

Minutes
Diocesan Building Commission
St. Vincent Center, Davenport
March 26, 2009
2:00 PM

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

1. The meeting opened at 2:00 pm.
2. Minutes of February 2009 meeting approved.
3. Presentations
 - a. St. Anthony, Davenport

Project to date reviewed. Bishop Amos will write letter of support to Davenport
 - b. SS. Mary & Mathias, Muscatine

Project to date reviewed. Parish will submit corporate resolutions regarding architect and contractor as soon as available. Will return for review of design development and construction documents.
 - c. St. Andrew, Blue Grass

Proposed project presented to DBC. Reviewed steps; formal feasibility study waived. Submit appropriate corporate resolutions. Return with financing plan and schematics.
4. Corporate resolutions since January reviewed.
5. Next meeting: Wednesday, April 22 (instead of 30).
6. Closing prayer.
9. Meeting adjourned at 3:30 pm.

Respectfully submitted,

Deacon Frank Agnoli
DBC Secretary