

SFDS Project 2017

Meeting Minutes

10/10/16, 7:00pm

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

Absent: T. Murray, B. Ring, P. Sassano, K.Ploch, Matt Huml, L. Zappitelli, K. Alder

- 1) Fr. Jim led us in prayer
- 2) Minutes from September 19, 2016 were approved.
- 3) Conrad Schmitt update – A suggestion was made to add a painted trip or band around the stained glass windows so the stenciling doesn't appear to get 'chopped off' where the window area begins to recess in.
- 4) Walsh Update – Pledges are now at \$2,062,144; Cash in hand along with Faith in our future has exceeded 50% as required by the Archdiocese to begin the project. The first past due letters were mailed last week as a reminder for those who are behind in their pledge payments. The first meeting of the newly created Stewardship Follow Up Team will be on Wednesday, October 12.
- 5) Archdiocese meeting update – Fr. Jim and Martha will attend the Form D meeting will be held on October 13.
- 6) Committee Teams
 - a) Art & Lighting
 - i) Martha showed more carpet samples. The carpet chosen at the previous meeting has been discontinued.
 - ii) She also brought in a porcelain tile sample that will blend well with the color scheme. Dianne Fassano will manage the installation.
 - iii) The company doing the asbestos abatement will be asked to remove and dispose of all the tile and carpet even where there is no asbestos. We will wait to replace the flooring in the lower level until the school year ends. This will give us time to consider reconfiguring the lower level spaces if it would be beneficial to do so.
 - iv) Fran will have Laura talk to Larry Yopp again about the doors and confirm the scope of his project.
 - b) Facilities
 - i) Chris Weber estimated the cost to repair and secure the concrete stairs and railing outside the entrance of church. The committee approved this and the Facilities team will communicate the approval with Chris.
 - ii) Martha contacted and met with DRS Sound Inc. regarding the installation of a hearing loop. She and Daryl explained the system to the committee. All agree it is a good idea and it should be included as a part of Project 2017. We received a quote from DRS. We will get two additional quotes and compare them.
 - c) Devotional Areas

Kathie discussed the devotional area with representative from our Hispanic groups to be sure we incorporate their wishes. They prefer to have a statue of Our Lady of Guadalupe in an alcove without putting a stained glass window behind it. The expected cost of building this area including the purchase of a statue should be approximately \$10,000. We also discussed the prominence, framing repositioning of the 'Tomaso' statue. Rose will discuss this with Tomaso family members.
 - d) Sacred Heart of Jesus window
 - i) Glen Fern opened the wall and installed a temporary covering. Ed Gilbertson recommended the company J.Sussman Inc. to assist with the aluminum frame and thermal glass. The Facilities Team will contact J.Sussman for further information.
 - ii) Rose suggested reviewing Glen Fern's price to get the scope of their work and the price finalized.

- e) Music / Sound / Liturgical Design
Michael is narrowing down the decision on the organ selection. His preferences are Allen and Johannes. He will make time to play each of them and will let Fran know when he receives quotes.
 - f) Finance
The team is reviewing and updating the budget.
- 7) Project Coordinator – Fran requested getting the detail and schedule from Glen Fern and the flooring contractors to Conrad Schmitt for them to add to the master schedule. He also suggested asking Glen Fern for payment terms prior to our next meeting.

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