

Church Building Committee

Saturday, October 6, 2012, 7:00 PM

Members Present: Melo Madrio, Don Miller, Minerva Mostrales, Ulysses Mostrales, Dave Thorp,
Valarie Campbell & Barbara Cook

Members Absent: David Osborne, Tom Oates, Ron Salvador, Nat Aispuro, Albert Quibin , Bonnie Cook,
Heidi Jorgenson, Erica Aispuro, Rhonda Cho, Iggie Tan & Esther Tan

Opening Prayer: Don Miller

Minutes: September 22, 2012 – accepted with 1 correction (¼“ instead of 1”)

Clarification was recommended regarding contracting of subcontractors in lieu of using Robson's David Osborne via cell phone – reported that Jake Lavin (Robson Homes' Project Manager) made it clear that we could negotiate with their subcontractors (or we could find alternative bids).

A review of the church building committee minutes of January 22, 2011 minutes confirmed that we had agreed to have a project manager (roughly 3 year commitment) to help us complete building project.

Melo suggested that we prioritize our agenda list to deal with most important items as follows:

1. Stained Glass – Trex is not suitable so we will use wood. It was also suggested that we cost base boards for the church. Motion to present the two projects separately was accepted. Barbara will contact another glazier for 2nd bid on stained glass repair. (Willet Hauser Stained Glass)
2. Parking Lot & Landscaping
 - a. Parking Lot – Minerva met with Dryco & we are awaiting their report
Melo will get two more bids
 - b. Landscaping – more bids are forthcoming (Melo will contact more contractors)
3. Door & Window bids – Nat will contact Bay City Windows
Minerva will contact XOTech & Roadrunner glass
4. Rodent Extermination update – have 2 estimates with a 3rd (Clark) forthcoming
5. Air Conditioning/Heating unit – Need blueprints of current AC unit (Tom Oates will get blue prints from city)
6. Project Lift: Tabled until Barry Rafter (Glazier) goes to city and we have more information about phase 2 of our building extension project.

Old Business:

Work Bee: Next work bee on Sunday, November 4 @ 9 AM

Items for work bee crew: - (#2, 17, 19, 20, 22 & 35) Get estimates for items 39-42

New Business:

Water Heater replaced - \$950.00

Termite & Spider Extermination -1 estimate with Clark on Tuesday, October 9 @ 10 AM

Tom Oates would also know people who offer services.

Baptismal Railing: David suggested vertical on small beam & horizontal on either side of large beam

Preliminary Review Procedure (PRP) required by the city is \$5,000 for building only

Next meeting is Saturday, October 27, 2012 @ 6:30 PM

Adjournment: prayer with Melo Madrio @ 8:45 pm