Minutes  
Diocesan Building Commission  
St. Vincent Center, Davenport  
January 22, 2009  
2:00 PM

Members Present: Frs. Tony Herold and Jim Vrba (chair); Mr. Tom Fennelly; Mr. Mike Pittman  
Ex Officio: Bishop Amos; Msgr. John Hyland, Dc. Frank Agnoli, Ms. Char Maaske

1. The meeting opened at 2:00 pm.

2. Minutes of December 4, 2008 meeting approved.

3. Mike Pittman welcomed to the DBC.

4. The following presentations were made to the Diocesan Building Commission, and the following actions were taken:
   a. St. Mary, Pella – Fr. Dennis Hoffman  
      Proceed. Return to DBC next month for further discussion on finances.
   b. St. Mary, Fairfield – Fr. Stephen Page and Tim McMann  
      Proceed. Present to DLC: final plans and liturgical furnishings (March).

5. Corporate resolutions received since December were reviewed.

6. Next meeting: Thursday, February 26, 2009; at the chancery. Invite Pella, Muscatine, St. Anthony; ask for updates from St. Patrick and St. Thomas More.

7. Closing prayer.

8. Meeting adjourned at 4:25 pm.

Respectfully submitted,  
Deacon Frank Agnoli  
DBC Secretary