

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

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. Committee Reports

The Knights of Columbus reported that Breakfast with Santa went well, and the brothers approved donations for St. John's outreach and typhoon relief. The knights also helped pick up and distribute toys at the mall in Manassas to families in need. The squires made a pilgrimage to Emmitsburg and met the supreme chaplain. The knights will hold a free-throw contest on the 12th and a pancake breakfast on the 19th. The March for Life is on the 22nd, as is the First Degree ceremony.

Outreach reported that Birthright has requested support because 11 of their 16 Virginia offices have closed because of lack of funding or volunteers. Our Gabriel Project and Giving Tree doubled past fundraising this year, and the knights have donated \$1000 in food or gas gift certificates for immediate needs. We need another two to four people for the homebound ministry (delivery of Eucharist). We completed the prison ministry's Christmas for Children campaign, wherein 11 parish families sponsored families with a parent in prison, resulting in 21 children receiving gifts.

The Stewardship committee reported that the Helping Hands ministry is going well. We are still looking for volunteers for Lenten suppers. Members recognized the hard work the Powers family has given for previous suppers. The first Meet the Pastor event for new parishioners will be on January 18.

The Finance committee reported a successful audit in December that resulted in a few small process changes. The trend for our offertory over the last three years shows nice progress. The building fund is starting to decline because people are paying off their pledges, which is an expected trend. Expenses and net income are better than plan, and an upcoming payment will reduce our loan principle to 4.0 million.

3. New Church Report

We have chosen an architect for the office expansion and are assessing plans for expanding within our current special exception. We are also discussing possible repairs to the pews and floors of the chapel.

4. Old and New Business

We purchased a new hymnal because it contains seasonal music as well as songs set to more traditional tunes, whereas some in the Vatican II hymnal use unfamiliar tunes that could confuse people.

We are considering installing automatic external defibrillators (AEDs), in advance of likely legislation requiring them in public areas. There is a meeting on February 8 for first aid and CPR training.

Our plans for perpetual adoration from Monday morning through Friday morning were featured in an article in the Catholic Herald, and we have 340 confirmed participants.

6. Adjournment

After Fr. Mosimann led a closing prayer, the meeting adjourned at 9:00 PM. The next meetings will be on March 12 and May 7.