



DIOCESE
DAVENPORT

BUILDING COMMISSION

Thursday, March 26, 2015

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, Mr. Paul Scheibelhut

1. Prayer
2. Introductions
3. Parish Presentation
 - a. St. Peter, Cosgrove

Present: Curt Barkalow (parish accountant), Rev. Ed Dunn, Guy Goldsmith (parish president), Sarah Maiers, Patrick Mouglin

Reviewed schematics and financing plan. Have 51% of projected cost as cash on hand. Request to get started even if not at 60% in order to get work started and keep costs down. Plan on \$750,000K loan; send copy of final documents to diocese. Submit final construction documents once ready and send corporate resolutions of architect and contractor. Make sure all contractors have insurance; diocese and parish as "additional insured." Permission granted to proceed.

- b. West Point – gathering space, roof

Present: Fr. Dennis Hoffman, Rebecca Hannum

Roofing: leak started last year – no major problem found, but getting to end of life of roof; need brought to finance and parish council; 2 bids at over \$400K and local company at \$120K. Money is set aside for this project; no fundraising is necessary. Permission granted to proceed.

Gathering Space: Not ready to move forward. Parish and finance councils are aware. This will eventually need fundraising. Projected cost about \$196K. Will need to present to both DBC and DLC.

Other projects: School fundraising has started as well. Parish has also undertaken restoration of painting.

4. Other building projects
5. Approve January 29, 2015 minutes
6. Review of Corporate Resolutions
7. Other –
 - a. Follow-up on St. Wenceslaus, Iowa City: roof / foundation
 - b. Follow-up on St. Mathias, Muscatine: roof / walls
 - c. Follow-up on St. Anthony, Davenport: organ
8. Future scheduled meetings – April 30

Respectfully submitted,
Deacon Frank Agnoli, interim chair