

Present	Fr. Mosimann, Pastor	Carol Hertz	Kate Trask	Wendy Wagner
Members:	Mary Davis, Chair	Bob Hodge	Ken Tschida	Jim Wynn
	Joe Ange	Charlie Rash	Tom Van Nuys	

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. He welcomed Mr. Hodge as the Grand Knight and Mr. Tschida as an official council member.

2. New Church Report

Mr. Knauer reported that the contract for pews has been awarded to Sauder. A dark walnut stain was selected. The major items under consideration at this time are the painting of the ceiling, the area behind the reredos, and the frieze. Mr. Wynn reported that construction is on schedule; the masonry, trusses, and duct work are all going well. Rugo Stone will need 10 weeks of unimpeded work time in the sanctuary to install the reredos, so we hope for a mid-May dedication.

Mr. Tschida reported that we have collected \$3,612,700 of \$7,541,236 in pledge payments. The memorial campaign has 158 subscriptions from 108 participants. We have collected \$344,703 of \$691,040 thus far.

3. Committee Reports

Mr. Hodge reported that the Family of the Month may be awarded to any family that makes a significant contribution to the parish. The 35th Anniversary dinner and dance event will be on November 19.

Mr. Ange reported that our finances are still doing well. For last fiscal year, our offertory income was 4.4% better than planned for an average of \$24,091. Our expenses, excluding the new building, were \$1.68 million, or 8.8%, better than planned. He reported by December we will begin drawing on our construction loan with the diocese.

Ms. Wagner advised that the Legion of Mary will be coordinating the Pilgrimage to the Basilica on October 8. She does not yet have a replacement for her role as head of Outreach.

Ms. Trask reported that plans for Sign-Up Sunday (scheduled for September 24/25) are underway. She anticipates revising the Ministry Directory and publishing by January 2012.

4. Old and New Business

Fr. Mosimann announced that the parish Oktoberfest picnic will be on October 9. It will be held on the front lawn of the rectory and Whiting-Turner will conduct tours of the new construction.

Fr. Mosimann then commented that he sees the parish council as a means to hear ideas and feedback from the parish at large. He asked that such items be brought to the council meetings. He posed the questions 1) What can we better do with this body? 2) Should we have limited tenure? The council will discuss the vision for the council and parishioner feedback at the next meeting.

Mr. Ange and Fr. Mosimann explained we have to decide whether to replace the carpet with hardwood before installing the altar rail for the Little Church. Fr. Mosimann noted that he envisions retaining the current Latin Mass schedule in the new church.

6. Next Meetings and Adjournment

The next meeting was scheduled for November 2. After Fr. Mosimann led a closing prayer, the meeting adjourned at 9:20 PM.