

Present	Fr. Mosimann, Pastor	Bill Knauer	Tom Van Nuys
Members:	Mary Davis, Chair	Charlie Rash	Wendy Wagner
	Joe Ange	Margaret Santos	Jim Wynn
	Gloria Cañas	Kate Trask	
	Carol Hertz	Ken Tschida	Absent: Cliff Lapetoda

1. Opening Prayer and Review of Minutes

Fr. Mosimann opened the meeting with a prayer at 7:30 PM. The minutes from the last meeting were approved.

2. New Church Report

Mr. Tschida reported that we have 2074 responses totaling 7 million dollars and have collected more than 1.4 million dollars. We sent statements to people who have pledged. Next we will submit our application to the Architecture Review board on January 20, then the site plan on March 15. Fr. Mosimann then explained that we are now beginning to look at art and furnishings and memorializing some of them.

3. Committee Reports

Mr. Ange reported that our assets are at \$5.4 million. The building fund has \$4.7 million and so far we have spent \$674 thousand on construction. Faith Direct information is being mailed this weekend for automatic giving. Ms. Wagner said that the holiday coalition was a success with a lot of donations and volunteers for delivering items. The council proposed instituting a semi-annual second collection for emergency assistance. Ms. Trask reported that Sign-Up Sunday was our second largest, with 300 people showing interest. The Knights of Columbus noted that Fr. Tran's farewell party was hugely successful.

4. Old Business

The Council discussed continuing our measures to prevent the spread of the H1N1 flu virus. Fr. Mosimann suggested using a system where gluten-sensitive people could leave a chip with the gifts to signal that they would want to receive the Precious Blood.

5. New Business

The council will sponsor "Evening in Paris" basket for the auction. Ms. Hertz described the welcome packet that is mailed to all new parishioners. Ms. Wagner explained the mission of our new chapter of the Legion of Mary, which completes spiritual works at the behest of the parish priest. Fr. Mosimann asked for ideas for our "Jumbotron" in the narthex, which seems to be very successful because it is refreshed so often.

Finally, Fr. Mosimann announced that the bishop will begin a Lenten confession program where all churches in the diocese will offer confessions each Wednesday during Lent from 6 to 8:30.

6. Next Meetings and Adjournment

The next meetings will be on February 24 and May 5. After Fr. Mosimann led a closing prayer, the meeting adjourned at 9:10 PM.