

ST. ANDREW'S BUILDINGS & GROUNDS/FINANCE MEETING

June 9, 2009

Present: Jim Bauer, Ray Collien, Willis Heideman, Ken Kunstmann, Joan Nitschke, Judy Rose, Roseann Schraufnagel, Gerry Weinberger, Sue Weinberger

Absent: Gerry Weinberger

Finances

- Financial status of parish from the Balance Sheet was reviewed as of May 31, 2009.
- The budget for 2009-2010 was accepted by the Council at their May meeting.

Follow-up from Previous Meetings

- 1) Pending – Church windows leakage:
 - a. We received an invoice from Conrad Schmitt for our portion of the Inspec bill.
 - b. Conrad Schmitt has repaired the vents and scraped away the loose plaster.
 - c. Inspec has been contacted about doing the consulting work regarding the next steps we need to do for repair of the tuck pointing and bricks on the church.
- 2) Pending – The entry door on the east side of the school hall needs weather stripping. The materials are ready and Ken will finish the project. He will also do the door on the west side of the building.
- 3) Pending - The canopy in front of the school is leaking on the left side. Bill Tighe was going to patch the necessary areas. To redo the whole roof would be quite costly. Jim will follow-up to make sure the work was done.
- 4) Pending – Gerry will contact John Oechsner regarding the main doors of the church not closing properly. (Note: they are closing properly at this time. They are affected by the change in weather.)
- 5) Pending – The school boiler has been shut down for the year. Ken is checking on the compressor. The issue of the chemicals used is still pending.
- 6) Pending –The new ramp door was installed but it needs to be removed and replaced with one that is heavy duty and industrial strength.
- 7) Pending – Gerry & Jim will do further research. The suggestion at this time is to replace the top step. Judy will have her husband have Steven Christian look at it and get some advice. Steve has done concrete work for LeRoy Meats.
- 8) Pending – A toilet in the women's bathroom is not working. Ken will contact Masterpiece Plumbing (Steve Schauer) and have the toilet replaced with the new "comfort height" model.
- 9) Completed - We are missing shingles on the church roof. Jim will call Pat Tighe to have him look at it. Tighe wanted to wait until the ground was not so soft so he could bring in the lift without damaging the lawn.
- 10) Pending - It appears that St. Mary's will be relocating all grades, including the Daycare, back to Mayville. The dumpster has arrived and the cloak room and bar room have been cleaned out. A portion of the playground equipment has been moved.
- 11) Completed - A portion of our Faith in Our Future fund was designated to support Christian education. We agreed to send 1/3 of the designated amount to St. Mary's for catholic education. This money should be used both for the day school and the CCD program.
- 12) Pending - The Athletic Club will expand their parking lot into the area where the playground equipment will be removed from. There is no timeline set for when this will be done.

New Business

- 13) There have been complaints about people attending baseball games and driving through the cemetery. The kids are also playing on the grave stones. Sue contacted Lori Wasmund who then sent an email to the Athletic Club coaches and board members asking for their help in keeping people out of the cemetery. We will continue to monitor.
- 14) Joan mentioned that the barrels outside of church have not been emptied for a couple of years. Joan will try to get a key for the dumpster (the Athletic Club allows us to use it) and have Leo Schraufnagel bring his skid loader to load the barrels and dump them in the dumpster.
- 15) The float on the sump pump in Fr. Tom's basement got stuck and there was water in the basement. Ken will check into installing a pedestal pump.
- 16) The rectory basement windows are in poor shape and will need to have some repairs done.
- 17) Roseann received a call from Kris Ries that the school phone and cable were not working. Verizon would charge \$120 for a service call. John Jacobs from Shea Electric was going to check the system. We are not paying a cable bill so we are not sure how the school had access to it. Even though school is not in session, the Daycare uses cable for the kids and will need it till mid July. Ray was going to follow-up with the cable company.
- 18) We need to look at all the chairs in the hall and dispose of broken ones.

Follow Up Items

- The center light in the school hall has a broken ballast. We will repair when there is additional work that needs to be completed.
- Our side of the hamburger shack needs to be cleaned out. We will determine a date at a later meeting.
- **SPRING Projects moved to SUMMER**
 - Spruce up the area around the ramp to enhance its appearance. (Ken will coordinate the effort)

- Willie checked with the “bat” company and there can be nothing done until Spring.
 - We will put some decorative stone around the perimeter of the statue in front of church to keep the lawn mowers a safer distance away from the light. (Ken is working on.)
- **FALL** Projects
- We will hire someone in the fall, before Octoberfest to clean the windows in the school and rectory.

Minutes by: Sue Weinberger

next meeting – Tuesday, September 8, 2009 at St. Andrew’s school hall.

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