

Holy Family Catholic Church
Building Committee Report to Parish, October 8, 2016

In attendance:

Father Lawrence; Sam Knox; Vic Runnebaum; Rick Thelen; Tom Marty; Froilan Martinez; Joe Manganiello and (name) from the Finance Council. Absent – Laura Brown

Agenda: Invocation

1. Appointments
2. Property Maintenance
3. Parish Vision
4. Phase 1 Facility Needs
5. Portable Buildings
6. Projected expenses/input to finance council
7. Rearrangement of choir area
8. Discussion of Diocesan Building Policy
9. Meeting Schedule

Closing Prayer

Action Items:

Safety issues

- Sam will repair the wiring since he's licensed
- Tom and Rick will install a guardrail
 - Sam to provide OSHA specs*
- Sam will clear walkway
- Rick Thelen will approach the K of C to see if they will provide AED for the church.

Lawn Care

- Froilan will take on lawn care/grounds care via volunteer groups

Parish vision

- Parish development plan needed to raise funds for a building program.*

Facility Requirements

Recommendation:

Given the financial commitment a development plan would require (estimate at least at \$1million given the requirements) first year needs should be confined to a building plan that focuses on permanent classroom space, that fits into to an overall larger plan for multi-use, ministries and expanding the church sanctuary over the next 5 ears.

Portable Building

- Decision to move forward was agreed upon and submitted the final proposal to the finance council. Sam will contact Action Mobile upon approval.

Rearrangement of choir area

- Sam will follow up cabinetmaker/carpenters

Discussion of Diocesan Building Policy

Father requested that we individually review/read the policy statements for a discussion at the next meeting as an agenda item.

Meeting Schedule

The Building Committee will meet the second Tuesday of every month unless as specified by extraordinary circumstances.