

# OLV Building/Maintenance Committee – May 8, 2023

The meeting was called to order with a prayer.

Present: Father Perez, Sandra Modersohn, Irene Sommers, Eleanor Ames, Rose Ann Smythe, Susan King, Sam Finlay, Frank Pandolfo, Chair

Agenda for Discussion:

## Establish Protocol for Committee and Meetings

- No guests may attend meetings unless first approved by Father and the Chairman
- Any approved guest will be in attendance only for the relevant portion of the meeting.
- Any discussion with a guest present should be on tope and all information shared with any guest should be on a need-to-know-basis.
- Any contact with a contractor outside of the committee meeting by any individual members should be first approved by Father and Chairman. information shared should be on a need-to-know-basis.

## Old Business

- **Basement Renovation:** The committee reviews the labor bids for basement renovations submitted by Will Nesbitt and Greg Knight. Clarification of all the items was done. See spreadsheet. It was stated that contractor must be licensed to do work. Frank will contact both men to get accurate and similar proposals for labor costs and scope of work which we discussed in detail. Once we receive these new quotes then we will be able to choose a contractor.
- **Status of Church Doors:** Nothing has been done since Eleanor put together the options which were to be submitted to Decora Door Company. Irene will now do the follow up with the company. We want to see some photos of completed doors similar to ours to determine what type of openers we should have on them along with locking mechanism. There is a concern that the crash type bar would not look good on the style door we preferred. We need to see what alternatives we might have. She is to ask if they have any suggested installers in our area otherwise, we will have to get someone locally to do the door installation.
- **Confessional:** Father has talked to the builder and he feels he can create an ADA compliant structure which will include a light system to show if the confessional is occupied from the church side. Will be situated in the area where music instruments are now stored.
- **Sanctuary Renovation and Repairs:** Father has prepared a letter to the bishop detail our needs to seek his approval for all this parish work. Sufficient funds ae available to carry out the projects. Discussion of addition of alter railing as well as painting, ceiling work, and new altar décor.

## New Business

- HVAC Issues in Church and Rectory: Mountain Valley HVAC has inspected our current systems which are 30 years old. There are repairs that are needed but due to the age of the mechanicals, they felt we should replace them both. Committee members agreed they needed to be replaced. There was discussion about the use of “mini-split” HVAC system for the church so that we might be able to do away with the ductwork in the ceiling. This would allow for renovation of the ceiling area to make it look more church like. Father will discuss options when he meets with Mountain Valley on Wednesday.

There being no further discussion, the meeting was adjourned with a closing prayer

Eleanor Ames, Secretary.