

Church Building Committee Minutes
February 21, 2013
Thursday @ 6:00 PM

Members Present: David Osborne*, Tom Oates*, Don Miller, Leon Davis, Ulysses Mostrales, Minerva Mostrales, Ron Salvador, Albert Quibin* & Valarie Campbell*

* these members had to leave meeting at 7:00 PM to attend a school board meeting.

Members Absent: Melo Madrio, Bonnie Cook, Heidi Jorgenson & Barbara Cook

Guests: Erik Zavas

Heidi gave a brief report about re-evaluating pre-school because no one has called to inquire about enrolling children in a pre-school and there is a pre-school next door. She provided information to Minerva before returning to her classroom to prepare for school board.

Old Business:

Chair Report: Tom updated us about the schedule to fumigate for termites

Jesus Report: gave an update on the purchase of a new thermostat

- Option 1 @ \$120 (hi-tech, touch screen, 7 day program with Wi-Fi)
- Option 2 @ \$25 (regular) Approved the purchase of this one

Ulysses Report: not discussed due to time constraints

chainsaw purchase for church work bees (Dian will be reimbursed \$100)

2 cordless microphones (1 for Pastor and 1 extra for church)

Ulysses & Dian are still researching Big TV monitor for the balcony

New Business: Update to finalize the church renovation and improvement

a) getting information for pre-school physical plant (building code)

Planning for the Multi-purpose building so we can finalize

Parking lot development \$350,000+

Erik will contact Robson regarding the following concerns:

1. masonry wall instead of wood fence in the back
2. doubling the size of the crash gate

Erik recommends tile carpet:

1. acoustic quality is better with tile carpet and easier to change if stained
2. 7.5" base boards in the Sanctuary because of the high ceiling
3. 4.25" high in other areas that need base boards

Erik's fees will accrue as follows:

Phase 1-3: Pre-development		\$75,000
Phase 4: Design development	-8%	25%
Phase 5: Construction Document		35%
Agency _____		4%
Phase 6: Bid Administration		3%
Phase 7: _____	- 4%	
	12%	

Balcony: 42" guard rail

Schedule time for appointment if you want us to meet Erik not ___ hours for not working

Stained glass window (Luis & Kim)

Upper Room & Kitchen

Bathroom vs. Pre-School

Sanctuary