

**St. Leo the Great Catholic Church**  
**Pastoral Council - September 14, 2011, 7:00pm**  
**Unapproved minutes**

- 1.0 Meeting Called to Order**, Meeting called to order by Chairperson Anderson.
- 2.0 Opening Prayer**, Opening prayer led by Father Vetter.
- 3.0 Roll Call**, 5 members answering to roll call, Marty Anderson, Jim Olson, Corey Bohlig, Sue Durand, Father Vetter.  
Excused: Belinda Vollmer. Absent: Father Kadrmas, Scott Johannsen. (Durand)
- 4.0 Approval of Minutes**, Motion to approve the May 24, 2011 minutes as corrected was made by Jim Olson, second by Father Vetter. Motioned passed. Motion to approve the July 19, 2011 minutes as corrected by Jim Olson, second by Sue Durand. Motion passed. (Durand)
- 5.0 Chairperson Report**, Chairperson Marty Anderson will be moving to Bismarck sometime in October. Christine Morsfield will be finishing his position and term on the council. Father Vetter voiced and council members agreed that Marty and his wife, Pat will be missed. They were part of the parish council, building & grounds committee, Eucharistic ministry, choir, Knights of Columbus and much, much more. (Anderson, Fr. Vetter)
- 6.0 Correspondence**, No correspondence has been received. (Durand)
- 7.0 Report of Committees**
- 7.01 Buildings & Ground**; Father Vetter spoke with construction crew and felt that they were on target with completion dates at this time. Insurance claim for damage from a hail storm on the roof was settled and the monies will be collected and placed in the church building account. The settlement was \$100,000.00. (Vetter)
- The building and grounds committee goal will remain the same as last year, to assess and evaluate parish building needs and services and report back to the parish on two occasions. A new representative for this committee will be needed due to Mr. Anderson relocation. (Vetter, Anderson)
- 7.02 Word**, The goal will remain the same for the committee on Word. The goal states, "To assess the organizational and physical transition of our CCD program to Bishop Ryan High School." This goal remained the same due to the joining of St. Leo's and Little Flower for one CCD program. (Fr. Vetter)
- 7.03 Sacrament**, The new sacrament goal states, "Implementation of all sacramental changes, evaluate and assess the implantations of the New Roman Missal prior to Lent and make recommendations to further its' implementation." (Vetter)
- 7.04 Service**, the Service goal states, "To prepare and create a training program and recruitment program for our lay ministers." The action states, "To hold three training sessions for all lay ministers, two of those sessions prior to the start of Lent."
- 8.0 Old Business**, The anniversary celebration in November will have the Bishop there to celebrate the Mass. Invitations will be sent to all parishioners. The evening will include Mass, ringing of the bells, lighting of the spires and a dinner following the celebration. This dinner will include a free will offering and will take the place of the fall dinner. The fall dinner conflicts with construction needs and lends to an unsafe environment for attendees. (Fr. Vetter)
- 9.0 Pastor Report**, Father Vetter's report is throughout this meeting. No official report. (Fr. Vetter)
- 10.0 New Business**
- 10.01 Election of Officers**, Father Vetter motioned the Christine Morsfield as Chairperson until the council election, in which time Marty Anderson's position will be permanently filled. Second by Jim Olson. Motioned passed. Father Vetter motioned that Corey Bohlig continue as Vice Chairperson and Sue Durand as Secretary. Second by Jim Olson. Motion passed.
- 10.2 Appointment of Nominations and Elections Committee**. There are three positions opening on the council, two are for a three year term and one for a two year term. Sue Durand, Corey Bohlig, and Christine Morsfield will comprise the committee. Five names of eligible parishioners will be chosen, three of those will be drawn by lot to fill the three open positions.
- 11.0 Adjournment**, Next council meeting will be during the week of November 14<sup>th</sup>. Chairperson Anderson adjourned the meeting.
- 12.0 Closing Prayer**, closing prayer was led by Father Vetter.

Respectfully submitted by  
Sue Zane Durand  
Secretary