



# DIOCESE DAVENPORT

## BUILDING COMMISSION

MINUTES: Thursday, May 31, 2012  
Saint Vincent Center, Davenport  
1:00 PM

Members Present: Fr. Jim Vrba (chair); Fr. Thom Hennen ; Mr. Tom Fennelly; Mr. Mike Pittman  
*Ex Officio:* Msgr. John Hyland; Dc. Frank Agnoli; Ms. Char Maaske  
Absent: Bishop Martin Amos;  
Guests (for West Point presentation):  
Sr. Laura Goedken; Mr. Lee Morrison; Ms. Mary Wieser

1. Prayer
2. Introductions
3. (1:15 pm) Parish Presentation – West Point, et al – Fr Hoffman

Liturgical consultant was hired and has been working with community. Developed overarching plan for parish. Parish-wide meetings well-attended and supported. Results collated and presented to parish. No specific plans have been made – which is the next step. Renovation of church - architectural interviews for structural evaluation / building assessment are pending. Once have specific plans in mind, their hope is to use same firm to develop master plan for entire physical plant (e.g., rectory, offices). OK to proceed with interviews of architects for structural assessment. Corporate resolution. Present results of assessment to DBC. Return to DBC and to DLC once have first draft of plan for church. Need Deanery priests to sign off on plan as well.

4. (2:00 pm) Parish Presentation – St Joseph, Wellman – Fr Goetz

Only bathrooms are in basement; so propose addition to church to include coat room and unisex washroom. Cost = \$36K. Fully funded. Modifications suggested. Next step is corporate resolution. No need to return to DBC.

5. (2:30 pm) Parish Presentation – SH Cathedral Update – Fr R Adam - Rescheduled.
6. Update on other building projects – Deacon Agnoli & Fr Vrba  
Will follow-up with St. James, Washington.
7. Reviewed April 26, 2012 minutes /notes
8. Reviewed Corporate Resolutions
9. Other: next scheduled meeting – Thursday, June 28 -- 1:00 pm.