

HOLY TRINITY • PARISH COUNCIL MINUTES
January 17, 2022

Present: Father Bill, Randy Neils, Scott Faust, Sam Barnett, Paul Binversie, Chuck Schlosser, Dale Post, Pam Post, Dennis Graf, Karen Graf, Ruth Kleczewski, Barb Hruby, Nancy Augustine, Jim Augustine, Dennis Albright, Mark Vogel, Mary Glomski
Meeting called to order by Randy- Joint meeting w/Finance to review Procedures for HT Capital Improvement Projects
Ruth read *Procedures draft 7* which was updated by Randy, Ruth, Barb, Dennis G., Pam, and Father
Small typos to be updated by Barb & Ruth
Unanimous decision, by roll call, to Approve the Procedures w/above corrections
Return to Parish Council Meeting

Members Present: Randy Neils, Mary Glomski, Karen Graf, Ruth Kleczewski, Scott Faust, Nancy Augustine, Dale Post
Absent: Jack Valukas **Finance Council:** Pam Post, Dennis Albright, Dennis Graf, Mark Vogel
Others: Father Bill, Barb Hruby

Approval of November minutes (Karen Graf & Dale P.) with revision to: *expenses: \$7,362.18*

Reports:

Finance Council: Pam reported & approval by Dale & Ruth.

November 2021	Total Receipts:	\$20,714.61	December 2021	Total Receipts:	\$16,426.14
FC attachment	Expenses:	\$11,750.82		Expenses:	\$12,668.95
supplied for details	Net:	\$8,963.79		Net:	\$3,757.19
Cap. Improvements: \$27,702.22 - Loss of -\$18,738.43					

Christian Women: No Report

Liturgy Committee: Liturgy meeting Jan 27th - Combined Meet Feb. 1st @ St. Greg's for Lent & Easter schedule. Bring up using Intinction at Mass w/committee April 17th

Building & Maintenance: Working on handrail to aid access to the Sanctuary, working on a mock-up to review. We need to look for a backup janitor. Estimates on Shed 32' X 26' ranging \$45,000 - \$50,000. The update on our sign by X and A was generously donated by Christel Sign.

Religious Education: No Report. Penance Service @ St. Greg March, 23 @ Holy Tinity March, 29

School Hill Athletic Club/Men's Club: Meeting this Wed. @ Meats, Father will try to attend meetings. It was suggested we ask the Athletic Club members if they'd be willing to help out at this year's Perch Fry.

Cemetery Committee: No Report.

Public Input: None. Follow-up to the Christmas Gift Bags that were taken to our nursing home or assisted living Parishioners. Lois, Ruth & Pam delivered 10 gift bags filled with thoughtful, donated gifts. Some gifts were honey, cactus, pens, SCRIP. All were thankful for the visit and the thoughtful gift.

Old Business: One by One campaign has a \$115,000 goal for our Parish- \$22,000 pledged – with 19% having already pledged We will revamp our Case study; current lists: windows & youth minister. Plaques w/info on saints on windows have been ordered. Look further into producing a Post Card and mailing for Easter/Lent. Look into the Billboard for the Perch Fry,

New Business: We have agreed & Finance approved to update Father's microphone with another of the same quality: Dual Channel System from Shure.com priced at \$629.00
Perch Fry: looking for info to put on the Bulletin Board & will place a sheet of our Lent information/Post card layout in the Carry-Out bags. Committee ordered 49 cases of Fish, 9 cases of fries. Quality Roasting in Valdars will sell us the oil for frying. We currently have over 113 Raffle items for a \$6,000 value.

Next Meeting: February 8, 2022 @ 7:00 pm

Motion to Adjourn: Ruth

Meeting adjourned with closing prayer by Father

submitted by
Nancy Augustine, secretary