

HOLY TRINITY PARISH COUNCIL

MEETING MINUTES

June 8, 2021

Parish Council Members present:

Matt Schneider, Randy Neils, Karen Graf, Scott Faust, Jack Valukas;

Absent: Nancy Augustine, Dale Post, 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 May 11th, 2021 meeting minutes
After review of the May 11th minutes, Pam noted the “net” income without the capitol improvements should be \$2,585.62. Also the cost of the Carillon bell control box is \$3,720.00. Karen motioned to approve the minutes with the corrections, second by Jack.
- Finance Report
Pam reported on the May finances: total receipts - \$35,180.03; Expenses - \$8,042.62; net - \$27,137.42.
- Christian Women Report
No report
- Liturgy Committee Report
There was a brief discussion that the Carillon bell system could be a little louder, Matt noted he would turn the sound up.
- Building & Maintenance Committee Report
Dennis noted that he is waiting for estimates on replacing the gutters on the rectory. They are waiting on estimates to install railing on the steps at the altar. Dennis noted the contractor is waiting on the shipment of brick to repair the bell tower. Work on the third fryer is completed at a cost of \$375. A discussion followed as to whether it should be kept to use as a rental or sold; the Council voted to sell the unit.
- Religious Education Report
No report
- Cemetery Report
No report
- Athletic Club Report
Matt noted that he missed the last SHAC meeting; he will attend the meetings in June and July.
- Public Input
No public input.

- Old Business
 - Dennis noted that starting June 9th, the thermal windows will be installed by Corcoran Glass of Greenville.
 - Fr. Klingeisen, acting parish Administrator, approved sending the letter to Holy Trinity Parish in Oconto about the damage to the stain glass windows.
 - Barb noted that another letter needs to be sent to the Diocese regarding a delay in submitting a report on the progress of the Youth Ministry grant as we don't have a resident priest as of yet.
 - Matt noted that the company that provided the new control box for the Carillon bells asked if they could have the old control box for parts for other repairs; request granted.

- New Business
 - Barb provided a handout which provides a guideline on how proposed project estimates are to be handled going forward. The guidelines are meant to provide steps to make sure everyone is informed on the subject. Council members were asked to review the guidelines and have any comments ready to discuss by the next meeting.
 - The proposed budget for 2021-22 was provided for review.
 - The Annual meeting was set for September 19th after the 8:00 am mass with a breakfast provided.
 - For all the work Cecelia has done for the Parish ministry, it was decided to reward her with \$150 in Script cards.
 - Council members were asked to contact parish members about serving on the Council.

- Suggestion Box
 - No comments

Next meeting: August 10, 2021 at 7:00 pm.

Meeting adjourned at 8:30.

Respectfully submitted by:
Randy Neils, Secretary