

**OUR LADY OF LOURDES
BUILDING AND GROUNDS COMMITTEE
JUNE 9, 2025**

CALL TO ORDER: Mary Piontkowski called the meeting to order at 6:30 pm.

ATTENDANCE: Jerry Beine, Ken Marshman, Mary Piontkowski, Mark Schimenz, Tom Schroeder, Mark Van Rixel.

EXCUSED: Al Marifke, Dennis Lorentz

MINUTES: The minutes were approved as written by Mary Piontkowski & Mark Schimenz.

FINANCE COUNCIL REPORT: The current balance in our Improvement Fund is \$251,000. The expenditures for April and May were for the windows and the landscaping. We anticipate this will be repaid by Love One Another (LOA) as the funds come in over time. The new budget has been completed. The Finance Council reduced the allotment for line item "Tools and Equipment" to \$500 as we have not exceeded that amount in the past. The rest of the B&G budget remains as in previous years.

OLD BUSINESS:

KITCHEN: Ken has the new sink and will be installed. Two warmers are now in. The cost to replace the dishwasher & necessary plumbing is \$138,000. A final decision has not been made yet on this issue.

WASHER & DRYER: The parish purchased a washer and dryer for \$500. To install these will require plumbing, electrical, and roofing services. These totaled \$8100 with the understanding that it may increase if additional work is required. A committee member questioned the need for this equipment considering no parish organization has approached Building & Grounds with a request for these items.

NEW BUSINESS: Ken brought up an issue with the east ditch. The degree of the slope is causing a safety hazard when trying to cut it with power equipment. We discussed possible solutions such as stone, low growing plant material, and rain gardens. Mary will check with the landscape architects about the feasibility of creating the latter on our property. This will be discussed further by the committee, as more information becomes available.

NEXT MEETING: July 14, 2025 at 6:30 pm.

Respectfully submitted by:
Tom Schroeder