



## BUILDING COMMISSION

Thursday, April 27, 2017

Chancery (St. Vincent Center), Davenport

1:00 PM

**Minutes:**

Members Present: Fr. Paul Appel, Mr. Dick Kleine, 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. Tom Fennelly

1. Prayer
2. Introductions
3. Parish Presentation
  - a. Sugar Creek: 1pm

Proposal to replace steeple siding. Siding that was put on steeple 30 years ago has been deteriorating, getting brittle and falling off. No leaking. Have been looking at a number of options. Renaissance = Hardy Siding. Estimated at \$62K. Remove all steeple roofing. Put down seal and then install siding. Still painted, so will need repainting and resealing/caulking as ongoing maintenance. Vinyl (ex: Mastic) is worth considering to decrease maintenance issues (thicker, 50 year product; also a locking system that can handle weather issues and is lower weight). Will look at other products and vendors (ex: Krause). Visit from insurance company raised some other issues to be addressed, that parish is addressing.

Reviewed funding; parish has adequate resources. Deanery approved project. DBC recommends that project goes forward. Submit corporate resolution and insurance documentation / subcontractor agreement once final decision made.

4. Other
5. Approve 2/23/17 minutes
6. Review of Corporate Resolutions (see below)
7. Future scheduled meetings – May 25

Respectfully submitted,

Deacon Francis L. Agnoli  
Interim Chair