



DIOCESE  
DAVENPORT

## BUILDING COMMISSION

Thursday, September 10, 2015

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

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

1. Prayer
2. Introductions
3. Parish Presentation
  - a. West Point

Beginning fundraising; pledges over next 2 years. Cost estimate \$196K (per architect; no formal bids yet). DBC concerned this is too low (closer to \$90/sq ft rather than \$70). Likewise, concern over competing project at area school (\$5M). Accessibility discussed.

At this point, we recommend:

1. Continue fundraising, which will help to assess support and feasibility. Recommend going beyond a single letter to personal contact.
  2. If project appears feasible, then have architect render schematics and ask for formal bids.
  3. At that point, return to DBC to review plans and financing.
  4. Visit to DLC to discuss font and confessional.
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4. Other building projects – n/a
  5. Approved March 26, 2015 minutes
  6. Review of Corporate Resolutions (see below)
  7. Other –
    - a. Follow-up on St. Wenceslaus, Iowa City
      - i. March 2015: repairs to date should last 10 years; will report yearly; begin strategic planning in 5 years.
    - b. Follow-up on St. Mathias, Muscatine
      - i. April 2015: working on maintenance plan; moneys have been budgeted.
    - c. Scott County Growth reviewed.
  8. Future scheduled meetings – October 29, 2015

Respectfully submitted,

Deacon Frank Agnoli  
Interim Chair