



BUILDING COMMISSION
Thursday, February 27, 2014
Chancery (St. Vincent Center), Davenport
1:00 PM
Minutes

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

1. Prayer
2. Introductions
3. Parish Presentation
 - a. St. Peter, Cosgrove
Feasibility study reviewed. Currently 178 families; growing area (city of Tiffin / Johnson County). Explored other parish halls. Current hall needs to be replaced (demolished). Rezoning process. Building \$750K. Parking lot, septic, retention wall, etc. will bring cost to about \$1M. Financing plan reviewed. \$200K available now; remainder would require capital campaign + loans. Need 60% on hand (excluding loans) to begin. A feasibility study for financing ought to be considered before proceeding. Begin to share information with the parish. Return with schematic designs.
 - b. St. Mary, Oxford
Corporate resolution to purchase land. Plan on asking city to close street. Then build on this combined property. Upper level would be hall / gathering space and lower level for classrooms. Current hall (which is downtown) is not suitable for religious ed. Having hall next to church is also a benefit (currently need to cross major road and train tracks). In interim, can use land for parking. Land = \$35K; have cash on hand. Recommend approval for purchase. Consider feasibility study in conjunction with Cosgrove.
 - c. St. Wenceslaus, IC
Precipitating issue: deteriorating roof and gutters. New issue: foundation walls cracked and mortar deteriorated. Propose short-term landscaping and repair roof/gutters to prevent further water damage to foundation. Three long-term options presented. Have requested that they consult the deanery and the local planning committee and report back to Bishop as soon as possible.
4. Other building projects
5. Approved January 30 minutes
6. Review of Corporate Resolutions
7. Other: Future scheduled meetings –
 - a. March 27 – cancel due to schedule conflict
 - b. April 24 – Glass Heritage presentation

Respectfully submitted,
Deacon Francis L. Agnoli, MD, DMin
Interim Chair