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