

MINUTES
ST. CHARLES BORROMEO PARISH
BUILDING AND GROUNDS COMMITTEE MEETING
Jan 3, 2022

- I. Dave called the meeting to order at 6:30. The committee said the Opening Meeting Prayer that Dave brought. We all agreed it was a very good prayer and should be said at the beginning of all our meetings.

Present: Dave Mendrea, Roberta Peacock, Stewart Smith, Mark Harrington, Sherry Wyse, and Marilyn Rewa.

Absent: Tim Reno, Chris Lefor, and Andrew Havens.

- II. Consent Agenda:

- A. Approval of the meeting minutes.

Mark made a motion to accept the minutes as written from the Dec. 6 meeting with corrections. Marilyn has made the corrections.

Roberta seconded the motion. Motion passed.

- B. Capital Campaign Funds Report by Sherry Wyse. Sherry reported that the remaining uncommitted Funds received is \$25,931.69. The funds received plus the money to be received is \$29,122.44.

- III. Old Business

- A. Bell tower/Brick Wall

1. Tim and Stewart will let us know how much it will cost to remove and dispose of the cement in the Bell Tower at the next meeting.

2. Everyone agreed that the rendering that Jim Peacock did of the site of the bell tower and the steps was very helpful. We did ask Roberta to ask him to do a rendering with the railing placed on top of the cut off cement wall to the south of the steps and to add planters to the bases on either side at the bottom of the steps.

A copy of the rendering will be forwarded to you.

B. Statement regarding the Faith Formation Center.

Sherry will put a hard copy of the statement on Fr. Jim's chair..

The Finance Council has already been emailed a copy of it. They supported it.

C. Folding Chairs.

1. Sherry said the parish could pay for the chairs now and then pay the money back to the parish when parishioners have made donations for them.

Mark will get the information from Costco to Sherry so she can order the chairs now.

The committee decided that we will attach to each chair a sticker with "St. Charles Parish" printed on it.

2. Roberta and Marilyn will be putting an announcement in the bulletin the weekend of January 8 and 9 regarding parishioners purchasing the folding chairs.

D. Report from Dave regarding the steeple and the proposed long term fix. Brian from Kieff's roofing said that the missing shingle will be replaced when it safe for one of his workers to get on the roof.

Brian also said that a permanent fix to the steeple is possible. He can put rubberized roofing on the steeple or he works with a sheet metal guy who could fix it. More information will be given at the next meeting.

E. Dave's report from Kieff's Roofing on the leak in the 2nd/3rd grade classrooms. Margaret told Sherry that the leak had been fixed.

F. Tim's report on fixing the steps by the boiler room on the Benton Street entrance of the school. Tim talked to Tom Courturier and he will address the situation in the spring.

G. Tim's report on fixing the cracks in the asphalt parking lot. Due to the cold weather the cracks will not be fixed until the spring.

IV. New business

A. Andrew Havens-news from the St. Charles School Board. Andrew did not attend this meeting but he said there was no news.

V. Members' comments.

Roberta asked who else should be involved in and be made aware of our committee's decisions.

Sherry is in the process of making a flowchart showing the procedures to follow to run the parish more smoothly..

Stewart asked about custodian interviews. Sherry said they are in the process of setting up interviews.

Dave said he thought it was a good meeting.

VI. Date of next meeting February 7. Place Conference room 2.

VII. Dave said a prayer and the meeting was adjourned.

Respectfully submitted by

Marilyn Rewa, secretary