

Present	Fr. Mosimann, Pastor	Mariano Buitrago	Charlie Rash	Wendy Wagner
Members:	Mary Davis, Chair	Mark Elzy	Kate Trask	Jim Wynn
	Joe Ange	Dan Fagerli	Ken Tschida	

1. Opening Prayer and Review of Minutes

After taking a group photo, 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 we have technicians investigating problems with the doors. We hope to begin interviewing architects to work on Phase III Construction to expand office space and renovate school security to meet diocesan requirements.

For the capital campaign, Mr. Tschida explained that we have settled into a flat Building Fund income around \$40 thousand per month. The memorial program continues to be successful.

3. Committee Reports

Mr. Elzy explained that the Knights of Columbus theme for the year, Setting Our Faith Afire with Love, means that they intend to do more faith-oriented activities and work with very neediest in community.

Ms. Restivo has to step down from the leadership of Outreach, so we are looking for someone to take over overseeing all the ministries, social outreach, fielding calls, sharing information about exterior programs, find problems with running programs, and be a sounding board for ministry groups.

The Stewardship Committee is planning for Sign-Up Sunday and will have a proposal for Fr. Mosimann on communicating stewardship to the parish. A coordinator for the Lenten Soup Suppers is needed.

The Finance Committee stated that we are averaging almost \$31 thousand in offertory a week, compared to last year's \$27 thousand. Expenses are also better than plan and our net income. As of next week, our building loan will be at \$4.4 million.

4. Old and New Business

We get many requests for an after-funeral reception space, so we are looking for someone to coordinate what we might be able to offer to the bereaved.

Fr. Mosimann stated we will begin celebrating the Latin mass every week, beginning in October.

Recently there have been some heated debates on the Facebook group page. Fr. Mosimann agreed the group shouldn't be overly moderated, but will post that the group is a bulletin board for growth, charity, and rational discussions, and he reserves the right to remove people who don't respect other members.

Fr. Mosimann mentioned that the Pope has called for a day of fasting and prayer on Saturday to pray for peace. He will note on the website and Facebook that we will probably have adoration for this purpose.

Mr. Ange explained that we will use a new bulletin supplier, Diocesan Publications, effective March 1.

6. Adjournment

After Fr. Mosimann led a closing prayer, the meeting adjourned at 9:10 PM. The group will meet on November 13, January 8, March 12, and May 7.