



**DIOCESE
of
DAVENPORT**
BUILDING COMMISSION - MINUTES

Thursday, July 26, 2012
Saint Vincent Center, Davenport
1:00 PM

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

1. Prayer
2. Introductions
3. (1:15 pm) Parish Presentation – Sacred Heart Cathedral – Mark Miller, Fr. Rich Adam, Carol Haines, (finance), Jim Carter, (maintenance), Molly Schnell (director)
 - a. Discussed access to sacristy, ramp on east side too steep, affects floor joists, takes too much floor space, affects heating and cooling in basement. Future ramp behind the altar when hall and gathering space done, then will redo the west ramp. Future vesting in the new hall rather than the rectory. Currently continue to use the west ramp for handicap entrance. Decision: will not do ramp into sacristy on east side.
 - b. Discussed placement of restroom in sacristy, handicap accessible, allows enlarged size of conference room which will be greatly used.
 - c. Consider flow for funerals and weddings; check with liturgical consultant for future liturgy needs.
 - d. Convent to be demolished August 3rd notice for asbestos removal.
 - e. Drawings done early August, bids first of September
 - f. Will begin talks with Ray German and George Joseph to discuss fundraising.
 - g. Discussed estimated construction costs Sept thru Dec \$400,000
 - h. Fr. Adam is reminded to submit appropriate Corporate Resolutions as contractors are hired.
4. Update on other building projects –Bishop Amos reviewed plans at Houghton to replace the roof for \$350,000. Bishop will contact Fr. Beckman to suggest roofing options other than copper and also to confirm priests in the deanery have discussed the parish proposal
5. Review of June 28, 2012 minutes /notes - no corrections
6. Review of Corporate Resolutions
7. Other – options for new chair discussed; Bishop to contact

Next scheduled meeting – Thursday, August 30 -- 1:00 pm.
Future meetings: September 27; October 25; November 29

Respectfully submitted,
Charlene Maaske