

Fremont SDA Church
Church Building Committee Meeting Minutes
Thursday, October 24, 2013 @ 6:00 PM

Members Present: David Osborne, Tom Oates, Don Miller, Minerva Mostrales, Ulysses Mostrales, Bonnie Cook, Rhonda Cho, Dave Thorp, Frank Benson & Barbara Cook

Members Absent: Melo Madrio, Leon Davis, Ron Salvador, Jesus Perez-Murillo, Bernie Castillo & Esther Tanl

Guests: Erik Zavas & Valarie Campbell

Prayer: Tom Oates

Minutes: September 26, 2013 Minutes (accepted)

A. Parking Lot Improvements & Landscaping

1. Status of Permit-pulled now with October 23, 2013 approved by City of Fremont
2. Schedule of Improvements (Begins Nov. 4 and continues through Mid-December)
3. Update on paperwork – Erik has received draft of HOA maintenance agreement outlining Robson's percentage of cost payment
4. Update on estimated cost to install Landscaping (\$110,000-\$140,000 range) bids for paving, ADA upgrade, etc.

B. Phase I – Sanctuary Enhancements

1. Contract – signed by NCC & BVC + Head Elder, Treasurer & Clerk need to sign on behalf of FSDA
2. Work completed to date – painting, wall repair including re-texturing
3. Schedule extended about 3 more weeks
4. Verify Accent Paint Color (Decide on Swiss Coffee throughout / Windsor Haze accent by 10-30 13 deadline)
5. Verify Color of LED Bulbs – three to choose from (Voted to use 3700 Medium Warm light bulbs)
6. Location of main water shutoff (Baptistery Supply) – Ulysses will show Erik
7. Location of Baptistery Drain actuator – Frank showed Erik location in Sanctuary
8. Review Sample of Veneer Finishes (Screen housing+cut away lower current paneling for use on top)
9. Review Sample of Columns (Voted yes to Erik's proposal as listed on the blueprint)
10. All OSCI equipment has been ordered (Wiring has already arrived)

C. Phase II – First Floor Restroom Renovation

1. Can meet with City to define limited scope of work – Erik will submit
2. Prepare sketches and set meeting

D. Master Plan

1. Status and next steps
Erik has graciously volunteered to design our AV booth in the back

E. ImageWorks Contract

1. Status of Project Schedule (Due to unforeseen circumstances Erik's schedule is delayed by ~ 1 year)
 - i. Currently still in Phase I & 3 – Mtg w/ City before resetting schedule
2. Review of SSA for additional scope of work undertaken/completed (Erik will update by Nov. 21 meeting)
 - i. Erik will re-file HVAC plans
3. Authorization to proceed – motion made to authorize Erik up to \$30,000 pending committee approval of detailed plan via email. (Erik will email) was approved without dissent.

Prayer: Dave Thorp

Adjournment: 7:34 pm

Next Meeting: Thursday, November 21, 2013 @ 6:00 PM