



BUILDING COMMISSION

Thursday, May 30, 2019

Chancery (St. Vincent Center), Davenport

10:00 AM

Minutes:

DBC Members Present: Fr. Paul Appel (departed 10:30), Ms. Josie Collins, Mr. Tom Fennelly, Mr. Dick Kleine, Mr. John Mahon

DLC Members Present: Fr. Bruce DeRammelaere, Gale Francione (arrived at 10:30)

Ex officio: Bishop Thomas Zinkula, Dc. Frank Agnoli, Mr. Tom Tallman

Absent: Fr. Tony Herold, Dc. David Krob, Mr. Shawn Larson, Patti McTaggart, Tammy Norcross-Reitzler

1. Prayer
2. Introductions
3. Parish Presentation
 - a. St. James Parish Center

Original design \$1.5M. Now modified, using local resources. New estimate \$875K. \$280K cash on hand; 84% pledged. Would like to start demolition in July, and pour deck soon thereafter. \$300K loan. Will manage locally. Cautioned to watch insurance concerns; can be reviewed through diocesan finance office. DBC recommends that the project go forward.

- b. St. Anthony – Confessional

Review by both DBC and DLC. John Cooper (PA) and Fr. Apo (pastor). Proposing renovation of “confessional” – accessibility, option for face-to-face confession, keep aesthetic and historical appearance; attend to sound-proofing and safe-environment requirements. Will modify 2 closets to create one storage room (left) and then modify the confessionals on the right to make the new reconciliation chapel; the goal is to make the back of the church look uniform. Challenge has been to incorporate pillar into design. Will also change doors from gathering space into nave to match. Glass on doors will be clear. Cost will be \$40K; full amount on hand. The members discussed options regarding the “barn door” solution, wondering if there could be just an upper portion that slides open if desired. Or the sliding piece may be of other material rather than wood; such as fabric. These options will be reviewed by the parish before a final decision is made. The DBC and DLC members present agree that the project should proceed. Corporate resolution has been submitted; submit addendum if changes are made to original plan or notify the Bishop’s office if will be staying with the original design. The new Confessional should be blessed using the appropriate rite from the Book of Blessings.

4. Approved 4/25/19 minutes
5. Reviewed Corporate Resolutions
6. Future scheduled meetings
 - a. June 27, 2019

Respectfully submitted,
Deacon Frank Agnoli, Chair