



## BUILDING COMMISSION

Thursday, June 30, 2016

Chancery (St. Vincent Center), Davenport

1:00 PM

**Minutes:**

Members Present: Fr. Paul Appel, Ms. Josie Collins, Mr. Tom Fennelly, Mr. Mike Pittman  
Ex officio: Bishop Martin Amos, Msgr. John Hyland, Fr. Tony Herold, Dc. Frank Agnoli, Ms. Nicole Gartner  
Absent: Mr. Dick Kleine, Mr. Shawn Larson

1. Prayer
2. Introductions
3. Parish Presentation

a. 1 pm – Regina

Matt Pacha, Jason Dumont, Alan Opheim. Review of Feasibility Study. Wanted \$10M campaign; suggest 12-month campaign of \$4.2-4.7M. The priorities identified by the site plan process received support. Good indicators that campaign would be supported.

Would like to move forward with entire plan, but doing it in phases, with the hope that momentum builds over time. Plan on two, three-year campaigns.

Priority is the 1<sup>st</sup> Avenue access project ("Phase 0"). Cost will be about \$200-300K. To build as soon as 100% of cash on hand. Then Phase 1 [Phase 1a (Parking lots, needed repairs and remodeling (ex: gym roof); Phase 1b (Education wing expansion. Allows Pre-K center to move the current 6<sup>th</sup>-grade area. Move elementary offices for security purposes.) 2<sup>nd</sup> Phase would be: Renovate lobby – athletic facilities. Gym/auditorium.

Recommend that the project proceeds. Three resolutions presented and approved: Accept land needed for 1<sup>st</sup> Ave. access; Hire Struxture as architects; Hire Steier for campaign management. As project continues, file needed resolutions. Return prior to each major milestone (Phases 1a, 1b, 2).

b. 1:45 pm – St. Paul

Feasibility study completed. Good support for project and campaign. Initial project \$11M (2M church + 9M school); should be able to raise \$2.4-3M in a three-year (tiered) campaign; active fundraising over the next 6 months. Recommend to proceed. File corporate resolution to hire Steier. Return with priorities next month.

4. Approve 4/28/16 minutes
5. Review of Corporate Resolutions (see below)
6. Future scheduled meetings – July 28
  - a. JCPoP – 1pm
  - b. St. Paul – 1:30pm

Respectfully submitted,  
Deacon Frank Agnoli, MD, DMin  
Interim Chair