

## IC Building Committee Meeting November 15, 2010

Present: Father Klink, Mike Longsdorf, Mike McMahon, Ed Kassing, Mark Preston, Patty Usher (arrived late) and Linda Corey

Absent: Rich White

Guest: Mike Berg

The meeting was called to order at 7:00pm in the Oak Room. Review of the schematic phase documents (with recent minor changes based on the last meeting) presented by Mr. Berg.

Mr. Berg discussed the next phase of the process involving construction document production. General questions posed by group included the following; wider door going into and out of the church, drainage of the roof, matching exterior with various product options, additional sidewalk out the back door (between the two buildings), general discussion regarding the furnace and cooling options, and discussion regarding the option of a roof top system.

Next step: Ayres to provide group with generalized construction cost of present drawings for budget purposes (usher industry standards). Ayres to provide a new engagement letter/contract and related cost estimates for continued services for next phase.

Father needs estimated costs for approval process for the Diocese.

Next meeting: December 7, 2010 at 7pm in the Oak room.

Respectfully submitted,

Patricia R. Usher, Committee Secretary

***POST-SCRIPT: The December meeting date was later cancelled by Father Klink due to the Advent Season and required church business. Meeting was rescheduled for January 4, 2011.***