



DIOCESE  
DAVENPORT

## BUILDING COMMISSION

Thursday, January 28, 2016

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

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

1. Prayer
2. Introductions
3. Parish Presentation
  - a. West Burlington

Fr. Steinle and Tom Chicken. Existing church does not have bathrooms or running water. Parish Center is not connected. Three concept drawings done; one selected by parish leadership and presented. Plan addition to make larger entrance / small gathering area with washrooms. Door moved from tower to center. New ramp. Existing large center window will be moved to tower; Bovard Glass has looked at plans. Re-do stairs to choir loft. DBC provided feedback. Need to inform the parish of plans and listen to feedback – and then generate final construction documents (to return for review once completed).

Estimated cost \$400,000. Have the cash on hand. Congregation of 435 people and have had recent campaigns; so do not see a need to have a formal campaign. Invite donations from those so inclined. Share financials with parish so they know how parish can afford the project. Reminded to have all insurance documents in place. Submit corporate resolutions as needed. Frank will review with Bishop Amos and follow-up with Fr. Steinle.

4. Other building projects
  - a. Fort Madison – ready to proceed with gathering space project
  - b. Grinnell – to present next month
  - c. Clinton – brief update by Michael Pittman; possible presentation next month
5. Approve September 10, 2015 minutes
6. Review of Corporate Resolutions (see below)
7. Other –
  - a. Replacement for Paul; other terms coming to an end
  - b. Letter regarding *Laudato Si* – Frank will send follow-up  
Discussed; DBC in agreement in principal yet also aware of practical concerns. DBC is committed to keeping the question in front of parishes as they undertake building and renovation projects: “What review did you do for energy consumption / alternatives?”
8. Future scheduled meetings – February 25, 2016

Respectfully submitted,

Deacon Frank Agnoli  
Director of Liturgy  
Interim Chair, Diocesan Building Commission