

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
4. Review of February 24, 2011 minutes. Approved.
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