



## BUILDING COMMISSION

Thursday, February 28, 2013  
Saint Vincent Center, Davenport

1:00 PM  
Minutes:

Members Present: Mr. Mike Pittman, Mr. Paul Scheibelhut  
*Ex officio:* Bishop Martin Amos, Msgr. John Hyland, Dc. Frank Agnoli, Ms. Char Maaske  
Absent: Mr. Tom Fennelly, Fr. Thom Hennen, Mr. Dick Kleine,

DLC Members: Fr. Jeff Belger, Ms. Gale Francione, Sr. Joann Kuebrich, Deacon David Montgomery, Ms. Patti McTaggart, Ms. Tammy Norcross

1. Prayer
2. Introductions
3. Parish Presentation
  - a. St. Mary, West Point: propose three-phase project to include (1) renovations / restructuring of church itself; (2) renovation of existing meeting space and attend to priest housing; (3) addition of new parish hall and offices. Estimate Phase 1 at \$250K, with total project at \$2.5 million. Plan on using savings (esp. initially) and undertake fundraising.

Follow-up: Financing plan for phase 1, to include deferred maintenance. Total costs and sources of income (DBC). Bring schematics for phase 1; include designs for liturgical furnishings (DBC & DLC). Then return with final designs for final approval (and corporate resolution) (DBC & DLC). Will also need to submit corporate resolution for contractor and any other major expenditure.

- b. St. James, Washington – postponed to April; written information submitted
  - c. St. Ann, Long Grove – postponed to April
  - d. Sacred Heart Cathedral – postponed to April; meet at SHC to see project to date
4. Approved November 29, 2012 minutes
5. Review of Corporate Resolutions
6. Commission Chair – still pending
7. Other: Future scheduled meetings – March 28 (cancel; Holy Thursday); April 25 at SHC

Respectfully submitted,

Deacon Frank Agnoli



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DAVENPORT