

HOLY TRINITY PARISH COUNCIL

MEETING MINUTES

November 10, 2020

Parish Council Members present:

Matt Schneider, Randy Neils, Mary Glomski, Nancy Augustine, Jack Valukas;

Absent: Scott Faust. Dale post, Carol Koenig

Others present:

Fr. Robert, Dennis Albright, Lois Albright, Barb Hruby, Pam Post, Karen Graf, Dennis Graf

- Meeting called to order at 7:00 pm by Chair Matt Schneider, Fr. Robert led the group in prayer.
- Approval of September 17, 2020 meeting minutes
After review of the September 17 minutes, the minutes were approved as read.
- Finance Report
Pam reported on the September finances: total receipts - \$8,863.48; Expenses - \$11,541.15; net loss - \$2,677.67; capitol improvements - \$607.47, total loss - \$3,285.14 (cameras & mud jacking)
- Christian Women Report
Lois reported that the Christian women have had two meetings since the last Parish Council meeting. They donated a Mass for the Veterans on November 8th. They are donating \$150 towards tuition for each child of Holy Trinity attending Divine Savior school, there are three from the parish. The bake sale and CW Christmas party scheduled for December have been canceled due to COVID-19. They will donate \$20,000 towards the replacement of the stain glass windows in the church worship space.
- Liturgy Committee Report
Holy Trinity Christmas Mass schedule will be 5pm Christmas Eve and 8am Christmas Day. The Church Christmas decorating will take place December 23rd at 9am. Lighting of the Advent candles will be done by volunteer families on Sundays of Advent.
- Building & Maintenance Committee Report
Dennis noted that he received \$260 for aluminum cans and batteries which weighed over 800 lbs. Dennis noted Haas Restoration was the only contractor to submit a quote to repair the bell tower for \$23,672.
Tri City Glass of Green Bay/Appleton will replace the entry doors to the cemetery and back hall November 11 and 12. They had the low estimate of all the quotes submitted. The cost is covered by Green Sunday donations.
Matt noted the stain glass windows from Holy Trinity church in Oconto increased \$250 each to cover the cost of crating the windows.
Also noted were the installation of two more security in the parking lot area.
- Religious Education Report
A written report from Patti Wilhelm was reviewed by the council.

- Cemetery Report
No report.

- Athletic Club Report
A verbal request by the club to amend the by-laws to remove language regarding an officer of the club be a member of Holy Trinity was brought up by Barb through her discussions with a club officer. Fr. Robert noted that the request should be in writing and then discussed with a rep from the diocese. No action will be taken until a parish priest is appointed.

- Public Input
No public input.

- Old Business
Matt wrote a letter to the diocese requesting an extension of submitting the year end report for progress on the Youth Ministry program. Due to COVID-19 and the absence of a permanent parish priest, Matt's letter explained the program has not progressed.

- New Business
The subject of providing a person to back-up Barb during extended absence due to vacation or illness was discussed. As of now, people fill in for a day or so, but no one has any knowledge of regular day to day operations. A back-up position will continue to be looked into.
The Holy Trinity parish Returning to Mass survey results were reviewed by the council.

- Suggestion Box
A question was asked about when the church doors would be opened again for personal daily prayer. It was decided that now with camera coverage around the church, that the front doors could be opened and locked when Barb or someone is present at the office during the week.

Next meeting: January 12, 2021 at 7:00 pm. (no December mtg.)

Fr. Robert gave a short farewell address indicating how he enjoyed his short stay at the parish. After the closing prayer, meeting adjourned at 8:15.

Respectfully submitted by:
Randy Neils, Secretary