

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

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. Knauer reported that the reredos installation is set to begin this week and take about two months to finish. We are still choosing a color scheme for the interior and a scripture text and language for the frieze. We have chosen an electronic bell vendor, Verdin, and you can hear the bells on their website. Mr. Wynn passed a photo of the newly installed rose window. We have collected more than \$4 million so far in pledges for the Capital Campaign, and received 14 new or increased pledges.

3. Committee Reports

In January the Knights are planning to assist with the March For Life and preparing a dinner for the Special Olympics.

Mr. Ange summarized the state of our accounts as of November and noted that our offertory is currently ahead of budget by 1.3%.

Ms. Wagner reported that recent highlights for Outreach are the holiday coalition drive and meals for the homeless.

Ms. Trask reported that the Stewardship Committee is working on a more extensive directory and that Sign-Up Sunday will be on September 29 and 30.

4. Old and New Business

Mr. Ange reported that the altar rail in the Little Church will be installed in late January or early February. Ms. Davis explained the council will sponsor an auction basket of a year's worth of movie tickets.

The council agreed on the success of sharing committee reports before each meeting. Fr. Mosimann then led a discussion about tenure for council members, saying that we may cycle representatives in and out for 3-, 4-, or 5-year terms on a staggered basis.

Ms. Davis suggested getting more ideas on running a formal stewardship program to encourage more involvement in events, outreach, and fundraising.

6. Next Meetings and Adjournment

The next meeting was scheduled for March 7. After Fr. Mosimann led a closing prayer, the meeting adjourned at 9:00 PM.