

Fremont Seventh-day Adventist Church  
Building Committee Meeting Minutes  
January 16, 2014 @ 6 PM

Members Present: Tom Oates, Don Miller, Melo Madrio, Ron Salvador, Ulysses Mostrales, Leon Davis, Minerva Mostrales, Jesus Perez-Murillo, Dave Thorp, Rhonda Cho, Frank Benson, Bonnie Cook, Esther Tan & Barbara Cook

Members Absent: Melo Madrio, Jesus Perez-Murillo, Leon Davis, Dave Thorp, Rhonda Cho & Frank Benson

Guests: Luis Frietas, Iggie Tan & Valarie Campbell

Opening Prayer: Tom Oates

Minutes: December 19, 2013 Minutes (accepted)

Erik Zavas Memorial Suggestions – will ask board to consider

New Architect needed: Motion to have Pastor Dave contact Bill Staines, show him Erik's drawings and see if he is interested in being our architect (voted to approve)

A. Parking Lot Improvements & Landscaping

Pastor Dave will contact Jake Lavin re: parking lot and landscaping issues including handicap signage

(Luis will forward communications to Pastor Dave, Tom & Minerva)

1. Status of work completed – demo. has been planted for our consideration
2. Schedule to complete all permitted work

B. Phase I – Sanctuary Enhancements

1. Status of work completed (85%)
2. Balance of work to be completed (15%)
3. Video Screen Switch – Luis is ready to install it
4. Sanctuary update – baptismal pipe will be enclosed
5. Sanctuary Eastern Wall – cross enhancement idea tabled for now
6. Additional Costs to date
  - i. Windows Repair-repaired
  - ii. Balcony Curbing – Luis is ready to proceed
  - iii. Platform for Communion Table – completed
  - iv. Mother's room trim will be varnished when AV booth is complete
7. Sound Booth Design – Luis will email this to Ulysses for consultation)
  - i. Barbara will forward GJM invoices to Ulysses so he can see equipment specifications, etc.
  - ii. Screen wrinkle – may be snagging when fully extended – partial lowering

8. Additional Work – Motion to enable Luis to continue foyer & south entry as planned beginning on Jan. 22 with about a month to complete work (Voted to approve)
  - i. Foyer Lighting – continuous soffit and downlight
  - ii. Foyer Ceiling – replace sheetrock and vents
  - iii. Foyer Baseboards – replaced to match Sanctuary
  - iv. Foyer Walls – wallpaper removed
  - v. Foyer Woodwork – refreshed with varnish
  - vi. Entry way carpet will be replaced

- C. Phase II – First Floor Restroom Renovation – Erik met with Luis’ plumber to discuss fixtures  
Luis will give us more details once he has had a chance to compile them
  1. Phasing & schedule of work
  2. Selection of finishes – smaller group or BC?

New Business:

Electrical Outlets – some not working

Sanctuary Kickplates – too short on outer doors

Junior-Earliteen Room – drywall nailed onto wall

Bathrooms – need to have updated information before proceeding

Upper Room – table until we have Erik’s drawings

AC/Heating – tabled until February

Broken pews – ask Luis about repair

Lighting – Pastor Dave requests for uniform lighting throughout building – will explore

Fire Sprinklers – Don suggested we explore installation – consensus - too costly

Next Interim Meeting: February 22 @ 6:30 PM

Next Meeting: February 27, @ 6:00 PM

Closing Prayer: Minerva Mostrales

Adjournment: 7:18 PM