

Minutes
Diocesan Building Commission
St. Vincent Center, Davenport
January 22, 2009
2:00 PM

Members Present: Frs. Tony Herold and Jim Vrba (chair); Mr. Tom Fennelly; Mr. Mike Pittman
Ex Officio: Bishop Amos; Msgr. John Hyland, Dc. Frank Agnoli, Ms. Char Maaske

1. The meeting opened at 2:00 pm.
2. Minutes of December 4, 2008 meeting approved.
3. Mike Pittman welcomed to the DBC.
4. The following presentations were made to the Diocesan Building Commission, and the following actions were taken:
 - a. St. Mary, Pella – Fr. Dennis Hoffman

Proceed. Return to DBC next month for further discussion on finances.
 - b. St. Mary, Fairfield – Fr. Stephen Page and Tim McMann

Proceed. Present to DLC: final plans and liturgical furnishings (March).
5. Corporate resolutions received since December were reviewed.
6. Next meeting: Thursday, February 26, 2009; at the chancery. Invite Pella, Muscatine, St. Anthony; ask for updates from St. Patrick and St. Thomas More.
7. Closing prayer.
8. Meeting adjourned at 4:25 pm.

Respectfully submitted,
Deacon Frank Agnoli
DBC Secretary