BUILDING COMMISSION
Thursday, January 26, 2017
Chancery (St. Vincent Center), Davenport
1:00 PM
Minutes:

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

1. Prayer
2. Introductions
3. Parish Presentation
   a. West Point
      Final drawings presented. Expanding vestibule into larger gathering space; move back wall forward (lose 5-6 rows of pews; 60-80 seats). This will be the area will be under the choir loft. Wall between narthex and nave will be 2/3 glass. Accessibility will also be improved by the use of electronic doors. Space will have its own HVAC, unit to be housed in unused choir loft. Confessional will stay off the narthex. Will need to move door to make it accessible and add visual access (safe environment). Move fixed grille. Needs better lighting. Remove unused pipe in space and add better ceiling. Font will be in gathering space. Will use current font – but plan on enlarging and deepening the bowl. Base will not change. Estimated cost $128K. Fundraising: $95K raised. Approved to proceed. Corporate resolution submitted. Submit contracts and insurance documents for review.
   b. St. Mary, Oskaloosa – proposal reviewed and recommendations/requirements sent back to parish. Letter to pastor. To return for further review.
   c. Grinnell – rescheduled
   d. St. Paul project updated. To return for formal presentation next month and to DLC on March 10.

4. Other building projects
5. Approve 10/27/16 minutes
6. Review of Corporate Resolutions
7. Future scheduled meetings – February 23
   a. St. Paul the Apostle
   b. Possibly Oskaloosa

Respectfully submitted,

Deacon Frank Agnoli
Interim Chair