

Minutes to the October 11, 2011 St. Leo's Parish Council Meeting Unapproved at this time

St. Leo's Parish Council met on Tuesday October 11, 2011 at the St. Leo's Catholic Church Rectory. Members present were: John Cihak, Greg Schneider, Bobbi Zimmerman, Marian Peschl, Dee Rothschadl Ron Zimmerman, Ed Mitzel, Nick Kniffen, Gary LaCompte and Father Joe. Council President John Cihak called the meeting to order at 6 pm and Father opened with a prayer. Father opened the meeting with a prayer. Council Secretary Greg Schneider read the minutes to the September meeting. Ron motioned and Gary seconded a motion to accept the minutes as read. Motion carried unanimously.

Old Business: Father reported that the removal of bats from the facilities is a WIP and will be done after the first freeze as advised by Olsen Pest Control from Yankton. Repairs for the church organ are ongoing and the organ will be non functional until repair work is done. Father and the Board agreed not to pay for the work until it is done to our satisfaction. Don Zimmerman has volunteered to assist Father in reprogramming the church bells. Father stated the new doors for the Rectory are here. Marian has volunteered to speak to Dave Tycz to get the doors installed. Father stated the basement repairs will be a long term WIP. Bobbi suggested installing whole new fixtures rather than just the tub surrounds in the Bathrooms at FCMC. Dee motioned and Marian seconded this change and the motion carried unanimously. Father also informed Bobbi he has contacted Msgr. Magnum & he will assist her on the Relics project. John stated he has contracted 7500 gallons of propane at \$1.79/gal. from Schmidt's Service with an option to a possible future lower price. John has contacted Nancy Cuka and she has accepted the position as Right to Life Representative for St. Leo's

Religious Education & Updates: Father informed the Board that CCD is now taking place with over 120 kids in Religious Ed. Also 2 new families are now involved in the program. Father stated that the dates for First Communion & Confirmation are finalized to the dates stated in the September minutes.

New Business: Father & the Board reviewed the Financial Report for September. Net Income was \$-5,176.24. Dee motioned and Marian seconded to accept the Financial Report. Motion carried unanimously. Father & Ron reviewed with the Board the bid to repair the water damage to the facilities. Midwest Masonry put in a bid of \$35,000.00 which would include tuck pointing, replacing soffits, louvers, etc. Father showed the Board a letter from Bishop Swain approving the project pending the Board's approval. Funding for the project from a parishioner who has come forward to fund the project. (Bill Hoch). Alternative funding would be some sort of appeal to the Parish. After some discussion, Ron motioned and Ed seconded to accept the contract in full. Motion carried unanimously. Father informed the Board that the new computer hardware in the offices is completed and cost less than \$8000.00. Discussion then on security of the St. Leo's facilities from the September meeting. Father, John & 1 other Council member TBD to review what keys fit what locks. Ed also suggested an electronic keying system similar to what the School has. It was agreed by the Board to look into this option also. John also discussed the possibility of the Parish helping to fund a new defibrillator for the facilities which costs \$1200.00 The KCs to donate \$400.00. Nick motioned & Dee seconded to pay for 1/3 of the cost or \$400.00 Motion carried unanimously. The Altar Society to be asked to donate the balance. Father asked the Board for its support for a new joint Parish Directory between St. Leo's & St. Vincent's at no cost. The Board pledged its support. Father also stated Saturday Night Mass time change to 5:30 pm the first Saturday of September. Ron informed the Board of the KC Memorial Mass November 7th. Ron also asked the Board to look into other possibilities for a tent for the Bazaar next year as we will no longer be getting the tent from Yankton. Matter will be tabled pending

further discussion. Next meeting tentatively scheduled for Tuesday November 15th at 6pm. Ron motioned and Ed seconded to adjourn the meeting. Father closed with a prayer.

Meeting adjourned at 7:45 pm

Greg Schneider, Secretary