

Building Renovation Committee Meeting Minutes

July 28, 2022

Present: Cathy Johnson, Craig Martin, Jon Meredith, Terry Nordheim, Gail Seaver, Jenna Wojcik

Discussion points:

1. Progressive Architecture provided a work order for drawing and support of the roofing project. The cost was not to exceed \$4,500 + misc expenses. Craig Martin signed the work order and Gail will send to Scott Mower.
2. The committee revisited items remaining (see July 28th agenda for a listing) after the roof and partial HVAC equipment installations are completed. The Kirvida room French patio doors will be removed and replaced with either a window or wall. It would be nice that the French doors remain in place until the Kirvida room windows are installed because the French doors currently provide the only fresh-air opening because the windows are screwed shut.
 - Previously, the committee talked about what to do with the deck, replace it or remove it and add some steps to the courtyard. Access to the Air Conditioner requires that the deck is removed so the A/C can be taken out and a new A/C relocated away from the deck. The feeling is that the deck should be replaced and that this could possibly be a project that the congregation could do for just the cost of materials.
 - The architect's proposal provides for painting the entire church. The estimate for the 1st floor and balcony is \$32,670 and the estimate for the basement is \$12,869. The feeling is that we probably don't need to paint the sanctuary (\$12,469) and possibly some other areas, but, for now we will leave the line item in and decide later with possibly the congregation doing some of the work.
3. Gail went over some details from HVAC vendor Rod Charlton of Cool Air Mechanical of Ham Lake who was in on July 28 to gather information to bid Trinity's heating and cooling systems. See the separate report "HVAC Meeting Notes with Cool Air Mechanical", dated July 28, 2022.
4. The letter and Tri-fold Q &A information was completed and sent out to the congregation on July 27th. Informational sessions are scheduled for August 17th, 21st, 22nd. Cathy, Jenna, and Gail will be leading the sessions. If other committee members are able to attend, their support would be appreciated. The Congregational meeting to vote on proceeding with the roof and HVAC updates will occur on August 28th.
5. The committee talked about ADA bathrooms. Information that Gail got from the U. S. Dept of Justice, Civil Rights Division (www.ADA.gov) indicates that religious organizations which historically have been exempt from the federal civil rights laws are not subject to the ADA standards. Despite this, the committee is firmly in support of creating ADA standard bathrooms. Gail is still waiting to hear back from Justin Colberg, the county building officer, on whether there are local requirements for ADA. The committee plans on moving forward with the drawings from Progressive Architecture for ADA bathrooms at Trinity. The committee would like to investigate installing the automatic touch pad entry doors.
6. The peak roof on the sanctuary portion of the church has asphalt shingles on it. We believe the shingles are about 30 years old. Since the solar panel project includes installing panels on the sanctuary roof, these shingles need to be looked at for their remaining life. We intend to have the roofers who are giving us an estimate for the flat roof to also include an estimate for the asphalt shingles.

Gail Seaver

Next Meeting: August 18th, 6:30 pm