



DIOCESE
DAVENPORT

BUILDING COMMISSION

Thursday, June 27, 2013

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

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

1. Prayer
2. Introductions
3. Parish Presentation
 - a. St. James, Washington

Reviewed construction documents. Still waiting for seating plan and final cost figures (which will determine scope of final project). Parish to proceed but asked to follow-up with details of costs and financing (and final project scope), seating plan, and plans for tabernacle. Will follow-up electronically; return only if necessary.

4. Update on other building projects – Deacon Agnoli
5. News: St. Mary, Muscatine – Char Maaske

Floor unsafe; church not being used. Final assessment and plan of action still pending.
6. Approved May 30 minutes
7. Reviewed Corporate Resolutions (see below)
8. Commission Chair- no action
9. Other - none

Future scheduled meetings – July 25

Respectfully submitted,

Deacon Frank Agnoli
Interim Chair