

MINUTES
ST. CHARLES BORROMEIO PARISH
BUILDING AND GROUNDS COMMITTEE MEETING
Feb. 7, 2022

- I. Call the meeting to order, take roll, and say opening prayer.

Present: Tim Reno, Roberta Peacock, Stewart Smith, Chris Lefor, Sherry Wyse, Andrew Havens, and Marilyn Rewa

Absent:: Dave Mendrea, Mark Harrington

Non-members: Tom Russell and Tessa Hoffman

A new maintenance person, Tim Human has been hired. Unfortunately, he could not make it to the meeting. Marilyn will invite him to the next meeting.

Dave Mendrea has resigned from the committee.

- II. Consent Agenda:

- A. Approval of the meeting minutes.

Roberta made a motion to accept the minutes as written from the Jan. 3 meeting.

Stewart seconded the motion . Motion: passed

- B. Capital Campaign Funds Report by Sherry Wyse.

The pledged amount for the campaign is \$530,662. The amount turned in is: \$544,576. The total amount committed is \$517,545.82. The amount of Noncommitted Funds Received is \$27,030.07

A few parishioners still have not completed their pledge payments.

- III. Old business

- A. Bell tower/Brick Wall

1. Report on how much it will cost to remove and dispose of the cement in the Bell Tower by Tim and Stewart. The bids were made in 2021.

Diamond Concrete Sawing Bid to cut up brick wall only \$2,416.00
Pitcher Perfect Excavating in Lakeview \$17 per linear foot . The wall would be \$2,329. The brick from the bell tower would be \$3,060.

The fence and its installation bid from Cedar Springs Fence is \$6,125.

We don't have a bid for taking down the bell tower.

There was no decision made on what to do with the bell if we remove the tower.

Landscaping will need to be done if we remove the tower and wall.

We think we can come in at or under the budgeted amount of \$30,700.

We need to determine what is going to be done with the shed and the dumpster before we can make a proposal to the parishioners. Tim will check to see what the city ordinance states.

2. The committee discussed the updated rendering that Jim Peacock did of the site of the bell tower and the steps. We all liked it.

B. Folding Chairs report from Sherry. The total donated by the parishioners for the chairs as of Friday Feb. 4 is \$3031.00 So with the matching donation there is \$6062 for the chairs and the carts.

Roberta will work on getting the chairs from Costco. Tessa may have a contact within the Costco organization.

Roberta was asked by a parishioner about the possibility of the chairs getting stains on them. Roberta tried several foods and drinks that might cause stains on them. The chairs did not stain.

Discussion on what to do with the present folding chairs will be discussed at the next meeting.

C. Tim will talk to Dave regarding the steeple and the proposed long term fix and report back at the next meeting.

D. Updated report on the new windows on the north side of the school. A parishioner has donated up to \$10,000 toward the windows. Margaret and Tim have a material list for 6 sections of windows that need to be replaced. They hope to replace the windows in the kitchen of the Activities Building also Tim has volunteered to head up the work bee for the job.

IV. New business

Andrew Havens-news from the St. Charles School Board.
Andrew showed us 2 possible renderings of a new entrance to St. Charles school which would be in the church parking lot. The School Board is in the gathering information stage of this possible project.

V. Members comments.

Marilyn asked who should be sent copies of the Building and Grounds meeting minutes besides members of the committee.

Sherry would like Fr. Jlm to be at the meetings. We agreed. She will talk to him and let Marilyn know what date works for him in March. I will then let the rest of the committee know the date, time and place.

Sherry will bring the flowchart she has been working on to the next meeting.

There was much discussion about the Faith Formation Center.

Roberta pointed out that she never was questioning Father Jlm's authority to decide how the white house was going to be used. She also felt none of the rest of the committee was questioning his authority either.

It was suggested that we use our committee charters to work on a strategic plan for the parish.

VI. The committee members will be notified of the date of the March meeting once Marilyn knows when it is.

VII. Closing prayer and adjournment. Prayer led by Roberta. Adjourned at 8:10.

Respectfully submitted by

Marilyn Rewa, Secretary