

HOLY TRINITY PARISH COUNCIL

MEETING MINUTES

March 12, 2019

Parish Council Members present:

Matt Schneider, Randy Neils, Sharon Mueller, Scott Faust, Jack Valukus, Guy Grube

Others present:

Father Tony, Kevin Bonde, Mark Vogel, Dennis Albright, Gary Mueller, Barb Hruby

- Meeting called to order at 7:00 pm by Chair Matt Schneider; Fr. Tony led the group by reciting the parish anniversary prayer, Matt followed with a reading from 1 Corith. 13: 4-8.
- Approval of February 26, 2019 meeting minutes
After review of the February 26th minutes, a motion was made by Dennis to approve, second by Sharon, motion carried.
- Finance Report
Mark reported on the February finances: Income - \$6,158.07; Expenses - \$11,256.61; net loss - \$5,098.54. Low attendance at mass due to harsh weekend weather was blamed for the disparity in expenses and income.
- Christen Women Report
Dennis reported for Lois that the CW are going ahead with replacement of the church entrance carpeting in May. They are looking for volunteers to help remove the old carpet at that time.
- Liturgy Committee Report
Fr. Tony noted that training for Lectors, Eucharist Ministers, and Ushers will be held March 14 at 6:00 pm; server training will be held March 23 at 11:00 am.
- Building & Maintenance Committee Report
The Perch Fry profit numbers have not been finalized yet; a late silent auction prize was received after the event and bids were received after mass the past several weekends. This year's profit should be over \$15,000.
- Religious Education Report
A letter from Patty Wilhelm highlighting the past months activities was reviewed. A question regarding confirmation was discussed. Normally juniors are confirmed, this year it will be seniors; this was caused by the timing of the change in RE program facilitators between Holy Trinity and St. Greg's, no confirmation date had been set.
- Cemetery Report
Gary noted that the committee would be re-writing the policy regarding the issue of urns being placed in vaults instead of just being placed in the ground.
- Athletic Club Report
Kevin noted that their committees have been staffed for 2019. The bleachers have been completed. Youth baseball registration has started for 2019 season. Jim and Georgia Mangan

will be presented with an Achievement award at the Manitowoc Co. Sports Hall of Fame banquet for their work with the baseball program at School Hill. The money received by the insurance company to replace the roof on the concession stand will be placed in a separate fund designated for roof replacement when the time comes, it will not be used for anything else.

- Public Input

A note in the suggestion box asked if Fr. Tony's sermons could be printed and placed in the pews. Father noted that this issue has been previously addressed and there is no need to discuss the issue.

- Old Business

No old business to discuss

- New Business

1. Automated Clearing House (ACH) electronic transfers for contribution offerings
This form of stewardship offerings was discussed. It appears that more parish members would be interested if offered the chance to participate. To date, 12 members have committed to using this contribution procedure.
2. Legacy/Donation gift
People wishing to donate funds towards a specific item will be able to choose which item they would like to donate to. A list of items will be posted for people to choose from, or if they wish, a list of maintenance items would also be available.
3. Parish Mission Planning goals
Matt distributed a letter he would like to present to the parish members at the end of mass on March 24th explaining the goals generated by the planning committee.
4. Office modem router
Matt discussed the problems the office and Fr. Tony were having with the office router. After much technical discussion, Kevin suggested that Barb contact TDS Webmail to look into the problem as we are paying a monthly maintenance fee. Matt presented the option of purchasing a new router.
5. Office copier
Barb explained the problem she is having with the main copier; a roller bearing is apparently wearing out for which there is no longer a replacement for, the maintenance contract expires in June and the unit is 11 years old. A proposal submitted by Rhyme Office supply was reviewed and it was decided to purchase a new copier along with a maintenance agreement for approximately \$6,500.
6. Parish Directory
Matt explained the issues he was having with the company in getting the directory proof copy. The initial deadline for the proof was early February, it will be sent out around the week of March 17th. This would set the date of final delivery around the end of April.

Because we have a combined directory with St. Greg's, delays in their submittals to the company have pushed back the dates.

7. Legion of Mary

Matt and Fr. Tony explained the background of the Legion of Mary. It's a group of volunteers that perform various acts of spiritual and social welfare among the community, visiting shut-ins, families, the sick in homes or hospitals. There is a group in Chilton and several members from our parishes are volunteers there. Fr. Tony would like to see a group formed here or combined with St. Greg's.

- Next meeting, April 9, 2019

After the closing prayer, the meeting was adjourned at 8:30.

Respectfully submitted by:

Randy Neils

Secretary