

Present	Fr. Mosimann, Pastor	Bill Knauer	Kate Trask	Tom Van Nuys
Members:	Mary Davis, Chair	Cliff Lapetoda	Ken Tschida	Wendy Wagner
	Joe Ange	Charlie Rash		

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 30 new parishioner cards from people who joined in September 2009 that need to be distributed. We have just under 200 people using Faith Direct and more are inquiring about it. Mr. Knauer explained that our construction documents are at 60 percent completion and should be finished in July, then we will send out our bid packages. The diocese raised our budget to \$15 million from 13, based on our financial model. In two weeks we will meet with the diocese to discuss our RFP strategy. If the design is complete July 1, then we hope to have our RFP returned in July or August, the bid back in mid- to late August, and to break ground this fall.

3. Committee Reports

Mr. Ange explained that our assets (\$5.67 million) and income are better than at this time last year, but our offertory and operating income are 8-9% worse.

Ms. Wagner noted that Giving Tree gift card donations are down, but that a college student was investigating doing another collection for Haiti. She also suggested a way for subscribers to get bulletins by e-mail. Ms. Trask reported that the Stewardship committee is currently fielding e-mail requests for ministries to work together on joint efforts, such as the yard sale and parish picnic.

Mr. Lapetoda explained that Jim Patania will take over Grand Knight duties on July 1. The Knights are planning the rest of the year's activities and are currently focusing on Corpus Christi. Mr. Lapetoda also inquired about cleaning or replacing the Parish Center Chairs.

4. Old Business

Fr. Mosimann concluded that we will have two Poor Box collections for emergency assistance for needy members of our community. Ms. Davis reported that the basket we sponsored for the auction earned close to its value, about \$300. Mr. Ange said that the total income for the auction was about \$60 thousand, but not all bills are yet paid.

5. New Business

Mr. Ange explained that we may change bulletin companies. Fr. Mosimann described the upcoming Corpus Christi procession around our property planned by Marie Carpenter for June 6 following the Spanish Mass. Fr. Mosimann next explained that he may discuss the declining offertory in late May while giving an update on the building program because maintaining our financial health will be critical over the next few months. Fr. Mosimann noted that the golf tournament in September needs leadership.

6. Next Meetings and Adjournment

The next meeting was tentatively scheduled for September 8. After Fr. Mosimann led a closing prayer, the meeting adjourned at 9:40 PM.