



BUILDING COMMISSION

Thursday, April 28, 2016

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

Members Present: Ms. Josie Collins, Mr. Tom Fennelly, Mr. Dick Kleine, Mr. Shawn Larson, Mr. Mike Pittman
Ex officio: Bishop Martin Amos, Msgr. John Hyland, Fr. Tony Herold, Dc. Frank Agnoli, Ms. Nicole Gartner
Absent: Fr. Paul Appel

1. Prayer
2. Introductions – new members
 - a. Fr. Herold
 - b. Josie Collins
 - c. Shawn Larson
3. Parish Presentation
 - a. 1pm - W. Burlington

Presentation of construction documents. Concerns raised by DBC at initial presentation have been addressed. In the process, the large stained glass window will be cleaned and re-installed. Have presented plans to the parish, and reception was positive. Financing of the project has also been presented to the parish. The DBC recommends approval. Parish to submit corporate resolution for construction to begin and for hiring of contractor. Include insurance documentation.

- b. 130pm - St. Paul the Apostle

Review of long-range plan for parish campus—church as well as school. Various options discussed and questions raised. Capital campaign and feasibility studies will be needed. Request permission to begin feasibility study. DBC recommends that the parish proceed with the feasibility study. Submit corporate resolution. Share results with DBC and DLC once completed.

- c. 2pm - St. Thomas More

Recently completed capital campaign for both debt reduction and finishing of lower level (HVAC, add restrooms, add dropped ceiling, AV system). Have \$1.4M in pledges and \$500K on hand. \$200K has gone for debt reduction already, leaving \$300K to cover costs of project (est: \$150-180K). Asking permission to move ahead with lower level improvements. Return to DBC with drawings (anticipate that will only need one visit) on May 26.

- d. 230pm – Pella

Here to discuss use of old rectory and old church. These are of no further use to the parish. Options have been explored. Currently, best option is to put house up for sale independent of the church and to continue renting the church until a more permanent solution can be found. The DBC recommends that the parish goes ahead with sale of



house. Submit corporate resolution when ready to sell. If it is possible to sell church, then explore – but does not seem likely in the near term. Review rental agreement – send to CFO for review.

New church is paying off construction debt. Undergoing 'soft' campaign to extend pledges one more year to get parish debt free by July 2017.

Looking to build storage building at church site. Have funds on hand to cover estimated cost. Recommend proceeding. Submit corporate resolution. Attend to insurance requirements.

Windows in Blessed Sacrament chapel look over electrical boxes, etc. Suggesting stained glass windows. Roughly \$2000 for both windows. Frank will take to DLC tomorrow for discussion.

4. Other building projects
 - a. none
5. Approve February 25, 2016 minutes
6. Review of Corporate Resolutions
7. Other –
 - a. none
8. Future scheduled meetings – May 26
 - a. Regina
 - b. St. Thomas More
 - c. JCPoP

Respectfully submitted,

Deacon Frank Agnoli
Interim Chair