Fremont Seventh-day Adventist Church Building Committee Minutes February 27, 2014 @ 6:00 PM

Members Present: Tom Oates, Don Miller, Minerva Mostrales, Dave Thorp, Esther Tan, Frank Benson, Rhonda Cho & Barbara Cook

Members Absent: Melo Madrio, Ron Salvador, Ulysses Mostrales, Leon Davis, Jesus Perez-Murillo, Bonnie Cook & Esther Tan

Guests: Valarie Campbell

Opening Prayer: Tom Oates

Minutes: January 16, 2014 (Accepted)

Old Business:

- A. Potential Architect Update
 - 1. Bill Staines will help us find an architect after we submit a pool of candidates
 - 2. Find previous architects (Barbara will look for names)
- B. Landscaping Update
 - 1. Minerva, Tom, Ulysses & Bonnie met with Luis
 - 2. Tom, Don, Minerva, Ulysses & Bonnie met with Reed (Rep. for Sansei)
 - a. Tom & Ron signed contract with Sansei(Reed Kelly Project Manager)
 - b. Need four additional trees to comply with city ordinance
 - c. Reed supplied plant palette viewed by members
 - d. Sansei charges total \$25,000.00 for us to pay
 - e. Work will begin March 3 and be completed in 3-4 weeks
 - 3. Interlocking stone wall will replace wood retaining wall on west side of church
- C. Parking Lot Update
 - 1. East parking lot entrance voted to install chain link fence to deter through traffic
 - 2. Church Signage
 - a. Church Front Sign should be installed along with landscaping (see picture) and should be perpendicular with Driscoll Rd to increase visibility.
 (Barbara will work on 3-4 bids)
 - b. Dave has installed wheels on the gates for west parking lot

- D. Sanctuary Upgrades begin March 10, 2014
 - 1. Switch for screen ordered
 - 2. Safety handle bars for baptistery (Luis is working on this)
 - 3. Water is leaking onto sill of stained glass window
 - 4. Stained Glass Luis is researching this and will get back to us
 - a. Keith Wakefield Glasier recommended Barb will contact www.wakefieldglass.com / 530.894.0344
 - 5. Carpets will be cleaned and repaired after all work is completed
- E. Narthex Renovation
 - 1. Motion to recommend Luis submit a bid on paper removal, ceiling repair, drywall repair and re-texture of walls
 - 2. Speaker adjustable volume control in lobby & mother's room installed
 - 3. Sanctuary doors hardware will be replaced
 - 4. AV booth self-closing hinges & rubber stoppers for drawers
 - 5. Wall paper removed and wall painted
 - 6. Recessed, enclosed bulletin board
 - 7. Consistent lighting with sanctuary
- F. First Floor Restroom Renovation
 - 1. Motion to retain Luis approved unanimously
 - 2. Partition removal submit bid from Luis
 - 3. Water pressure is insufficient to allow auto flush devices on toilets
- G. North & South Entry way
 - 1. Motion to recommend Luis submit a bid on paper removal, ceiling repair, drywall repair and re-texture of walls approved unanimously
- H. Upper Room
 - 1. We are still awaiting for Erik's original plans
- I. New Business:
 - 1. Need light sensitive lighting for front door (Minerva will check)

Closing Prayer: Rhonda Cho

Next Interim Meeting: March 22 @ 7:30 PM

Next Meeting: March 27 @ 6:00 PM