

St. Benedict Catholic Church

Parish Building Committee

Minutes

May 29, 2008

In attendance: Harriet Bauer, Doug Burrer, Butch Enderle, Doug Ingalls, Pam Ingalls, Steve Klima, Jeff Klimek, Fred Murillo, Joe Preston, Mary Preston, Deacon Lynn Sherman, Greg Tencer.

Minutes: No motion was made regarding the minutes from the previous meeting.

Opening Prayer: Led by Deacon Lynn at 7:10 pm.

Guests to be heard: Chuck Bollar of Bollar Cruz Architects, LLC came to the Building Committee meeting to discuss what is involved with a building project like that of St. Benedict Parish.

Old Business: No old business was discussed.

New Business: Chuck Bollar introduced himself to the committee members and stated the experience of his company with regards to building projects, specifically commercial projects such as churches. The committee members introduced themselves and related their committee, parish and prior work history.

Chuck Bollar passed out handouts to the committee which showed the company overview and design services. He discussed Master plans, County Plot plans, and different agencies that one would have to work with on a building project. Several topics were covered including specific problems and potential solutions of a project; Design vs. Engineered projects; and the benefits and drawbacks of a Steel building.

He passed out Bollar Cruz Architects Professional Qualifications booklet and a copy of one of their current Project Guiding Principles pamphlet and discussed both items. He also covered areas including Project budgets vs. Construction budgets; the specifics of RFP's and closed with the timeline their firm would use if working on our project.

The committee had the opportunity to ask questions and were then shown examples of past and current master plan layout designs of Bollar Cruz projects before Mr. Bollar left.

Deacon Lynn discussed the possibility of contacting architects working on the Sante Fe Springs development and inviting them to future meetings and the committee concurred. Greg stated that a representative of Klein Construction would be guests at our next meeting.

Meeting dates were set:

The next full Building Committee meeting was set for Thursday, June 12, 2008 at 7:00 pm at the Parish house.

Meeting dates for the RFP and the Data Gathering Sub-Committees will be determined at a later date and committee members notified.

Closing Prayer: Led by Deacon Lynn at 10:00 pm.