

Minutes
Diocesan Building Commission
St. Vincent Center, Davenport
June 24, 2010
1:00 PM

Members Present: Fr. Jim Vrba (chair); Mr. Tom Fennelly; Mr. Mike Pittman
Ex Officio: Bishop Martin Amos; Msgr. John Hyland; Dc. Frank Agnoli; Ms. Char Maaske
Absent: Fr. Tony Herold
From Diocesan Liturgical Commission: Gale Francione

1. Prayer
2. Parish Presentation (s):
 - a. Our Lady of Victory / JFK School, Davenport

Plans for project reviewed. Gathering space addition to church; three additions to school (office, expansion of daycare, 3 classrooms/music room). Also some maintenance issues. Financing plans and options for making up variance reviewed.

To liturgical commission in July. Bids out in August; should have final plans/financing in place by September. Plan on communicating electronically – and return for meeting with DBC in September if required.
3. Review Minutes of April 29, 2010 meeting
4. Report of new Corporate Resolutions since last meeting
5. Next Meeting: July 29, 2010 – St Vincent Center, Davenport – 1PM
6. Adjournment