



DIOCESE  
DAVENPORT

## BUILDING COMMISSION

Thursday, May 29, 2014

Chancery (St. Vincent Center), Davenport

1:00 PM

**Minutes:**

Members Present: Fr. Paul Appel, Mr. Tom Fennelly, Fr. Thom Hennen, Mr. Dick Kleine,  
Mr. Mike Pittman, Mr. Paul Scheibelhut  
*Ex officio:* Msgr. John Hyland, Dc. Frank Agnoli, Ms. Char Maaske  
Absent: Bishop Martin Amos Guest: Lee Morrison, Superintendent of Schools

1. Prayer
2. Introductions
3. Parish Presentation
  - a. Our Lady of Lourdes School, Bettendorf  
Concerns: pre/post care house needs work; library (emergency exits, asbestos); # classrooms. Plan on beginning next summer after raising funds and communicating with school and parish communities. Air quality testing in process – if poor, may need to push project faster. Working closely with city. Recommend that the project proceeds. Let DBC know air quality results. Return July if need to proceed faster; otherwise, next year with final plans.
  - b. Holy Family, Fort Madison: Sacred Heart & SS. Mary & Joseph Churches  
4 years ago did emergency repairs of windows at Sacred Heart. Now proposing to finish project at SH (repair 41 windows and add protective coverings to all) and repair some windows at SS. Mary and Joseph (tower) and re-cover all. Both buildings are sound structurally. DBC recommends (a) no need to undertake mechanical study at this time; (b) go ahead with fundraising; (c) undertake project as outlined; and (d) make up any funding shortfall through savings. Will submit appropriate corporate resolutions. Also needs new roof on rectory. Insurance \$12K; parish will need to spend around \$20K. Will submit corporate resolution.
4. Other building projects
5. Approve April 24 minutes
6. Review of Corporate Resolutions (see below)
7. Other – Fr. Thom off / Fr. Paul Appel on

Future scheduled meetings – June 26 (no meeting); July 31

Respectfully submitted,  
Deacon Frank Agnoli, Chair