

Minutes of Buildings & Grounds Committee February 22, 2021

Members Attending: Patty Vande Voort, Sherrie Grogan, John Heck, Dave Hoe, Tom Langenhuizen, Ryan Fecteau and Andy Block

Notes:

Meeting was called to order at 6:33 pm by Andy B.

Dave H. made a motion to approve the December 14, 2020 minutes; Tom L. seconded the motion; all approved.

Sherrie G. presented quotes on the following items:

- Overhead Roof Repair at the Kimberly Church – this quote has been accepted, the work is in the 2020-2021 budget, and the repairs are scheduled for May 2021.
- Bell Tower Roof Replacement – Repairs were based off of previous documentation of deficiencies. Sherrie will be inquiring further about the cost to replace the hatch.
- Parking Lot Milling/Paving – 4K Center, Kimberly
- Parking Lot Milling/Paving – Darboy Campus
- Parking Lot Replacements (Kimberly, Pine Street and Darboy)
- Basement Repair – Kimberly Church

No updated was provided on the beam repair at the Darboy Church bell structure. Three contractors will be reviewing the site this week and providing quotes to complete the necessary repairs.

Sherrie G. provided an update on maintenance operations for all facilities.

Patty V. presented the year-to-date financials for Buildings & Grounds.

The committee discussed the 5 year Capital Improvements and reorganized/prioritized proposed improvements from what had been presented to the Finance Council in January 2021.

A raffle has been approved for funding Buildings and Grounds.

Ryan F. volunteered to compose an article for Connections. The next article is due March 15, 2021.

The only other business discussed was the potential need seek out regular maintenance on the stained glass windows.

The next meeting will be held on April 19, 2021 (just prior to the next presentation to Finance).

Andy B. made a motion to adjourn the meeting at 8:39 pm; Tom L. seconded the motion; all approved.

Respectfully Submitted,

Andrew Block