

Holy Trinity Church Council Meeting Minutes
Thursday, September 26, 2024
6:00 pm
Holy Trinity Catholic School Classroom

Opening Prayer

Father Adam

Attendance

- Members in Attendance: Dan Willger, Rebecca Hanson, Sarah Warring
- Additional Attendees: Father Adam, Father, Isaiah, Chris Janssen
- Members Absent: Angie Willger, John Kinnick

*Official Council Members: Rebecca Hanson, Dan Willger, Angie Willger, Sarah Warring, John Kinnick, (Looking for a new member)

**Optional: Father Adam, Father Isaiah, Father Joseph, Chris Janssen, Mike Drost, Walt Organ, Dean King

Treasurer's Report

Chris Janssen (Director of Missions and Operations)

- See attached Balance Sheet and Profit & Loss Budget vs. Actual

Old Business

- **Signage by the Highway:** Has been **TABLED** from the 5/28/2022 meeting and will be revisited at a later time.
- **Tuck Pointing and Sealing:** See last notes from 3/21/2024 meeting minutes for latest information. **TABLED** until a later date as this is not a priority need right now.
- **Rousar Property Line: COMPLETED.** See first line under Continued Business for specifics related to the money donate.
- **Ballfield:** Dean King provided an update as work has begun on this (ie: bleacher repairs and painting, mulching, weed killer applied, etc.). Ken-Way serviced the porta-potties and Dean will be restocking the hand sanitizers. **COMPLETED**
- **Weeding in front of church:** Parishioners signed up for a section to weed during the spring through fall months. **COMPLETED**
- **Lawn Services:** Peter Montgomery is mowing and trimming over the summer 2024. **COMPLETED**
- **Painting and Flooring:** **TABLED** Will move to a "sub-committee" or the Enhancement Committee will take this work over as some history review of what the Worship area should look like will need to be done.
- **Piano – Removed from the church - COMPLETED**

- Corpus Christi – **COMPLETED**
- Storm Doors on Bishop Hammes Center – Replaced - **COMPLETED**
- Two Basement Windows were repaired (approximate cost \$500) – **COMPLETED**
- Gutters on Bishop Hammes Center were cleaned out and a few spots reattached to the fascia **COMPLETED**

Continued Business

- ***Rousar Property Line:*** *Rousar's donated \$5,000 with the intent that \$2,500 would go towards the bell tower maintenance fund and \$2,500 would go towards repainting the church. Chris will confirm this with Sandy.*
- **Signage in Front of Church:**
 - Dan is in progress of constructing a new sign.
 - Dan will keep track of the costs and submit at end of project.
 - Projected time for implementation depends on “green wood” of posts – projected spring 2025.
 - Sign to be painted blue with gold/white lettering and trim as easier maintenance and upkeep compared to staining. Samples were provided at the meeting.
- **Donation for Memorial Bench**
 - Donation was made in memory of Dorothy Kodesh (for bench and sign). Total amount donated was \$660.00 in to the general checking account on 2/20/2023.
 - Walt Organ is going to ask Tony Kodesh if he knows specifics regarding this.
Tabled until next meeting.
- **Old Spire:** The metal base that is holding up the “old copper spire” is leaching rust onto the concrete in front of the church – Council had discussions to keep the cross out in the front of the church, but move it closer to the building so that the base can be hidden in the rocks and the cross secured in some fashion for safety purposes.
 - **Will do this soon – will be place in the garage for a while.**
- **Building/Grounds Upkeep Person:** Walt Organ
 - *Removal of Dead Trees:* Dean King updated council that these trees have not been removed at this point in time. We will table this topic until the next

meeting where we will begin discussions on burning these trees this coming winter if we get enough snow to allow for this type of burn.

- *Men's Bathroom*: Walt will lead the team with Knights of Columbus and Malachi to get the men's bathroom wall fixed and painted.
- Bishop Hammes Center - Stairs need repair – Walt will work with Malachi Romportl to get this done. Approximate cost for the steps leading to the Bishop Hammes Center is estimated at \$200.00, to take about 6 hours, and will need the assistance of a couple individuals.
- Soft spot on the ramp next to the church was identified. Needs to be fixed ASAP. Sarah reached out to Malachi and he agreed that he would take on this project.
- Chalice Veil – We are in need of all of the colors (other than red): White, Green, Purple, and Rose. Kris Deering might be willing to help make them and/or match to the red one we currently have. Father Adam to reach out to Kris. **COMPLETED – These items are currently on order.**

Additional New Business:

1. All council meeting retreat – Scheduled for November 30, 2024 from 9:00 am – 3:00 pm. Mass at 9 and Holy Hour at the end. Please RSVP to Chirs ASAP. As of right now, Rebecca works, Sarah, Dan and Angie have prior obligations. Will see if John can make this date.
2. Meeting minutes – Father Adam sent out an example of what is being used for other councils. Sarah has made some changes to this current document to be closer to the other agendas.
 - a. Agendas to be sent to Chris at least one week prior to the scheduled meeting dates. Chris will email Sarah a reminder of this going forward.
 - b. Meeting minutes will be sent to all council members following each meeting, and after a week the secretary will officially send the meeting minutes to Hannah.

3. Broken window in the school was noted this evening by Rebecca. Rebecca will contact Indianhead Glass to get this fixed.

Next Meeting Date: 10/17/2024 – 6:00 – 7:00 pm at Holy Trinity

Future Meeting Dates:

2/27/2025

5/22/2025

Adjourn

- Meeting adjourned at ____ 7:02 _____ pm.

Closing Prayer

Father Adam