

St. Katharine's Building & Grounds Committee (B&GC)

Date:	3/12/2013	PO
Call to Order:	5:30 PM	
Opening Prayer:	Father Jerry Pastors	

Members: Fr. Jerry Pastors, Rich Feyen, Phyllis Van Deraa, Kurt Kilgas

Business Manager: Jessica Schaff

Maintenance: Tom Diedrich

Excused: Doug Reque, Clete Tennessen, Ray Granger

Minutes approved/ additions

Motion to accept: Father Jerry
Second: Phyllis Van Deraa
Carried:

Old Business:

1. Kneelers at SA church are in and complete.
2. Window wells at SM- Put off until spring.

On Going Projects:

1. Only have one bid back on grading and paving parking lot. That one is from Badger Highway. No additional bid have been received at this time.
2. Canopy roofs at SA site which are causing water to leak into the building, are going to be fixed by Clete Tennessen when weather and time permits.
3. Elizabeth Ministry second floor metal porch needs to be sandblasted and painted. Another project for spring. Need to determine best way to sandblast.
4. The repair to the tower bells at SF church was discussed. Doug contacted Lee Manufacturing and could not get a better price. Jessica will look at the budget and see if funds are available.
5. Updated school security at St. Al's site, the west wing doors have been replaced for \$742. New panic bars have been installed for a cost of \$816. It was discussed if there was any thing needed for the upstairs classroom which are used a couple times week. At this time we are not going to do anything unless the school requests it.
6. We are continuing to investigate the installation of LED lights in the Sanctuary at St. Mary's church. Action Electric will cover the cost of the labor. New, higher watt LED lights are now coming out. They are also more expensive. We continue to look at options to determine the best solution for this.
7. We are still waiting to hear from our insurance representative about the hail damage to the roof at St. Francis and the water damage caused by the drain freezing.

New Business:

1. There is now a coat rack in the hallway by the elevator. The rack is quite large and may cause a problem with fire exits. We will look into this and may consider putting hooks on the wall by the elevator for people to hang their coats
2. We are looking at carpeting the faith formation office and classroom. The other room in that area were re-carpeted due to damage from the tornado. Options will be looked at and we will see where it fits into the budget.
3. The building inspector was at St. Mary's site and noted some discrepancies with the ramp by the gym entrance going to the cafeteria. We will look at making some changes to bring it up to code.

Next Meeting: 5:30 PM April 9, 2013

Site: PO

Motion to Adjourn: 6:30PM

Second :

Carried.