

St. John the Apostle Roman Catholic Church
Parish Council Meeting Minutes

January 7, 2009

Present	Fr. Mosimann, Pastor	Frank Salvato	Absent	
Members:	Fr. Tran, Assoc. Pastor	Margaret Santos	Members:	Rorie Rossie
	Mary Davis, Chair	Kate Trask		
	Joe Ange	Tom Van Nuys		
	Carol Hertz	Wendy Wagner		
	Bill Knauer	Jim Wynn		
	Charlie Rash			

1. Opening Prayer and Review of Minutes

Fr. Mosimann opened the meeting with a prayer. The minutes from the November 12 meeting were approved.

3. Introduction of New Member

Fr. Mosimann introduced Wendy Wagner, who will take over the leadership of the Outreach Committee

4. New Church

Mr. Knauer reported that we have completed the feasibility study and 32 focus groups and have made excellent progress with the architect and the conceptual design. We are now looking at four design options and will begin working with civil engineers in January to complete a topographic study. Fr. Mosimann showed the committee some of the architectural drawings. He explained the likely site arrangement as a north-south alignment. We still have a need for fellowship space and may construct a small separate building on the King Street side of the new church less expensively than a basement. Fr. Mosimann noted that we will need to expand the current lot to 250 spaces.

Mr. Carr thanked the Building Committee and Parish Council members for making their pledges. We are at \$1.6 million in pledges from advance gifts and have nearly \$200 thousand in cash up-front gifts. At this rate, we will have \$500 thousand of pledged gifts paid before we break ground, which is good.

5. Committee Reports

Mr. Ange distributed a five-year graph of our net worth, which showed a robust and steady increase from start to finish. Our assets are at \$4.4 million and our income is higher than we planned and our expenses lower. Mr. Ange noted that we will be painting the interior of the Little Church in the first two weeks of February.

Ms. Wagner reported that she and Mr. Knauer are completing the Outreach Committee leadership transfer. She is preparing for a January 26 meeting to fill vacancies of ministry coordinators.

Ms. Davis reported that we have sold about 100 of 250 tickets for the dinner auction, and will be selling them after Mass.

Ms. Trask recapped the stewardship Sunday event, noting that though the indoor location was very popular, we did not get as many numbers.

6. Spanish Mass and Ministry; Other Mass Schedules

Fr. Mosimann announced that we will begin a weekly Spanish-language Mass on January 18 at 2:30. Baptisms will be scheduled at 4:00. Fr. Mosimann also announced that we will likely have a bilingual priest from Colombia who will live in the rectory and minister to Spanish-speaking parishioners.

7. Painting Update

Ms. Santos reported that the painting of the Parish Center worship space is finished, and Fr. Mosimann added that all planned renovations to the space are now complete.

8. Parish Council Roles and Operating Principles

Ms. Davis asked for comments on the revised Operating Principles document; if she receives no changes, it will be posted as the final version.

9. New Business

We have funds to sponsor two buses to the annual Pro-Life March. The Knights of Columbus will pay for one of them.

10. Next Meetings and Adjournment

The next meetings will be on March 4 and May 6. After Fr. Mosimann led a closing prayer, the meeting adjourned at 9:30 PM.