



DIOCESE DAVENPORT

BUILDING COMMISSION - MINUTES

Thursday, February 9, 2012
Saint Vincent Center, Davenport
1:00 PM

Members Present: Fr. Jim Vrba (chair); Mr. Tom Fennelly; Mr. Mike Pittman
Ex Officio: Bishop Martin Amos; Msgr. John Hyland; Dc. Frank Agnoli; Ms. Char Maaske
Absent: Fr. Thom Hennen;

1. Prayer
2. Parish Presentation – St James, Washington
 - a) Re-phasing due to financial constraints: (1) lighting and sound, demolition south wall, construct vestibule, move organ, baptistery windows re-caulked; (2) floors (incl. asbestos abatement), pews and sanctuary; (3) reservation chapel, reconciliation, OLG shrine, furnishings; (4) baptistery: immersion font, ambry
 - b) Specifics of sound/lighting discussed. Estimate 125-150K for first phase.
 - c) Recommend proceed with Phase 1 (submit appropriate CRs) and continue working towards Phase 2; return when ready to present Phase 2 – DBC and DLC
3. Stained Glass company offer to parishes of diocese – Dc Agnoli
 - a) Mark Davidson – Associated Crafts
 - b) Requested that Dc. Agnoli contact references
 - c) Will not pursue at this time; keep on file
4. Review of June 30, 2011 minutes /notes (cf attachment)
5. Review of Corporate Resolutions (cf below)
6. Other
 - a) Centerville Dedication – Sunday, March 25, 9am
 - b) Fr. Vrba will inquire as to new projects
7. Next scheduled meeting – Thursday, March 29, 2012, 1:00 pm.