



DIOCESE
DAVENPORT

BUILDING COMMISSION

Thursday, February 25, 2016

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

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

1. Prayer
2. Introductions
3. Parish Presentation
 - a. Sacred Heart Cathedral (1pm)
 - Reviewed plans. Revised after input from a number of groups. Finances: \$6M building (plus \$300K for parking lot and \$150K to take down school). \$2.3M on hand (campaign money) and \$2.3M in pledges. In addition. Have sufficient funds on hand if include parish savings (CDs) to begin construction. By this spring will have at least 60% on hand, so able to begin construction. If necessary, can omit finishing the basement for now (\$500K). 14 month construction schedule.
 - Next step will be to finalize construction documents and then go out for bid. Continue fundraising and keeping parish informed. Return with final documents. OK to proceed.
 - b. Grinnell (130pm)
 - \$2.3M project. \$1M currently on hand; donations increased after conducting in-house commitment program (\$500K over 4 months = pledges from 90% of active parishioners). Pledges at \$1.7M over 5 years. Working on other financing possibilities.
 - Schematic designs reviewed. Will paint and provide new carpet for church itself, and provide new flooring for choir loft (and stairs to it).
 - OK to proceed. Encouraged to begin construction as soon as possible.
 - Return with construction documents. Consult Diocesan Liturgical Commission. File appropriate corporate resolutions.
4. Other building projects
5. Approved January 28, 2016 minutes
6. Review of Corporate Resolutions (see below)
7. Other –
 - a. Membership – possible member discussed and approved
 - b. Char Maaske's last meeting. She was thanked for her years of service.
8. Future scheduled meetings – April 28
 - a. W. Burlington to present – invite Fr. Goetz as well
 - b. Clinton – pending

Respectfully submitted,

Deacon Frank Agnoli
Interim Chair