

Building Commission

Thursday, January 29, 2015
Chancery (St. Vincent Center), Davenport

1:00 PM
Notes:

Members Present: Fr. Paul Appel, Mr. Tom Fennelly, Mr. Dick Kleine

Ex officio: Bishop Martin Amos , Msgr. John Hyland, Dc. Frank Agnoli, Ms. Char Maaske.

Absent: Mr. Mike Pittman, Mr. Paul Scheibelhut

1. Prayer

2. Introductions

3. Parish Presentation

a. Sacred Heart Cathedral – update on Phase 2 \$3M currently pledged (\$1M collected); total budget \$5.5M. Fundraising continues; Cathedral Sunday pending. Cathedral community very supportive. Phase 3 will be school demolition and parking lot (\$500K). Eventually, church roof and windows will need attention. Hopefully construction can begin in spring 2016.

b. St. Mary, Grinnell

Capital campaign started a number of years ago, but problems developed which led to postponing of project. Now problems seem to have been overcome and parish is ready to begin again. Original capital campaign (George Joseph Consulting) – target of \$1.3M. Parish set goal of \$2.3M for phase 1 of a 2-phase project. Cost of new plan is \$2.4M. This combines the 2 phases of the original plan. Major savings came from avoiding excavation for a basement, the use of multipurpose rooms (moveable walls/doors), and adjustments to grade. In addition, since land does not have to be purchased, that expense (\$500K) is saved. Plan includes some adjustments to the church itself, so liturgical commission will need to be consulted. Propose adjustments to sanctuary, building of chapel of repose (discussed possibility if using an existing sacristy instead of apse), chapel for reconciliation, and increased seating (5 pews). Parish to be informed and new fundraising efforts undertaken. Return to DBC and present to DLC once schematics are ready.

- 4. Other building projects
 - a. Holy Family (Ft. Madison) 'gathering space' postponed
 - b. Follow-up on St. Wenceslaus request for information sent; pending
 - c. Need to follow-up with Muscatine: water damage at St. Mathias; disposition of St. Mary
- 5. Approve October 30, 2014 minutes
- 6. Review of Corporate Resolutions (see below)
- 7. Other
 - a. Membership: Mr. Mike Pittman and Mr. Tom Fennelly agreed to serve another 3-year term
 - b. Given growth on east side of Bettendorf, is it time to begin conversations re: new church in this area? Bring to pastoral planning group for discussion and begin exploring possibilities.
- 8. Future scheduled meetings Feb 26, March 26

Respectfully submitted, Deacon Frank Agnoli, MD, DMin Interim Chair