Meeting Minutes

Holy Trinity Finance Council Meeting

October 22, 2013

Meeting began with an opening prayer.

Present were Bob Martinek, Janice Bouska, Art Bina and Fr. Nick

Absent were Lisa Hadacek, Lois Buchheit and Dennis Meirick

Reviewed the minutes from the August 2013 meeting and they were correct.

Financials: The committee reviewed the financials from July 1, 2013 to October 17, 2013. There were not any concerns about the financials.

Repairs to the sidewalks will be put on hold until next year. Protivin Booster club donated $2,000 toward the cost of the sidewalks and $3,000 toward renovations inside the Community Center and toward the school.

What to do with the sacristy steps were discussed. A report from the fire marshal in 2012, stated that there was not a need to have an exit out of the sacristy; therefore, the sacristy steps are not needed. More discussion will follow about the sacristy steps.

Darren and Heather Pecinovsky have been hired for the new Community Center directors to replace Vickie Mracek.

In 2011, Erdman Engineering took measurements of the church walls. On June 20, 2013 Erdman Engineering came back and took measurements again and concluded that out of 22 different measurements four measurements moved 1/8 of an inch outward.

Reviewed the Czech Days statement and concluded that it was a very successful Czech Days.

The closing of The Bank of the West, Protivin Office was discussed. The bank is scheduled to close in January of 2014, and it was discussed to wait and see what options are available at that time.

Meeting adjourned,

Janice Bouska

Finance Council Member