

Holy Trinity Finance Council Minutes
Thursday, May 28, 2020
5:15 p.m. Holy Trinity Rectory (meeting through Zoom)

Attendance:						
Term	Member	Office	Sept 26	Nov. 7	Feb 20	May 28
2021-2	Dean Dietzenbach	Chair	P	P	P	P
2019	Ken Humpal	V-chair	P	P	P	P
2020	Duane Tlusty	Sec	P	P	A	P
2021	Randy Bruess		P	P	P	P
2021	Gary Swestka		A	A	A	P

Others in attendance:

Terra

Meeting called to order at 6:30 PM.

- Reviewed Minutes from February 20, 2020. The minutes were approved.
- Financial reports were accepted from February 20, 2020

New Business:

- a. New Council Members- Dean, Ken & Duane all agreed to another term in the same positions
- b. CFAD Distribution -agreed to take \$200.00 out and reinvest the balance.
- c. TCS Center rent-the council will write up a contract for paying for repairs if something is damaged from the kids(ceiling tile)
- d. Holy Trinity will pay the TCS fire alarm bill.
- e. Czech Days- June 16th deadline for determination of having it or not.

Building and Ground Business

- a. Rectory dirt work under the steps along the basement wall will be fix in the spring.
- b. Automated towel dispensers in the community center-Duane will work on.
- c. Eleanor Mracek coat rack still in progress.
- d. center thermostat
- e. Center flooring issues

The next council meeting to be determined later.

Meeting adjourned at 7:00 p.m.

Minutes submitted by Duane Tlusty.