HOLY TRINITY • PARISH COUNCIL MINUTES February 14, 2023

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

Meeting called to order by Scott with Opening Prayer & Rosary decade led by Father approval of January meeting minutes- Randy & Ruth

Reports:

Finance Council: Pam reported

November 2022 Total Receipts: \$3,854.33 FC attachment Expenses: \$12,596.46 supplied for details Net: -\$8,742.13

Christian Women: Lois reported- meeting was held last Sunday. Donated \$242.56 towards books given as Christmas gifts. Donating \$200 to the CP Telethon, a \$100 Visa gift card to Max Christel (St. Gregory), and bought Father and Deacon 2 items at cost of \$1,129.06; violet chasuble to remain at Holy Trinity. They will provide Alter Server training lunch.

Liturgy Committee: Father reported- joint meeting 1/24 recap on Christmas & Advent. Easter & Holy week schedule was planned. Date and time of Corpus Christi procession set for 9:00 am @ St. Gregory. At H.T. next year.

Building & Maintenance: Suggestion of a chair lift to choir loft was brought up to Bob S. He suggested the money be put to better use, elsewhere. All agreed to table the lift conversation. Busy working on the Perch Fry; Feb. 17th.

Religious Education: Written report provided by Mrs. Wilhelm.

Cemetery Committee: Peter Popp & his wife will take care of cemetery this upcoming season. Gary Mueller has agreed to look over the mower for maintenance issues.

School Hill Athletic Club/Men's Club: Annual meeting was January 18th @ Meats. New Officers: Kraig Binversie, President- Ian Lund V.P. both one year terms. Looking into new playground equip. Suggested to inform club, for their planning, that we are looking into septic system repairs/looking for estimates.

Public Input/Suggestion Box: None

Old Business: Chapter 2 review of Pastoral Letter by Jack. Chapter 3 to be presented by Miranda Schneider in March. Security camera policy (Ruth supplied) has minor details to work out, yet. Scott recommended a final review at March meeting.

New Business: Parish Council has 10 members. Terms are up for Jack and Randy. Looking for suggestions on a replacement for one seat. Looking at meeting twice in August w/tentative dates of 8/1, 8/22 & 8/29. Should our Parish look into starting a "good samaritan" fund to help out community members in need? Discussion on how we've done this in the past and how to pursue in the future; guidelines/limits/eligibility, all to be determined. Suggested items to include in 2023/24 budget: Day of Prayer w/speaker Julianne Stanz (Scott & Jack). Continue our "Formed" subscription (Randy & Karen G.) Continue to purchase daily prayer book: *The Word Among Us* (Jack & Karen G.)

Next Meeting: March 14, 2023 @ 7:15 pm Motion to adjourn; Karen G. & Jack Meeting adjourned with closing prayer

respectfully submitted by Nancy Augustine, secretary