



BUILDING COMMISSION

Thursday, April 25, 2013

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

Members Present: Fr. Thom Hennen, Mr. Dick Kleine, Mr. Paul Scheibelhut
Ex officio: Bishop Martin Amos, Dc. Frank Agnoli
Absent: Msgr. John Hyland, Mr. Tom Fennelly, Mr. Mike Pittman, Ms. Char Maaske
DLC Members: Fr. Bruce DeRammelaere, Ms. Gale Francione, Deacon David Montgomery, Ms. Patti McTaggart, Ms. Tammy Norcross

1. Prayer
2. Introductions
3. Parish Presentation
 - a. St. James, Washington (1:00)

Phase 1 of project completed: Sound system done. Lights installed but dimming system pending. New vestibule to church added.
Phase 2 started ahead of schedule because of donation/matching pledges. Components include:

 1. Straight new pews. Flooring to be replaced.
 2. Sanctuary to be lowered and altar brought forward. Ramped.
 3. Tabernacle visible through arch into reservation chapel
 4. New liturgical furnishings, incorporating marble from former communion rail. Ambo to have adjustable height. Use existing altar
 5. Enhancement of Stations of the Cross, shrines.
 6. New baptistery – allow for immersion as well as infant baptism. Depth around 2'+.

Feedback from members of DBC and DLC given.
Timeline: construction documents by June – return then (6/27); hopefully start construction in August; complete by Christmas.
 - b. St. Ann, Long Grove (1:30)

Reviewed scope of project; budget 1.5M. Pledged 1.1M to date.
Sanctuary to be renovated to improve safety and accessibility.
Reconciliation chapel to be relocated and reservation chapel to be renovated.
Parking to be expanded and lighting installed.
Columbarium planned for cemetery.
Recently replaced geothermal units.
Plan for future technology upgrades.
Refinanced debt.
Feedback from members of DBC and DLC given.
Future meetings to be scheduled.
4. Approved February 28 minutes.
5. Future scheduled meetings – May 30 (at SHC), June 27

Respectfully submitted,
Deacon Frank Agnoli
Acting Chair, Diocesan Building Commission