

In attendance:

Father Lawrence; Sam Knox; Vic Runnebaum; Rick Thelen; Tom Marty; Froilan Martinez; Joe Manganiello *and Absent – Laura Brown*

Agenda:

Invocation

Old Business

- 1. Ordering Modular Building**
- 2. Rework of the electrical for the Virgin of Guadalupe shrine**
- 3. Building barrier rail for the church attic**
- 4. Update on AED device**

New Business

- 1. Update from finance council**
 - 2. Update from pastoral council**
 - 3. Update on property sale**
 - 4. Property Maintenance**
 - 5. Continuous discussion on drawing of overall building plan – Parish Vision**
 - 6. Continuous discussion on the new facility**
 - 7. Auto-sensor lights for church restrooms**
 - 8. Other new business**
 - 9. Placement of modular building**
 - 10. Waste water holding tank vs. tapping into church sewer**
 - 11. Water to new building**
- Closing prayer

Action Items:

AED device – Rick Thelen

- Research Diocesan policy/practices and other churches for best practice on installation/management
- Approach the K of C for funding

Removal of articles from annex building – Tom Marty

- Continue search for interested parties or donate to charitable organization(s)

Property maintenance actions:

- HVAC filter schedule and management – Vic Runnebaum
- Develop property maintenance plan – Building Committee
- Research historical cost of maintenance to develop budget – Father Lawrence
- Research water bill to determine if we're being charged for the Soup Kitchen dumpster – Father Lawrence and Sam
- Solicit Don Schuster's help to spray fields – Joe Manganiello
- Tightening loose pews – Joe Manganiello
- Relocate aluminum can trailer – Rick Thelen
- Follow up w/Oncor Electrical connection for modular building – Sam Knox
- Follow up cost of holding tank – Sam Knox
- Ditch for water line to modular building – Sam and Froilan