HOLY TRINITY • PARISH COUNCIL MINUTES June 13, 2023

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

Meeting called to order by Scott with Opening Prayer & Rosary decade led by Father

approval of May meeting minutes- Randy & Ruth

Reports:

Finance Council: Pam reported

May 2023 Total Receipts: \$13,872.81 Expenses: \$12,532.05 FC attachment Net: \$1,340.76 supplied for details

Christian Women: Dennis reported-Baby Bottle Campaign donations to be turned in by Father's Day.

Liturgy Committee: No meeting until late summer-We will have a Father's Day & Graduate Blessing at Masses

Building & Maintenance: Septic System update: Fee of \$1000 for testing and results of our system. This is a necessary first step- the information we receive can transfer to any company that may work on this project. The area is the field on the west side, past the cemetery shed. The holding tank is under the grass by Father's house.

Storm Door updated at cost of \$900. There is a 4-8 week lead-time on the door. The lighting, for both the Parish windows and Cross, has been donated along with a Timer Switch for both bathrooms. Back door closer is not working properly and should be looked at. The Main Entrance doors are old and there are concerns with the integrity of the glass (safety being the primary motivation, along with expense of replacing/repairing vs new). A suggestion to replace the doors, at a cost of \$11,625, was made by Dennis. Motion by Scott w/second from Randy and approved by all.

Religious Education: Report provided by Patty Wilhelm

Cemetery Committee: No report

School Hill Athletic Club/Men's Club: Miranda reported that a new lighted sign is being looked into. Confirming it would be acceptable to the Parish. They've asked that we keep them updated on the status of the septic project.

Public Input/Suggestion Box: Suggestion box has been removed with the request that suggestions be brought to the attention of Parish Council members, to be addressed at meetings.

Old Business: Chapter 7 review by Nancy.

Approval of Budget: Randy & Scott, approved by all

New Business: Annual meeting date is October 15 (Oct 22 2nd choice) w/breakfast. Post a sign-up sheet for helping. Holy Hour for vocations (2 hrs) second Monday of the month. Discussed Lectoring at funerals and weddings, along with greeters/door openers. Rural Life Day 4/30/2025 has requested Holy Trinity as the host site. (SG co-host?) Many details to work out, Parish Council has agreed that it is interested in pursuing and we should look further into requirements. Parish Meetings Overview; see handout and discuss our vision and how we plan to implement. Parish Survey Idea presented by Danielle. Work on first draft & present 2nd on July 11th. We will ask all Parishioners to fill out the approved version. This data will be collected and used internally to help HT & SG provide services & opportunities to meet and grow our faith needs.

Next Meeting: No meeting in July. Joint orientation August 1 @ SG & mission/vision August 29 @ HT Motion to adjourn; Ruth & Jack

Meeting adjourned with closing prayer