

St. Cecilia Building Committee Meeting

Date: February 5, 2007

Time: 7:00 PM

St Cecilia Social Hall

Meeting Agenda

1. Opening Prayer – Father Nienhaus
2. Committee Organization & Introductions – Jeff Witt
3. Status of Phase 1 – Jeff Witt
 - a. Construction Status
 - b. Expenditures
4. Original Phase 2 Design – Jeff Witt
 - a. Original Phase 2 Scope
 - b. Original Phase 2 floor plan
5. Phase 2 Proposed Changes – Father Nienhaus
 - a. Desire for additional seating
 - b. Desire for chapel addition
6. Status of Phase 2 – Jeff Witt
 - a. Parish Council authorized Schematic design of chapel
 - b. Chapel floor plans
 - c. Phase 2 budget
 - d. Phase 2 challenges
 - i. Funding
 - ii. Parking
 - iii. Site coverage
 - iv. Liturgical issues
7. Phase 2 Schedule – Jeff Witt
 - a. Fundraising study
 - b. Schematic design of chapel
8. Questions – Steering Committee