

Minutes to the December 14th, 2011 St. Leo's Parish Council Meeting Unapproved at this time

St. Leo's Parish Council met on Wednesday December 14th, 2011 at the Father Cronin Center. Members present were: John Cihak, Greg Schneider, Ed Mitzel, Ron Zimmerman, Scott Schuurmans, Nick Kniffen, Dee Rothschadl, Marian Peschl, Bobbi Zimmerman, Gary LaCompte and Father Joe. Council President John Cihak called the meeting to order at 6pm and Father opened with a prayer. Council Secretary Greg Schneider read the minutes of the November meeting. Ed motioned & Dee seconded to accept the minutes as read. Motion carried unanimously.

Financial Report: Father and the Board reviewed the Financial Report for November. The majority of the Net Income was the receipt of a portion of the Norm Leheska Estate.

Old Business: Father gave the Board an update on the progress of repairs in the Rectory. Jayson Branaugh will be doing most of the repairs and updates and Tom Ranek to do the rewiring. Benefit Pancake Breakfast at FCC on Sunday December 18th, 2011. Proceeds to go to the High School Jr-Sr trip to Minneapolis June 1-4, 2012. Contracts have now been signed from Diocese & Midwest Masonry. Father and the Board decided to table the Re-keying of the facilities until early 2012. Father also reported that the defibrillator is now at FCC with Ron Wagner to give classes. Father & the Board thanked the Knights of Columbus & Altar Society for sharing the cost.

New Business: Father reported on the annual grant of \$5000 from the Catholic Foundation in Denver in memory of James Zieser. The new ribbons for the new Missals from Marge Stoebner & Mary Kreber in honor of their parents Glenn & Kathryn Duncan are now here & are being placed in the books. There was also some discussion as to possible improvements to the facilities now that the Parish has received Norm Leheska's Estate. Various projects were discussed, including Geothermal and using a portion of the money for a scholarship. It was decided to look into the feasibility of these projects. John & Greg also informed the Board of some concerns raised by some parishioners that the Diocese will get the money from Norm's estate. These parishioners were informed that the money is set up in a special account for St. Leo's use only. Father also informed the Board of the planned switch of offices between himself & Dorothy. Father & the Board also decided to keep the Christmas gifts for the various teachers and coordinators the same as last year. Bobbi reminded the Board of the Soup Kitchen at FCC on Sunday January 15, 2012. Father left the meeting at 6:50pm. In Father's absence, the Board discussed the Christmas gift for Father. After some discussion Gary motioned & Nick seconded to give Father \$500 for Christmas. Motion carried unanimously.

Next meeting tentatively scheduled for Tuesday January 17th, 2012. John asked for a motion to adjourn. Gary motioned and Nick seconded. Motion carried unanimously.

Meeting adjourned at 7pm

Greg Schneider, Secretary