



BUILDING COMMISSION

Thursday, October 27, 2016

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

Members Present: Fr. Paul Appel, Ms. Josie Collins
Ex officio: Bishop Martin Amos, Fr. Tony Herold, Dc. Frank Agnoli, Ms. Nicole Gartner
Absent: Mr. Tom Fennelly, Mr. Dick Kleine, Mr. Shawn Larson, Mr. Mike Pittman

1. Prayer
2. Introductions
3. Parish Presentation
 - a. Wilton (1:00pm)

Remodeling of parish hall planned. Architectural drawings reviewed. Asbestos abatement needed (floor tiles). New lighting. Add 3 classrooms and move restrooms closer to church. Refurnish the kitchen (electric range/oven; dishwasher). Replace boiler with forced air system (as in church). State reviews have been done. Parish building fund has \$350,000 and is undertaking fundraising efforts. Whole project estimated at \$325,000. Recommend that project proceeds. Submit necessary corporate resolutions and insurance documentation.
 - b. Oxford (1:30pm)

Parish demographics and needs reviewed. Current parish hall / faith formation center is located off-site from the church. Propose building new parish hall on-site, incorporating the existing rectory. First floor would include parish hall and office space. Lower level would be for faith formation. Building joined to church via hallways (ramped). Space for elevator roughed in. Project cost estimated at \$1.4M. Total gifts of \$990K pledged. \$190K paid into building fund. \$71K in savings. Plan on selling old hall. Recommend that project continues. File appropriate corporate resolutions and insurance documents once ready to build (60% cash on hand and plans for remaining 40%).
 - c. Victor and Brooklyn (2:00pm)

Both parishes looking at renovating worship space through Conrad-Schmitt studios. Ken Griesemer has served as liturgical consultant. Cost for renovation = St. Patrick (\$250-350K) and St. Bridget (\$400-500K). St. Bridget will also need to work on lighting and sound system. Have had acoustic consultation done. Sound system = \$60K. Stained glass windows need work, esp. St. Patrick. Bids pending. St. Bridget would also like to have their bell repaired (est. \$8K). Both parishes stable financially. St. Bridget has \$300K in building improvement fund. St. Patrick has \$150K in checking as well as a separate foundation (\$180K). Both parishes are confident that fundraising will be successful. Next steps: (1) Recommend that projects continue; (2) Meet with Diocesan Liturgical Commission (10/28/16); (3) Begin fundraising in January; (4) Once funds are on hand, submit corporate resolutions and insurance documentation.
4. Approve 9/29/16 minutes
5. Review of Corporate Resolutions
6. Future scheduled meetings – Nov and Dec off; January 26, 2017
 - a. West Point

Respectfully submitted,
Deacon Frank Agnoli
Interim chair