MINUTES OF THE ST. PIUS X PARISH COUNCIL MEETING

December 4, 2018

The regular meeting of the St. Pius X Parish Council was held on Tuesday, December 4, 2018, 7:00pm in the parish house. Present were: Fr. Kopel, Sarah Severson, Mike Wiley, Colleen Lamb, Tawana Grueb, Joe Stahl, Jim Thibodeau, Stacie Weinheimer and Lisa Guthmiller. Absent: Laurie Miller

The meeting was opened and led in prayer by Fr. Jerry Kopel.

A review of the minutes of the October 23 meeting and the current agenda was held. A motion to approve the previous meeting minutes and agenda was made by Colleen, seconded by Sarah and passed unanimously by council.

Current finance reports were reviewed. After a brief discussion of account balances, types of accounts and current expenses a motion was made by Mike and seconded by Joey to accept the finance reports as presented and they were approved by the Council.

OLD BUSINESS:

1. Sanctuary Lights – Father explained the issues with the lighting and differences in types of lights. He informed the council that 6 new "pro series" lights have been purchased for the sanctuary at \$400.00 each and two spots for the cross ant \$99.00 each. If needed, money will be taken from the account in Sioux Falls or the local building account fund to help with the cost. The purchase should fix the current problems and he would like to have them installed before Christmas.

COMMITTEE REPORTS:

RESPECT LIFE: Advent Baby Shower is taking place. The group distributes items collected locally first and the balance goes to Planning Life in Sioux Falls. Barb Heien made a prayer shawl for Emma Lamb, who is reportedly recovering very well, and was given to her at Maryhouse in Pierre.

SOCIAL CONCERNS: All reports say that prep for the bazaar is going well.

EDUCATION: The council was informed that Stacie is continuing to work on the Safe Environment training. Several people have donated/or offered to donate furniture for the RE TV room downstairs and thank you notes were sent out. There have been no behavior issues so far this year and good reports from teachers and subs. The next couple of weeks the kids will be practicing for Christmas Eve Mass and a training for Altar Servers will be held December 5.

MAINTENANCE: Jim informed the council that he has visited with the contractor on the roof project and he indicated to him that he would prefer to wait until spring. No further discounts would be available for waiting because he already gives discounts up front to non-profits, churches, etc.

NEW BUSINESS:

1. Mike has offered to hold a 30-45-minute training on the new AED. It was decided this would be a good idea and something will be planned after Christmas. It was suggested to have this after a 9:00am Mass and maybe serve rolls and coffee afterwards.

With there being no further new business a call to adjourn was made and a closing prayer was led by Father Kopel.

The next meeting date was set for Wednesday, February 6, 2019, 7:00pm in the church basement.