

Building Action Team (BAT) Meeting
11/12/18

Attended: Bruce Weber, Greg Graf, Jeanne Kelsey, Liz Russell, John Piazza, Linda Sandbo, Tom Valois, Kay Barrett, John Burza, Tony Valois, Vince DiGiorno

Unable to Attend: Ken Crea, Jim Thompson, Toni Leach

- Summary of Strategic Plan Review
 - Gathering Area – create central communications/display space and multipurpose design that allows flexibility in how the space is used
 - Establish a Columbarium on campus
 - Assist in developing a proactive maintenance plan and budget
 - Repurpose space to meet our ministry needs and outreach initiatives
 - Reinstate projects such as the Rummage Sale
 - Increase and expand events
 - Host charitable activities such as Project Home
 - Explore future rental and leasing opportunities for income

- Discussion
 - We are called to be responsible stewards of all spaces, which encourages us to look for opportunities to establish a plan for purposeful space utilization.
 - After the departure of HIH in August 2019 we will have more space than we can currently fill as a parish. The idea of renting, leasing, or selling the space we cannot fill was well-received by the team. It will be important to balance the opportunity for income with our mission as a parish.
 - The team agrees that moving PC offices over to the school wing will create not only a more efficient work environment, but also the opportunity to lease, rent, or sell the PC building and surrounding grounds. The PC stands independent from the other buildings and therefore could be more appealing for occupancy for people and organizations outside of our parish.
 - Ideas were shared for how the school wing could be designed to fit the needs of our staff and the Faith Formation program.
 - The idea of adding a Columbarium on campus was also well-received

- Current Capital Improvements in need of funding
 - Air conditioning (\$52,000)
 - Parking Lot (\$200,000)
 - Roof Leak (\$?)

- Future Capital Improvements in need of funding
 - Electronic Sign (\$20,000)
 - Expenses to revitalize the Gathering Area (\$?)
 - Expenses to move Parish Center Offices and possibly Chapel to School Wing (\$?)

- Action Items to move forward (in no particular order):
 - Compile data to establish a projection of growth for our parish (John P, Jeanne, Linda)
 - Develop timeline with goal of starting renovations in September 2019 (Ken)
 - Researching Columbarium options (Tom Valois, Ken)
 - Reaching out to Roseville to present the idea of low-income housing (Jeanne)
 - Reach out to Common Bond to present the idea of building on campus (Jeanne)
 - Contact Archdiocese and see if there are any programs in need of space
 - Contact Tom Martin and see if St. Therese is still interested
 - Create a list of items to consider when moving offices over to school wing (Greg, Ken)
 - Reach out to current parish groups (Bible Study, Catechists, Hospitality, music, etc) and ask what needs/dreams they have for space
 - Open discussion of having a Capital Campaign
 - Assist with bids for parking lot (Amanda Kieffer, John Burza)
 - Reach out to a commercial realtor

Our next meeting will be on Monday, December 17th at 7:00 pm in the Gathering Area