



# DIOCESE DAVENPORT

## BUILDING COMMISSION

**Thursday, September 27, 2012**  
**Saint Vincent Center, Davenport**  
**1:30 PM**

### **Minutes:**

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

1. Prayer
2. Introductions
3. Parish Presentation – St Joseph, DeWitt – Fr Connolly
  - Capital campaign for church/school maintenance approved. Reminded to obtain multiple bids for projects. Submit corporate resolutions as projects move forward. No need to return to DBC unless scope of project changes.
4. Update on other building projects – Deacon Agnoli & Fr Vrba
  - Sacred Heart Cathedral, Davenport – proceeding
  - St John, Houghton
    - Bids from other companies / roofing alternatives being sought. Structural analysis recommended. Follow-up with DBC.
5. July 26, 2012 minutes reviewed
6. Corporate Resolutions reviewed
7. Commission Chair update: search continuing; Fr. Vrba thanked for his service
8. Other
  - Sika/Sarnafil roofs – informational material received and filed

Future scheduled meetings – October 25, November 29, 2012

Respectfully submitted,

Deacon Frank Agnoli  
Secretary / Director of Liturgy