



DIOCESE of DAVENPORT

BUILDING COMMISSION - MINUTES

Thursday, June 28, 2012
Saint Vincent Center, Davenport
1:00 PM

Members Present: Fr. Jim Vrba (chair); Mr. Tom Fennelly; Mr. Mike Pittman
Ex Officio: Bishop Martin Amos; Msgr. John Hyland; Dc. Frank Agnoli; Ms. Char
Maaske
Absent: Fr. Thom Hennen

1. Prayer
2. Introductions
3. (1:15 pm) Parish Presentation – Sacred Heart Cathedral – Mark Miller
 - a. Review if multi-phase plan; suggestions surfaced
 - b. Return in 1 month; bring cost estimates
4. Update on other building projects – Deacon Agnoli & Fr Vrba
 - St Mary, Grinnell: parish hall project; awaiting final decision regarding proceeding or not
 - St James, Washington: renovation; new sound system in; lighting by November; bids for wall demolition / vestibule construction pending
 - Holy Trinity, Keota (corp res explanation): April 13 resolution voided
5. Review of May 31, 2012 minutes /notes - no corrections
6. Review of Corporate Resolutions
7. Other – options for new chair discussed; Bishop to contact

Next scheduled meeting – Thursday, July 26 -- 1:00 pm.

Future meetings: August 30; September 27; October 25; November 29

Respectfully submitted,

Deacon Frank Agnoli
Director of Liturgy