

IC Building Committee Meeting Minutes July 28, 2009

The Meeting was called to order at 7:02 p.m., in the Oakroom.

Members Present: Linda Corey, Ed Kassing, Rich White, Father Klink, Patty Usher, Mark Preston and Mike McMahon

Members Absent: Mike Longsdorf

Review and approval of last meeting minutes.

Open ended discussion involving the history of the boiler and possible early replacement since the current certification expires in the year 2012. Term of current inspection/certification is 2009-2012. Father said that the inspector told him that the current system would most likely NOT be granted re-certification in 2012.

Continued group discussion of the need to have one boiler system to serve the church building and a second boiler system to serve the school. Discussion included the cost, re-design and impact of structuring the second boiler in line with the design plans of the gathering space since the boiler placement will, most likely, be the first phase of the construction project.

Father indicated that he would obtain some boiler work estimates for the group to consider.

Remainder of the meeting was spent discussing the building design. Discussion included the gathering space basement concept and the cost to the project with differing opinions expressed. Decision was reached to invite Mike Berg of Ayers, et al. (originator of the set of building design plans) to informally discuss altering design concept and the impact on the cost with the entire committee. Mike McMahon volunteered to contact Mr. Berg and schedule next meeting around Mr. Berg's availability for that.

Meeting adjourned.

Respectfully submitted,

Patty Usher