

Minutes  
Diocesan Building Commission  
St. Vincent Center, Davenport  
December 16, 2010  
1:00 PM

Members Present: Fr. Jim Vrba (chair); Mr. Tom Fennelly; Mr. Mike Pittman  
*Ex Officio*: Bishop Martin Amos; Msgr. John Hyland; Dc. Frank Agnoli; Ms. Char Maaske  
Absent: Fr. Tony Herold  
From Diocesan Liturgical Commission: Gale Francione

1. Prayer
2. Parish Presentations
  - a. St Mary, Solon – renovation plans for lower level of parish hall into classroom / retreat space.

Parish plans renovation of unfinished basement into classrooms / retreat space. Funding will be combination of cash on hand, fundraising, short-term loan. DBC recommends that the project goes forward. Follow-up: To meet with deanery priests. To inform parish and finance councils of status. Corporate resolution for hiring.
  - b. St Joseph, West Liberty – feasibility study review; interior church renovation of pews and ramp to altar space.

The DBC agrees to go ahead with the project as planned (as an extended maintenance project; DBC recommended minor adjustment to seating) because of immediate need. However, in the long-term, a more intentional look at the liturgical space (in light of what happens in diocesan pastoral planning) is needed. Recommend that the parish take question of font to DLC.
3. St Mary, Centerville – review construction documents

Plans submitted by parish reviewed. Questions raised by DBC will be sent to liturgical consultant, architect, and parish leadership for resolution. Recommend in person visit in February.
4. St. James, Washington – feasibility study review of interior church renovation

OK to proceed. Arrange for visit with DBC and DLC once drawings available.
5. Insight Consulting Architects – short presentation on energy conservation

Made brief presentation due to scheduling conflict. Will return in February.
6. Review of June minutes
7. Review of Corporate Resolutions
8. Membership / expiring terms discussed
9. Next scheduled meeting = Thursday, February 24; 1:00 pm