

**St. Leos's Catholic Church**  
**Pastoral, Financial Councils, Bldg & Grounds Committee**

Unapproved Minutes

Tuesday, January 25, 2011 \* 4:00 pm Community Center

**1.0 Meeting called To Order;** Meeting was called to order by Father Vetter.

**2.0 Opening Prayer,** Opening prayer was led by Father Vetter.

**3.0 Roll Call,** Fr. Austin Vetter, Grace Fisher, Kim Tande, Dick Butts, Marty Anderson, Corey Bohlig, Jim Olson, Scott Johannsen, Clay Rein, Kevin Sebastian, Pat Richter, Paul Kramer, Brian Rodgers, Sue Durand.

**4.0 Approval of Minutes,** Motion to approve the minutes of Nov. 16, 2010 meeting was given by Dick Butts, second by Brian Rodgers, passed.

**5.0 Old Business,**

**5.1 Community Center Sale,** The Community Center was sold for \$350,000 and three years of office space at no cost for the Parish and the Homeless Coalition.

**6.1 Pastor's Report** Father Vetter's report is included in New Business.

**7.0 New Business**

**7.1 House,** A home was willed to the parish recently with a salable value of \$90,400

Grace Fischer motioned to accept the willed home, seconded by Marty Anderson, passed.

**7.2 Daycare,** 30 children still enrolled in daycare but will be enrolling elsewhere by targeted end date of the closing of the daycare. Employees have been successful in finding new employment.

**7.2.1 Listing, 7.2.2 Negotiating authority,** Clay Rein motioned to have the St. Leo's Daycare be listed for sale at approximately \$700,000., and Father Vetter be given authority to negotiate for the sale. Seconded by Marty Anderson, passed.

**7.2.3 Capital Campaign,** The tuck point and roof replacement/repair is estimated cost at 3.1 million. Christine Morsfield and Kristy Feist have volunteered to co-chair a capital campaign for the collection of funds required. Marty Anderson motioned to begin a capital campaign ourselves, without the use of profession fundraisers, to visit all households during lent with 100 volunteers, to collect statistical/historical family data and also to ask for a particular donation amount, based on a guessed amount, to be paid over a three year period. Seconded by Scott Johannsen, passed.

**7.2.4 Necessary bids for roof and tuck pointing and authority to choose contractors,** Corey Bohlig motioned to allow the Building and Grounds Committee authority to collect bids for the roof replacement and tuck point and the authority to hire a contractor. Kevin Sebastian seconded, passed.

**7.2.5 Insurance Claim – church roof,** The Church has replacement coverage with the church property. An adjustor will be coming to review damage to the roof of the church during a 1995 storm.

**8.0 Adjournment,** Father Vetter adjourned the meeting at 5:00 pm.

**9.0 Next Meeting** Will be announced at a later date.

**10.0 Closing Prayer,** Father Vetter led closing prayer.

Respectfully submitted by;  
Sue Zane Durand, Secretary