

HOLY TRINITY PARISH COUNCIL

MEETING MINUTES-Amended

June 11, 2019

Parish Council Members present:

Matt Schneider, Randy Neils, Sharon Mueller; Absent: Jack Valukus, Scott Faust, Guy Grube, Kevin Bonde

Others present:

Father Tony, Mark Vogel, Dennis Albright, Lois Albright, Barb Hruby, Gary Mueller, Mary Glomski, Carol Koenig, Pam Post, Nancy Augustine

- Meeting called to order at 7:15 pm by Chair Matt Schneider; Fr. Tony led the group in prayer. New Parish Council members Mary Glomski, Carol Koenig and Nancy Augustine along with new parish Trustee Pam Post were welcomed by everyone and thanked for providing their time.
- Approval of the May 14, 2019 meeting minutes
After review of the May 14th minutes, a motion was made by Gary to approve, second by Dennis, motion carried.
- Finance Report
Mark reported on the May finances: Income - \$22,201.63; Expenses - \$8,491.49; net gain - \$13,710.14.
- Christian Women Report
Lois noted that the baby bottle collection program for the Crossing Center in Manitowoc will wrap up in two weeks and all proceeds will be turned over to them.
- Liturgy Committee Report
No report
- Building & Maintenance Committee Report
Dennis noted that they plan to purchase a dehumidifier for the rectory basement to keep it dryer for the church records that will be stored there; they will also look into waterproofing the basement window wells to keep moisture from seeping in. They pressure washed the outside of Father's garage in preparation for painting to take place the week of June 24th. During the washing process, a leak around the west window was found which they plan to repair. The Kubota GR2010 garden tractor with new 48" mower deck was delivered. The snowblower will be delivered at a later date. The current walk behind blower was sold for \$200. The parking lot sealing and striping was completed for the cost of \$11,825. Dennis also noted they have been upgrading safety concerns recommended by Aon Risk Solutions for insurance reasons.
- Religious Education Report
No report
- Cemetery Report
Gary noted that the committee was working on re-writing the policy on urn burial requirements. Lois noted that the shrubs have been trimmed.

- Athletic Club Report
Kevin noted there are 5 teams involved with the program this year along with a developmental program for pre-peanuts age group. The annual softball tournament held the last weekend in May was successful. The club donated \$1,750 for the parking lot sealing project. School Hill will host the County League tournament in August. The pizza drive is completed, but final income has not yet been tallied.
- Public Input
No input
- Old Business
Dennis noted that he updated the Legacy list because some items have been taken care of, he shared some of the new items the church would be looking for donations towards.
- New Business
 1. Youth Minister
Fr. Tony explained the purpose of establishing this position. It involves providing a learning service to children ages 3-4 to 7-8 at mass; they would go with the youth minister during the readings and homily and taught about the readings at a level they can understand, returning prior to the consecration prayers. Details are being worked on.
 2. Evangelization – June & July ideas
Matt provided ideas for ways to help grow the church by reaching out to the community. One idea for June was to distribute the parish directories to parish members in nursing homes. The idea for July would be print up stickers to wear around with the saying “have you prayed today”. Others commented about volunteering time bagging groceries wearing the parish attire.
 3. Alter Society
The Alter Society’s function would be to oversee organization of maintaining the alter function, i.e. decorating for the seasons, maintaining floral arrangements, etc.
 4. Legacy Committee
Discussion on this item was tabled.
- Matt discussed the progress of upgrading the design of the website. He reviewed costs of a proposal from Lori Koenig at St. Peter & Paul in Kiel to give everyone an idea of the costs involved. He will be working on getting a second quote for the next meeting.
- Next meeting, August 13, 2019

After the closing prayer, the meeting was adjourned at 8:25.

Respectfully submitted by:
Randy Neils, Secretary