meeting by Zoom.

**Members: Please note that the next meeting is tentatively scheduled Thursday, September 10, 2020.**

<b>Ex Officio Members</b>	
Fr. Edwin M. Kornath	Pastor
Fr. Alex Nwosu	Associate Pastor
Robb Lied	DAS
<b>Mailing List</b>	
Paula Folda	Church Secretary
Betsy Wellenstein	Pastoral Council Chair
Randy Freeman	Finance Committee
<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..

### *Attendance - Members*

Robb, Todd, Mark and Patrick. Charles took notes but did not participate because of a lack of a working microphone at his computer. Other members were excused.

### *Attendance – Guests*

None.

### *Opening prayer*

The meeting opened with prayer.

## ***Minutes***

Minutes of the February 13, 2020, meeting were approved.

### ***Old Business – Activity Center Roof***

Competing proposals were evaluated. It is unclear if the bid from each possible contractor covers the same details of work. After discussion there was a consensus that it is best to keep the same contractor for abutting sections to eliminate dispute over who might be responsible for leaks where the sections meet. In this regard the work should be awarded to Waukesha Roofing if the price is within estimate. Robb will follow up with Waukesha Roofing.

It was also noted that we have little knowledge of the low bidder. If that contractor got the award we might need to hire a consultant to inspect the work.

### ***New Business – School Reopening***

Robb is spending much of his time planning for the reopening of the school. Social distancing might require the school to expand into the parish center. There will be added expenses for cleaning equipment and air handling. Todd to adjust air handling apparatus for added turnover of air inside the classrooms.

### ***Custodian Position***

Nick has resigned. The position has been posted on the Archdiocese web site. The pay is hourly at \$18 - \$24 scale, full time with benefits. Todd volunteered to sit in on applicant screening.

### ***Old Business – LED Lighting Study***

Mitch Cosgrove of Graef is nearing completion of interior lighting changes for all buildings. We will meet with Mitch late in July or early in August.

### ***Old Business - Rectory Chimney***

Work has begun and will be completed next week.

### ***New Business – Outdoor Lighting***

Robb is getting bids for replacement of outdoor lighting (much of which is not working) with LEDs.

### ***New Business – Soffits – Southeast Face Church Exterior***

As was noted a year or so back these soffits are in poor shape and need refinishing. Mark or Todd will evaluate and write a specification.

It was also noted that the ends of the laminate beams must be made secure. While interior cracks might not be so bad, splits at the exterior ends could cause moisture intrusion and ultimate deterioration of the structure.

***Parish Finances***

There was brief discussion of the state of contributions along with the financial impact of the festival having been cancelled. Robb is still working on the numbers. He expects the major financial impact will be next year.

Respectfully submitted,

A handwritten signature in purple ink that reads "Charles N. Landey". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Charles N. Landey, Secretary