



BUILDING COMMISSION

Thursday, July 28, 2016

Chancery (St. Vincent Center), Davenport

1:00 PM

Notes:

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

1. Prayer
2. Introductions
3. Parish Presentation
 - a. 1 pm – JCPoP

Dave Schneer, Dc. Dan Dorau, Fr. Ken Kuntz, Mike Pittman presented final construction documents. Youth room and nursery not included at this time. June 30 town hall meeting. July 22 submitted corporate resolution for financing plan. Awaiting final GMax price (Estes Construction). Then will submit final corporate resolution to begin construction. Working with Molyneaux to make sure insurance is as needed. Ground breaking on August 9 (Mass 5:30 / 6:15). Want to start construction late August; complete by July 2017. Estimated \$2.5-2.6M. Line of credit up to \$2.5M. Once completed convert shortfall into a 20-30 year mortgage; half of shortfall could be covered with savings. \$1M received of 1.7 in pledges (18mo into campaign). DBC recommends that project be approved.

- b. 1:30 pm – St. Paul

John Mann, Fr. Herold, Michelle Herrington. Held meeting with leadership. Presented initial plans. Bring \$11M project down to the \$2-3M range. Identify needs vs. wants. Dropped plans for gathering space. Changed church plans – no sacristy in place of vestibule. Font by entry. Tabernacle in midpoint / chapel space. Extend sanctuary. Some flexible seating. Replace pews. Hard surface floor. School: addition to west side of building; art/music/band to be brought into main building; improvement at main entrance (safety issues); 2 new classrooms on 2nd floor; use some smaller classrooms for flex space; elevator. Tiered goals: church and maintenance at school (2.5M); add 1st floor expansion to school (3.5M); full project (4.5M). Proceed with Capital campaign (2-month campaign / pledge over 3-year). Once able to ascertain level of funding return with financing plan and schematic designs (both DBC and DLC). DBC recommends that project proceeds.

4. Other building projects
5. Approve 6/30/16 minutes
6. Review of Corporate Resolutions (see below)
7. Future scheduled meetings – August 25

Respectfully submitted,
Deacon Frank Agnoli
Interim Chair