

## HOLY TRINITY PARISH COUNCIL

### Revised MEETING MINUTES

February 9, 2021

Parish Council Members present:

Matt Schneider, Randy Neils, Nancy Augustine, Jack Valukas, Dale Post, Karen Graf

Absent: Scott Faust, Mary Glomski, Carol Koenig

Others present:

Dennis Albright, Barb Hruby, Pam Post, Dennis Graf, Mark Vogel

- Meeting called to order at 7:00 pm by Chair Matt Schneider, he led the group in prayer.
- Approval of January 12, 2021 meeting minutes  
After review of the January 12 minutes, Dale motioned to approve with corrections, second by Matt.
- Finance Report  
Pam reported on the January finances: total receipts - \$7,502.15; Expenses - \$10,817.31; net loss - \$3,315.16.
- Christian Women Report  
No report due to last meeting being cancelled
- Liturgy Committee Report  
Barb will be sending out an email later this week highlighting schedules and safety guidelines for the up-coming Lenten services.
- Building & Maintenance Committee Report  
Dennis noted that a freezer and a cooler ~~the two freezers~~ purchased from Valders Piggly-Wiggly cost \$1,800.  
Dennis noted Haas Restoration will repair the bell tower this summer.  
The Fire Inspector required removal of snow piles blocking access to the ballpark area. The Athletic Club will be asked to help pay for snow removal in that area.  
Dennis noted that the Perch Fry committee has decided to sell the third portable fryer for \$500.  
Dennis reviewed quotes from three contractors to install 5 thermal pane windows in the church worship area. Corcoran company - \$15,430; Tri-City Glass - \$11,350; Albright Again - \$11,300. It was voted to award the work to Albright Again.
- Religious Education Report  
A written report was reviewed by the council.
- Cemetery Report  
No report.
- Athletic Club Report  
Matt attended the January meeting. He presented the memorandum of having a parish member appointed as liaison with full voting rights and being part of the officer's board. The Athletic Club accepted the Memorandum of Understanding.

- Public Input  
Randy passed around for review a mailed brochure from Trinity Lutheran Church that was sent out in early December welcoming people to join in with their Christmas worship services. This mailing was something that was discussed at a previous meeting, reaching out to the general local public. With a new appointed priest coming later this year, the discussion centered around getting this information out.
  
- Old Business  
The stain glass voting process was discussed in detail. It was determined that policies should be established to prevent the issues that developed during the process of choosing the windows. The next step is to determine which of the five out of eight windows from Oconto will be chosen for installation in church. The window committee will meet again on March 4<sup>th</sup> to review the selection.
  
- New Business  
Matt noted that Betty Hardy will be stepping down from the Script coordinator position and that a notice will be put in the bulletin asking for someone to fill the position.  
Barb and Matt discussed the usage the website is getting.  
Barb noted that a family wishes to provide a donation to up-grade the deacon's chair. She passed around a book indicating the type of chair they would like to purchase. The color finish would need to be determined so as to match the other chairs.
  
- Suggestion Box

Next meeting: March 9, 2021 at 7:00 pm.

Meeting adjourned at 8:15.

Respectfully submitted by:  
Randy Neils, Secretary