



## BUILDING COMMISSION

Thursday, October 31, 2019

Chancery (St. Vincent Center), Davenport

10:00 AM

**Minutes:**

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

Members Absent: Ms. Josie Collins, Mr. John Mahon

*Ex Officio:* Bishop Thomas Zinkula, Fr. Tony Herold, Dc. Frank Agnoli, Mr. Tom Tallman; Dr. Lee Morrison

1. Introductions
2. Prayer
3. Parish Presentation
  - a. Our Lady of Victory: Fr. Jake Greiner, Mr. Chad Steimle, Ms. Judy Johnson, Mr. Bernie Mack  
Culmination of 3.5 years of work. Will involve piping, VRF system (heating and cooling), and ventilation. Estimated cost \$800K. Should not involve a net increase in operational cost. No asbestos issues. Discussed fundraising; finance council supportive and loan is available if needed to bridge. Time is of the essence in terms of both total cost and safety concerns. The DBC recommends that the project proceed. File needed corporate resolutions. Begin fundraising. Report back once capital campaign completed.
4. Other
5. Approved 5/30/19 minutes
6. Reviewed Corporate Resolutions
  - a. Tom Tallman will follow-up with the Cathedral re: status of recent house purchases.
7. Future scheduled meetings
  - a. January 30, 2020 (no Nov and Dec meetings) – Fr. Appel will invite Assumption HS to present

Respectfully submitted,

Deacon Frank Agnoli  
Chair