

Holy Trinity Finance Council Minutes
Thursday, September 17, 2020
5:30 p.m. Holy Trinity Rectory

Attendance:						
Term	Member	Office	Sept 17	Nov. 5	TBD	TBD
2021-2	Dean Dietzenbach	Chair	P			
2022-2	Ken Humpal	V-chair	P			
2023-2	Duane Tlusty	Sec	A			
2021	Randy Bruess		A			
2021	Gary Swestka		P			

Others in attendance:

Terra Kuennen-Bookkeeper

Meeting called to order at 5:37 PM.

- Reviewed Minutes from May 28, 2020. The minutes were approved.
- Financial reports from May 28, 2020 were reviewed and accepted.

Financial/Pastoral business

- a. Income down but so are expenses. Won't know until November if we have to repay loan back.
- b. Instead of a contract with TCS for using community center for P.E. class, we will write a policy agreement to cover any damages caused by use of the school.
- c. Czech Days raffle and donations brought in yielded a net income of \$34,786.53.

Building and Grounds

- a. Church addition coat rack will be done by Ron Novak this fall. Will be large enough to hold 15-20 coats. Ken will contact Ron
- b. Center thermostat cover to be installed and Dean will look into a programmable thermostat. This way temp can be set to increase on Tuesday and Thursday when Seniors are using center.
- c. Ken and Randy to contact Diversity Coatings to fix 3 cracks in center floor epoxy.
- d. Schecker Construction will be removing rectory north precast steps and building a small deck. This will be compsite material and started in a week or two.

Next council mtg November 5, 2020.

Meeting adjourned at 6:14pm.

Minutes submitted by Dean Dietzenbach