



BUILDING COMMISSION

Thursday, October 30, 2014

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

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

1. Prayer
2. Introductions
3. Parish Presentation
 - a. Fort Madison (SS. Mary & Joseph)

Propose construction of gathering space under existing choir loft. Will lose 3 rows of pews (about seating for 100?). But no structural changes to church, electric and HVAC and sound system already in place. Space will be 60' wide and 17-24' deep. Cost 20-25K. Volunteer labor. Safety/insurance issues reviewed; they do have a safety officer in place. Pastor to contact insurance company to let them know about project. Approved by Bishop. Send in corporate resolutions. No need for a return visit.

4. Other building projects
5. Approve September 25, 2014 minutes
6. Review of Corporate Resolutions
7. Other – importance of documenting insurance coverage for construction projects stressed; will ask parishes to send copies of coverage from contractors before any corporate resolutions are signed; consideration to be given for a standard contract for the diocese – Char Maaske will follow up with Misters Fennelly and Pittman with language from Molyneux for consideration.
8. Future scheduled meetings – January 29, 2015

Respectfully submitted,

Dc. Frank Agnoli
Interim Chair