

HOLY TRINITY • PARISH COUNCIL MINUTES
January 23, 2024 - Rescheduled from January 9, 2024 (snow day)

Members Present: Scott Faust, Ruth Kleczewski, Jan Benin, Karen Graf, Nancy Augustine **Absent:** Father Bill, Miranda Schneider
Finance Council: Pam Post **Others:** Barb Hruby, Dennis Graf, Dennis Albright

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

Approval of November meeting minutes- Ruth & Jan

Reports:

Finance Council: Pam reported

YTD 7/23 - 12/23	Total Receipts:	\$93,791.22	
FC attachment	Expenses:	\$87,774.00	
supplied for details	Net:	-\$3,643.26	w/cap \$12,299.95

Christian Women: Submitted by Lois Albright

Liturgy Committee: Submitted by Father Bill

Building & Maintenance: Submitted by Dennis Albright. Septic project awarded to Karls Mechanical for \$42,000 doesn't include electrical work or compacting of fill. Start date will be dependent on weather. \$145,000 is estimated cost to cover entire lot with asphalt. Asphalt work, to some degree, will be a necessity following septic project.

Religious Education/Faith Formation: Submitted by Patty Wilhelm

Cemetery Committee: Submitted by Lois Albright nothing to report

School Hill Athletic Club/Men's Club: Submitted by Miranda Schneider

It was suggested that we speak with SHAC to alert them of upcoming septic work and effect it may have on parking for their fundraisers/games/etc

Faith & Family: Submitted by Danielle Faust. Suggestion made to have this group become an official "organization". Some discussion followed regarding role/events and funding for events. The expenses incurred for these events have been covered purely by donation of those involved. The free will offerings collected have been recorded and put into a miscellaneous fund for future events.

Perch Fry: Submitted by Dennis Albright

Public Input: Nothing to report

Rural Life Day: Submitted by Lou Ann Herzog. Ruth volunteers to help with ticket sales- more to come after Perch Fry.

Old Business: Sunday School- first class was January 21st- several youngsters were there. Safety plan is tabled until Father's return. Website Hosting has been successfully switched to Bublitz Creative. Barb reports that it went well and she's very happy so far.

New Business: Feast Day/Corpus Christi planning discussion on hold until Father's return. Youth Summer plans- will hold until Father's return. 2024-2025 Council Meeting Schedule discussion. Suggestions were reviewed and the overall consensus was to keep the schedule as is. Legacy Projects suggestion to use the Memorial Fund for some items. Tabernacle design/ costs were briefly discussed- then tabled until Father's return. Budget considerations; our grant for "FORMED" ends this coming July. We share cost with St. Greg's at \$500/parish yearly. Motion to add this expense to our budget by Scott, 2nd by Jan, motion carried. The printed version of "Word Among Us" is \$512/year. Suggested to continue this printed subscription and request a donation/free will offering for the book- similar to how we handle the "little black books"- review after a year. Motion by Nancy, 2nd by Ruth, motion carried. Postcard for Lent/Easter will be printed and mailed for this season. Prices have gone up for printing and postage.

Next Meeting: February 13, 7:15pm

Motion to adjourn; Ruth & Jan

Meeting adjourned with closing prayer

respectfully submitted by Nancy Augustine, secretary