Building and Grounds Meeting Notes – January 2022

Location: Holy Family Room

January 10, 2022 7:00 PM to 8:00 PM

Attending Personnel: Bruce Siebers, John Stoeger, Peggy Blank

Craig Rueden, Mary Beth Nienhaus, Curt Hendrickson

1. The meeting opened with a prayer. Attending personnel were recorded and listed above.

- **2.** December, 2021 B&G meeting notes were reviewed. Notes were then accepted on a motion by Bruce Siebers and a second by Craig Rueden. Meeting notes accepted by a unanimous vote.
- **3.** Follow up items from December and previous meetings:
 - a. Roofing materials have been ordered by Security Roofing. Bruce Siebers handed out a copy of "Sacred Heart Campus Facility Roof Repair Action Plan" that he had authored and given to Laura and John Rath, Trustee.
 - b. Peggy Blank and Bruce Siebers reported that the Church Alter railing system was installed and was ready for the New Years' service.
 - c. The repainted church front two and wrought iron railings have been installed. The remaining railings are in the schedule. Concrete repairs will be done next year.
- 4. New Business
 - a. General Maintenance the Holy Family Room faucet has been replaced. Smoke detectors in the Rectory are done.
- **5.** Technology no updates.
- **6.** Other
 - a. The Faith Formation Coordinator's family, currently staying in the apartment, will be moving out. There are now two tenants in the Rectory housing.
 - b. A discussion was held on the need for a post church service gathering space.
 - c. Peggy Blank reported on the 10 Commandments monument project. A red granite pattern stone cost is estimated at \$7425 with shipping. The \$10,000 Father Norm had gifted the parish will be used toward the project. The Parish Council has already approved the project and the funds are available through the Finance Council.
 - d. The old alter wreath and possibly the old church sign could be located to the flagpole area.
 - e. The Building and Grounds Committee will not meet in February.

A motion for adjournment was made by John Stoeger and second by Craig Rueden and a closing prayer was held.

Meeting adjourned at 7:30 PM.

Respectfully submitted, Curt Hendrickson B&G Secretary