

HOLY TRINITY • PARISH COUNCIL MINUTES
January 10, 2023

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

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

approval of November meeting minutes (w/capitol improvements info)- Karen & Ruth

Reports:

Finance Council: Pam reported

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|----------------------|-----------------|-------------|---------------|-------------|
| November 2022 | Total Receipts: | \$25,822.41 | December 2022 | \$20,513.94 |
| FC attachment | Expenses: | \$12,136.82 | | \$14,839.68 |
| supplied for details | Net: | \$13,685.59 | | \$5,674.26 |

Christian Women: No Report

Liturgy Committee: Joint meeting on January 24th to recap Christmas & Advent / plan Easter & Holy week.

Building & Maintenance: Decision to table the Heater/AC install in the new back room. (motion by Karen G. & Jack V. w/support by all) Advised to pursue septic system repairs. The suggestion to add an elevator or chair lift to the choir loft was mentioned. There is no room for an elevator, Dennis looked into a chair lift and there would be room. Cost of approx. \$12,000 - \$20,000. Decided to ask the choir if they have interest in this idea. Busy working on the Perch Fry. The paper product & fish for our perch fry has been ordered.

Religious Education: Written report provided by Mrs. Wilhelm.

Cemetery Committee: No Report

School Hill Athletic Club/Men's Club: No report. Annual meeting is January 18th @ Meats

Public Input/Suggestion Box: Knights of Columbus has expressed interest in using our Hall to host a pancake breakfast with proceeds being donated to *The Crossing*. Motion was made (Ruth) to let Knights use the hall free of charge. (seconded by Jack & Nancy)

Old Business: Chapter 1 review of Pastoral Letter by Fr. Bill. Council discussed Part 1 of the letter. We will review part 2 (Jack) at next meeting. Vocation & adult formation initiative waived till August. Security camera policy (supplied) some details to work out, yet: questions on activity log & users, erasable? Pam delivered six Christmas gift bags and expressed a thank you to all who provided the gifts; Jack (honey), Ruth & Lois (banana bread), and books. The gifts were appreciated.

New Business: There was a brief discussion on the actual responsibilities of each council & thoughts of swapping the times; Parish @ 6:00 & Finance @ 7:15. Father is suggesting a "house blessing" for the families in our Parishes, starting with the council members. The process would potentially take several years. This would be a free service (as it was Father's initiative) & any donation would go to the Parish. Items families would need to supply: water & salt, and container for the blessed water. Lenten services for our Parish will consist of Friday, stations of the cross w/soup & bread- will need volunteers. Parish Administrative Assistant should attend meetings motion by Scott & Nancy. A guard for the sound system will not be purchased, yet. If "tinkering" with the controls continues, we'll review again.

Proposed Corpus Christi joint liturgy & Mass w/St. Gregory. St. Gregory will host this year; June 11, 2023 w/9:00 am start. We are committing to two years, as Holy Trinity will host in 2024. This will be the Sunday Mass, and replace the 8:00am and 10:00 am Masses. The Corpus Christi procession will occur after Mass.

Next Meeting: February 14, @ 7:15 pm

Motion to adjourn; Ruth & Jack

Meeting adjourned with closing prayer

submitted by Nancy Augustine, secretary