

Minutes
Diocesan Building Commission
St. Vincent Center, Davenport
January 28, 2010
2:00 PM

Members Present: Fr. Jim Vrba (chair); Fr. Tony Herold; Mr. Tom Fennelly; Mr. Mike Pittman
Ex Officio: Msgr. John Hyland; Dc. Frank Agnoli; Ms. Char Maaske
Absent: Bishop Amos Guest: Ms. Mary Weiser (schools)

1. The meeting opened at 2:00 pm with prayer.
2. Minutes of April 2009 meeting approved.
3. Presentations
 - a. Our Lady of Victory, Davenport – Msgr. Parizek, Judy Johnson
Updated committee on project.
 - b. Sacred Heart Church, Fort Madison – Fr. Troy Richmond; Paul & Diana Menke
Presented need for maintenance/repair of stained glass windows. Safety issues reviewed; Char will be in contact with insurance carrier. Parish will undertake comprehensive study of facilities to assist in long-term planning. Strongly urged not to pursue designation as historical site.
4. Corporate resolutions since October 2009 reviewed.
5. Next meeting: February 25, 2010 @ 2pm
6. Meeting adjourned at 3:00 pm