Minutes
Diocesan Building Commission
St. Vincent Center, Davenport
April 28, 2011
1:00 PM

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

1. Prayer

2. Parish Presentations:

   a) Saint Mary, West Point (Fr. Hoffman)
      Window restoration ($176,000 - $200,000)
      $109K in building fund; remainder can be covered with other existing funds as well as directed solicitation. Applied for and received a 7% grant. Finances are not an issue. Building itself is in good shape, but slate roof will need replacement; will need to plan ahead for this expense. Recommend approval of the project.

   b) Saint James, Washington (Fr. Richmond)
      Renovation of church
      Planning and design process to date reviewed. Key areas: Lighting/sound/pews/flooring/remove back wall (draw baptismal font into worship area and expand capacity); re-do sanctuary; est. cost $487-675K. (upper est. includes new ramped entrance). Next phase: immersion font & reservation chapel / reconciliation chapel (no formal estimate – but talking about $200-300K). DBC recommends continuing planning process.

3. Updates:

   a. St Mary, Centerville – sending plans out for rebuild in May
   b. St. Mary, Solon – completing basement renovation


5. Review of Corporate Resolutions.

6. Replacement for Fr. Herold – names suggested; Frank will take to Bishop

7. Next meeting will be on Thursday, May 26, 2011

Respectfully submitted,
Deacon Frank Agnoli
Director of Liturgy