

Minutes
Diocesan Building Commission
St. Vincent Center, Davenport
June 30, 2011
1:00 PM

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

1. Prayer
2. Parish Presentation – St Mary, Centerville
GoToMeeting conference call with:
 - Ann Young – chair of building committee
 - Frank Belloma – parish council president
 - John Gardner – architectRevision of scope of project and budget reviewed and approved. DLC to review designs of liturgical furnishings. Parish to send project to bid and hire contractor; submit appropriate corporate resolutions when ready.
3. Project Updates: no new information to report
4. Review of May 26, 2011 minutes - approved
5. Review of Corporate Resolutions
6. Other - none
7. Next scheduled meeting: July 28 canceled; meet on August 25, 2011 if needed.

Respectfully submitted,

Dc. Frank Agnoli