

HOLY TRINITY • PARISH COUNCIL MINUTES

August 8, 2022

Members Present: Scott Faust, Ruth Kleczewski, Randy Neils, Mary Glomski, Karen Graf, Nancy Augustine

Finance Council: Pam Post, Dennis Albright, Dennis Graf, Mark Vogel **Absent:** Miranda Schneider, Jack Valukas

Others: Father Bill, Barb Hruby

Meeting called to order by Randy with Opening Prayer led by Father

Welcome of new member, Miranda Schneider, and election of new officers: Scott Faust; Chair, Randy Neils; Co-Chair, Nancy Augustine; Secretary. Approval of June minutes by Ruth & Scott

Reports:

Finance Council: Pam reported w/ approval by Karen & Mary

June 2022	Total Receipts:	\$9,069.55	July 2022	\$12,652.89
FC attachment	Expenses:	\$9,545.95		\$10,656.43
supplied for details	Net:	-\$476.40		\$1,996.46

Christian Women: No meeting, no report

Liturgy Committee: Joint meeting scheduled for August 31, 2022 w/St. Greg's to discuss Advent & Christmas.

Building & Maintenance: Discussing a recessed cabinet (Ambry) w/ glass door, to house the sacramental oils, behind Baptismal font. An approval from the Bishop is needed prior to estimate and construction. The Nave Handrailing was fabbed, painted, and installed by Mark Kaufmann, Brian Hruby & Tim Schad. Our sound system/speakers are not working; the feed-back destroyer needs replacing and is on backorder from Team Electronics.

The Garage is up @ the cost of \$32,685- slightly over estimate as garage door & openers were also installed. Wiring will be finished on Wednesday. Issues with wash-outs after rain, looking for a fix & gutters. AC for the "new" back classroom was quoted at \$580 for a window unit and \$4,000 for a room unit- looking at other options.

Religious Education: Written report provided by Mrs. Wilhelm.

Cemetery Committee: Dennis A. attempted to roll out the cemetery grounds without success. Looking for options/suggestions to smooth out the grass

School Hill Athletic Club/Men's Club: Fan appreciation day was August 7th. Happy with turnout. There were many donations and they made approx \$10,000.

Public Input/Suggestion Box: Anonymous question about a dog running loose at ballpark. Not enough info to take action.

Old Business: One by One being launched, meeting in DePere tomorrow. Monday August 15th there will be a joint meeting at H.T. for those who can not go to DePere. Please RSVP. *Formed* program reviewed- Randy, Ruth and Pam commented that there was a lot of great content and that it was generally easy to use. Professionally presented and nicely done, we believe it would be a benefit to our Parishioners and are subscribing for one year. We've received a grant, for *Formed*. St. Greg's and Holy Trinity will share remaining cost.

New Business: Postcard mailing for R.E. program- didn't have a ton of people show up for the event, are hoping to increase that number with future events. Will follow-up with a joint Advent mailing listing times of services and events. Marian Year update, Father's initiative will feature Oct - Dec 2023 w/ Rosary @Mass/ Rosary Blessing/ card & Miraculous Medal. Adult Faith Formation opportunities as well as Vocation (Father will chair this one) promotion, we're looking for people outside of the Councils. Please consider potential candidates. Looking for 5 - 6 names for each.

Next Meeting: October 11 @ 7:15 pm (annual meeting September 25th will replace normal Sept. meeting)

Motion to adjourn; Scott & Ruth

Meeting adjourned with closing prayer