



BUILDING COMMISSION

Thursday, September 25, 2014

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

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

1. Prayer
2. Introductions
3. Parish Presentation
 - a. 1:00 - Holy Trinity Schools

Mike Avery, John Hansen, Lori Wilson, Michael Sheerin.

Letter of Intent submitted. Desire to shift from improvements to / renovation of the elementary school (2012 capital campaign – phase 1) to new construction. Intend to begin phase 2: \$5.8 million. Conceptual drawings presented along with estimated costs. Demolition will require asbestos abatement. In-house feasibility study 4-5 years ago suggested the possibility of raising \$8 million - \$3 million has already been raised in phase 1. Currently visiting with potential donors who had expressed a preference for giving to a new construction in West Point. Campaign account currently at \$265,000 from phase 1 + additional \$100,000 phase 2 specifically for West Point.

Begin fundraising (phase 2).

Submit corporate resolutions for hiring of construction professionals. Explore in-kind donations only after the fact.

Return with Schematic Designs.

After schematics approved, bid the project.

Return with final financing plan and construction documents.

Minimum 60% cash on hand to begin build.

4. Other building projects
5. Approve August 28, 2014 minutes
6. Review of Corporate Resolutions (see below)
7. Other –
8. Future scheduled meetings – October 30

Respectfully submitted,

Deacon Frank Agnoli
Chair, Diocesan Building Commission