

ST. ANDREW'S BUILDINGS & GROUNDS/FINANCE MEETING

September 8, 2009

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

Absent: Joan Nitschke **Guest:** Norb Weinberger

Finances

- Financial status of parish from the Balance Sheet was reviewed as of August 31, 2009.
- Roseann will follow up on the CDs that are coming due. She will check into the cemetery CD in the amount of \$59,111.51 and see if it can be broken up into smaller amounts.

Follow-up from Previous Meetings

- 1) Pending – Church repair – we reviewed the bids that were submitted from the following:
 - a. Holton Brothers - \$29,100.00
 - b. Masonry Restoration - \$33,645.00
 - c. Statz Restoration - \$40,590.00.
 - We agreed that we would have Holton Brothers do the repairs.
 - Sue will contact Don Kilpatrick to let him know our decision and that we do not want them to repair the church stairs that was included in their proposal. We have tried this and it was not successful. (We need to mention to Don if anything can be done for the roof by the ramp door.)
 - Fr. Tom said that we need to get a proxy from the Archdiocese in order to spend that amount of money. (Fr. Tom contacted the Archdiocese on Wednesday and we should have the proxy by the end of next week)
 - Note for future reference: Don said that water proofing the church would be a waste of our money.
- 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) Completed – 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) Completed – 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 – Repair of church steps. Gerry & Jim will do further research.
- 8) Completed – A toilet in the women's bathroom is not working. The toilet was replaced.
- 9) Completed - It appears that St. Mary's will be relocating all grades, including the Daycare, back to Mayville. All of St. Mary's items have been removed from the school in LeRoy to Mayville.
- 10) Pending - The Athletic Club will expand their parking lot into the area where the playground equipment will be removed from. They are planning on doing this in September 2009.
- 11) Completed - 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 next season.
- 12) Completed - 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.
- 13) Pending - 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 cast iron float (largest available) instead of a pedestal pump.
- 14) Pending - The rectory basement windows are in poor shape and will need to have some repairs done. Ken will check into different options.
- 15) Completed - Roseann received a call from Kris Ries that the school phone and cable were not working. It was discovered that the system was struck by lightning.
- 16) Pending - We need to look at all the chairs in the hall and dispose of broken ones. (Jim is following up.)
- 17) Completed – Ken has added stone around the ramp entrance.

New Business

- 1) Ken will check on a cracked pew on the east side of church in the back section.
- 2) Ken will call Hometown Glass about getting a new window for one of the classrooms. Currently, there is an air conditioner in that section that will be removed.
- 3) Norb Weinberger said there is a group in the parish (both St. Mary's and St. Andrew's parishioners) who are working on promoting vocations. The year from 6/19/09 until 6/19/10 has been designated as the year of the priest. To show our appreciation to Fr. Tom and Fr. Berghammer, on October 25th, they would like to have a gathering after the masses in which we show them our appreciation. Roseann and Ray will present this at the next council meeting.

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.

➤ Pending Projects

- 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.)
- Pending - We will hire someone in the fall, before Octoberfest to clean the windows in the school and rectory. (Sue contacted a company in Waupun who will be doing the hall windows before Octoberfest. He will do the rectory windows at a later date.)

Minutes by: Sue Weinberger

next meeting – Tuesday, October 13, 2009 at St. Mary's church.