

Minutes
Diocesan Building Commission
St. Vincent Center, Davenport
April 22, 2009
2:00 PM

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

1. The meeting opened at 2:00 pm.
2. Minutes of February 2009 meeting approved.
3. Presentations
 - a. St. Mary, Riverside – Fr. Rich Adam
Beginning project to build faith formation center. Need to submit resolutions (and rationale) once ready to hire design professional and contractor, and for capital campaign. Return to DBC once ready to present financing plan and schematic designs. DBC recommends: proceed.
 - b. St. Mary, Solon – Fr. David Wilkening
Parking lot extension. Correcting water drainage issues. DBC recommends: proceed.
 - c. SS Mary and Mathias, Muscatine – Fr. Jason Crossen; Chris Weber
Corporate resolutions filed. Design development documents presented. DBC recommends proceeding; submit CR to begin bidding and build.
 - d. St. Andrew, Blue Grass – Dc. Don Frericks
Revised/updated plans presented. Need CR for contractor. Return with final drawings for Bishop and Superintendent. DBC recommends: proceed.
4. Corporate resolutions since February reviewed.
5. Other: discussion of technology in churches / parish halls. Fr. Vrba will contact Fr. Juarez to discuss plans for AV, etc. in the parish hall at the new St. Patrick's.
6. Next meeting: May 28
7. Meeting adjourned at 3:45 pm.