

Fremont Seventh-day Adventist Church
Building Committee Minutes
December 19, 2013 @ 6 PM

Members Present: David Osborne, Don Miller, Ron Salvador, Ulysses Mostrales, Minerva Mostrales, Dave Thorp, Frank Benson, Bonnie Cook & Barbara Cook

Members Absent: Tom Oates, Jesus Perez-Murillo, Melo Madrio, Leon Davis & Rhonda Cho

Guests: Erik Zavas

Opening Prayer: Don Miller

Minutes: November 21, 2013 (approved with two minor clerical amendments)

- A. Parking Lot Improvements & Landscaping (new curb safety issues – Erik will contact City of Fremont)
 1. Status of work completed – lights in lot installed by January 2014
 2. Review of permitted drawings – updated lot plan approved by City of Fremont
 3. Schedule to complete all permitted work (January 2014)
 4. Pay Applications for Bay Valley Construction ~ \$34,000
 5. Invoices from GJ Mace ~\$16,000 (Light & Sound equipment + installation)
 6. Tree Placement (1 tree left to decide-Magnolia & re-locate tree by city lamppost)
 7. Landscaping - Non-permitted scope of work
 - i. Demo (Planting in pots for temporary view)
 - ii. Planting (City of Fremont will count plants)
 8. Maintenance - \$300/month + removal of all old foliage as requested (Tabled until January)
- B. Phase I – Sanctuary Enhancements
 1. Status of work completed – projector centered & monitors installed
 2. Balance of work to be completed – Erik will bring list in January
 3. Video Screen Switch – Work in Progress
 - i. Video screen has wrinkle – Erik will address this
 4. Platform Lighting Programming – can be adjusted and customized
 5. Additional Costs to date – voted to approve ~\$6,000 without dissent
 - i. Painting (\$500.00)
 - ii. Window Repair (\$800)
 - iii. Balcony Curbing – to cover wiring (\$2,000)
 - iv. Platform for Communion Table – ready for carpeting

6. Sound Booth Design – tabled (Motion to enable Erik to build as per Ulysses' specifications)
7. Sound Booth Additional Costs – tabled (Luis will re-build for less than \$3,000)
8. Additional Costs to Consider
 - i. Carpet Cleaning – Quiet Room & Foyer (\$1,500)
 - ii. Pew Cleaning (\$800)
 - iii. Foyer Lighting (\$?) – motion to have Erik get bids from Luis (approved without dissent)
 - iv. Foyer Ceiling (\$?) – motion to have Erik get bids from Luis (approved without dissent)

C. Phase II – First Floor Restroom Renovation

1. Phasing of work
2. Schedule of work
3. Selection of finishes – smaller group or BC?
4. Bay Valley Construction is on board to direct negotiated contract
5. Extension of Erik's contract – motion to recommend to church board based on % - pay \$125,000 billed monthly (Approved without dissent)

D. Master Plan

1. Code Analysis Underway
2. Will want to permit restrooms, then set initial meeting with City of Fremont (3-4 weeks)

Motion to let Erik proceed with North bathroom unless there are physical restraints
(Approved without dissent)

Motion to get a bid from Luis for entry way and narthex tile, wall upgrade, lighting, soffit in addition to bringing everything up to current code. (Approved without dissent)

Closing Prayer: Erik Zavas

Adjournment: 7:49 PM

Next Meeting: January 16, 2014 @ 6:00 PM