Minutes:

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

DLC Members: Fr. Jeff Belger, Ms. Gale Francione, Sr. Joann Kuebrich, Deacon David Montgomery, Ms. Patti McTaggart, Ms. Tammy Norcross

1. Prayer

2. Introductions

3. Parish Presentation
   a. St. Mary, West Point: propose three-phase project to include (1) renovations/restructuring of church itself; (2) renovation of existing meeting space and attend to priest housing; (3) addition of new parish hall and offices. Estimate Phase 1 at $250K, with total project at $2.5 million. Plan on using savings (esp. initially) and undertake fundraising.

   Follow-up: Financing plan for phase 1, to include deferred maintenance. Total costs and sources of income (DBC). Bring schematics for phase 1; include designs for liturgical furnishings (DBC & DLC). Then return with final designs for final approval (and corporate resolution) (DBC & DLC). Will also need to submit corporate resolution for contractor and any other major expenditure.

   b. St. James, Washington – postponed to April; written information submitted
   c. St. Ann, Long Grove – postponed to April
   d. Sacred Heart Cathedral – postponed to April; meet at SHC to see project to date

4. Approved November 29, 2012 minutes

5. Review of Corporate Resolutions

6. Commission Chair – still pending

7. Other: Future scheduled meetings – March 28 (cancel; Holy Thursday); April 25 at SHC

Respectfully submitted,

Deacon Frank Agnoli