

SFDS Project 2017

Meeting Minutes

09/19/16, 7:00pm

Present: Fr. Jim, M. Cucco, K. Etten, L. Zappitelli, F. Zappitelli, M. Huml, M. Huml, K. Alder, R. Lemke, D. Braun, P. Hall, N. Vorpapel, K. Murray, D. Braun

Absent: T. Murray, B. Ring, P. Sassano, K. Ploch, M. Deane

Guests: Gregg Odden and Corey Anderson from GlenFern

- 1) Kate Alder led us in prayer
- 2) Motion to approve 8/29/16 minutes: All in favor.
- 3) Conrad Schmitt update – The scaffolding was put up today. Paint and colors will be review on Wednesday, Sept. 28 at 10:00 a.m. in church.
- 4) Walsh Update – As of today, our pledges surpassed \$2,000,000.00
- 5) Archdiocese meeting update –
 - a) Finance Meeting, September 6
 - b) Proxy and Form D meeting on October 13.
 - c) Martha met with Community Bank and Fox River Bank. Both banks gave us a letter stating they will assist with Financing if we need it for Project 2017.
 - d) All should be aware that the parish still has a deficit in operating costs. We will be hearing more about this soon.
- 6) Committee Teams
 - a) Art & Lighting
 - i) Laura showed more carpet samples and a subtle pattern was chosen by the committee.
 - ii) She also brought in a porcelain tile sample which is lighter in weight than the stone. It will provide a cost savings and be a better solution due to the weight.
 - iii) Caravelle Lighting Company in Richmond IL has provided a quote for lighting for approximately \$16,000. It includes lighting for the church as well as the baptismal font, devotional area and backlighting the stained glass.
 - iv) Laura will investigate fans that could be lowered for maintenance and cleaning.
 - v) Phil will talk to Eric Vorpapel to discuss other air circulation options.
 - b) Facilities
 - i) The ceiling in the vestibule cannot be raised due to the floor joists in the choir loft.
 - ii) Martha received a new bid for asbestos removal from JD Environmental for \$9,950. The previous bid she had was \$17,000. She will compare the details of the two bids and report back.
 - iii) Ken is collecting information and preparing to apply for a building permit.
 - iv) Chris Weber gave a bid for \$3,650 to put in new footings and add steel posts in the basement.
 - v) Gunder's updated drawings were reviewed. We need to commit soon to get on their schedule. The only clarification question seems to be the size of the baptismal font.
 - vi) Glen Fern gave an update on the stained glass window. The preparation will begin next week, Monday, September 26. Debris will be removed same day. They will contact Ackman Glass and one other to get bids for the storm window unit. Timing should be approximately six weeks and the window is expected to be installed in November.
 - c) Finance

Father will announce the \$2,000,000 in pledges at all masses this weekend and there will also be an announcement in the bulletin. Final numbers will be gathered as much as possible for the upcoming Archdiocese meeting.

d) Music & Liturgy

Mary distributed information on three organ options that Michael Deane had gathered. Michael will bring his proposal to the committee after he has listened to all three.

e) Devotional Areas

Rich Murray Granite & Marble Works will do the marble removal and repurposing.

Next meetings: Monday, October 10 at 7:00 p.m.
Monday, October 17 at 7:00 p.m.