St. John the Baptist Catholic Church

Commission Name Meeting Agenda

October 17, 2023

- 1. Opening prayer Jill
- Question/theme for the evening Given that October is devoted to the Holy Rosary, please share how praying the rosary has impacted your life. Deferred to begin discussion on sanctuary update with Guest, Larry.
- 3. Report from the last PLC meeting Fr. Paul was our rep last month.

Present	Not Present	
Jill	Jeff	
Cary	Ron	
Adam	Tom	
Corey Remote		
John		
Nelson		
Teri and Pat		
Guest: Larry		

4. Old Business

- a. Chapel Update The parish is waiting on art pieces to arrive to complete the project. Sanctuary Update Cary and Adam with update.
 - HVAC portion of the project- Guest Larry is contracted with Egner for the HVAC/ Mechanical portion of the project. Current HVAC system was installed 1969-70. Nothing on Mechanicals in the bid from other vendor. Discussion followed on link between HVAC update and the ceiling project.
 - Discussion on deteriorating insulation in the ductwork causing the black residue coming out of the diffusers. ASC recommends that 2 vendors inspect the duct work to establish the degree of deterioration and determine if the insulation can easily be removed so it doesn't continue to disintegrate and float away.
 - Ceiling discussion about acoustics report- Acoustic report from Kvernstoen, Rönnholm and Associates was to study the acoustical environment of the church and determine the acoustical impact of the architectural modifications of removing the current acoustic spray. Worship spaces have to balance the desire for a "live acoustic" environment to support organ, choral and congregational singing as well as speech intelligibility. The recommended mid frequency reverberation time Catholic churches of this room volume is approximately 2.2 seconds. This is approximately the current reverberation time. The report recommends keeping the spray on ceiling treatment.
 - Bathroom discussion about the designs and Ms Laird's comments. ASC
 Reviewed plans and agreed with the proposed scope of the project. Next steps
 for project includes getting more information on materials and finishes of the
 bathrooms.

Western Waterproofing – Waiting on the Sanctuary project to see if the East Parking lot will be included in the Sanctuary project. If it does get included, then we will go forward in addressing the third leak in the tunnel.

Amortization/Maintenance spreadsheet – Jill and Corey will be working on this project. **Mother's nursing area** –

• The walls are fastened to the brick walls and not the floor.

• Should we go with a dark or light finish to the exterior walls?

Goals Workbook

- 5. New Business
 - a. The Church is having the brick by the Baptismal Windows tuckpointed to see if it prevents water from coming into the Church. With that being done, the suggestion was made that we would also have certain areas in front of the Church be tuckpointed as well.
 - b. Along with the tuckpointing, we would also like to seal the brick in front of the Church to prevent wear from salt this winter.
 - c. Jeff Mandyck is a possible new member for the ASC. Jeff was not able to make our meeting tonight but will try to make it to our November meeting.

	6.	PLC	Recommendation	Form
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- a. Yes
- b. No X
- c. Recommendation summary. Form forwarded to ______.
- 7. PLC Report Cary attended meeting
- 8. Closing prayer
- 9. Adjournment

