



DIOCESE
DAVENPORT

BUILDING COMMISSION

Thursday, August 29, 2013

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

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

1. Prayer

2. Introductions

3. Parish Presentation

a. 1:00pm – Welton

Presented extensive list of issues that insurance inspection says must be addressed. It has been 3-4 years since problems were first identified: (1) ramp: repaired by parishioners; (2) bat control (in process); (3) water damage in basement: \$10,400; (4) roof replacement: \$85,000; (5) tuckpointing: \$156,636. Total > \$250K.

An informal structural review suggests that the biggest structural issue is basement seepage. Otherwise, building seems sound. Finances do not seem to be up to the task of covering the costs of these repairs as well as ongoing maintenance. Parish needs to be informed of the scope of the issues raised and a decision regarding long-term viability needs to be made.

b. 1:30pm – Hills

Presented plans for addition to church to allow for better handicapped accessibility (including elevator) and renovation of basement (incl. restrooms, kitchen, wiring, boiler, AC). Total cost: \$330K (basement) + \$462K (addition) = \$800K. Finances sound and funds available without need of a capital campaign. Recommend that the project proceed. Return with construction documents. Submit corporate resolutions along the way.

4. Other building projects – none reviewed

5. Approved June 27 minutes

6. Reviewed Corporate Resolutions submitted since last meeting

7. Commission Chair – still open

8. Future scheduled meetings – September 26, October 31; no meeting in November (Thanksgiving)

Respectfully submitted,
Deacon Frank Agnoli, interim chair