

Fremont SDA Church
Building Committee Meeting Minutes
Thursday, August 22, 2013, 6:00 PM

Members Present: David Osborne, Tom Oates, Don Miller, Minerva Mostrales, Jesus Perez-Murillo, Ulysses Mostrales, Frank Benson, David Thorp, Valarie Campbell & Barbara Cook

Members Absent: Melo Madrio, Ron Salvador, Leon Davis, Esther Tan, Bonnie Cook, Rhonda Cho, & Iggy Tan

Guest: Erik Zavas

Opening Prayer: Tom Oates

Minutes: July 25, 2013 (Approved)

Architect's Report: Estimated costs of church upgrade projects (installation, supplies & equipment) is about \$35,000 (Total unused interest balance to date is \$42,000) Voted to withdraw \$35,000 to pay for upcoming fees. (3rd quarter interest report due in Oct. 2013)

Parking Lot Update – Our contract with Bridges is registered with the City of Fremont which will make it difficult to move the parking lot and subsequent use permissions to newly configured area. Robson will help with costs. (We may need legal advice)

Landscaping improvements should be started soon to take advantage of Robson's offer to help. (Voted unanimously to authorize Erik to negotiate landscaping project with Robson) We need to deal with gopher extermination before expending resources on landscaping. Erik will get cost estimates.

Phase I – Sanctuary enhancements (will begin on September 30 and continue for 4 weeks)

1. Visual:
 - a. Screen – Erik presented his proposal for remotely controlled screen with 6' clearance from top level podium and recommended removal of center light blocking view of screen (Voted to approve his proposal)
 - b. Lighting – Erik proposed programmable lighting with remote controller installed & LED bulbs will be used to replace incandescent & fluorescent current bulbs (Approved)
2. Audio: Erik will build cabinets to house the speakers (Approved)
3. HVAC: Erik made a motion to accept AC Mechanical proposal to upgrade our system to an energy efficient system with PG&E paying 80% and AC Mechanical paying 20% contingent on our signing a 3-year maintenance contract for quarterly service. (Voted to accept Erik's proposal)
4. Storm Drain Issues – Erik has a copy of Robson's written assurance that if his company damages he will take responsibility to pay costs (Erik is authorized to sign.)

Phase II – Stained Glass Protection update (Erik is still doing research)

Phase III – Main Floor Men's & Women's Restrooms will be discussed September 26 meeting.

Land use Master Plan – update and direction

Next Meeting: September 26 @ 6:00 PM

Prayer: Jesus Perez-Murillo

Adjournment: 7:30 PM

Respectfully submitted,
Barbara Cook, Secretary