

Holy Trinity Finance Council Minutes
Thursday, March 11, 2021
5:30 p.m. Holy Trinity Rectory

Attendance:						
Term	Member	Office	Sept 17	Nov. 5	March 11	May 6
2021-2	Dean Dietzenbach	Chair	P	P	P	
2022-2	Ken Humpal	V-chair	P	A	P	
2023-2	Duane Tlusty	Sec	A	A	P	
2021	Randy Bruess		A	P	P	
2021	Gary Swestka		P	P	A	

Others in attendance- Fr. Nick Radloff, Czech Days committee(Luke Stika, Tyler Schwade, Jess & Linley Cavin, Don Koshatka)

Meeting called to order at 5:31 PM

-Reviewed minutes from November 5, 2020. The minutes were approved.

-Financial reports were reviewed and accepted. Discussed how we are still short on our weekly budget contributions.

Czech Days committee members were present to discuss the planning for this year's Czech Days. It's hard to plan an event with all the covid restrictions and Archbishop Jackels released an email earlier in the week stating restrictions will remain in force for the near future. There was a motion made and passed that Holy Trinity Czech Days remain a parish event with all of the uncertainty going around. Hopeful the event will go on as is being planned.

Financial/Pastoral business

- a. Our Bank of the West brokerage account is earning 5% interest. It was decided to leave this money invested with them at this time. The Catholic Foundation is looking at starting a 10 year investment, like a mutual fund. If they do this would be another option for investing.
- b. TCS/Community Center policy agreement has been established for the use of Center.
- c. Reviewed council member's terms. Dean's 2nd term is up and declined to accept another. Randy and Gary's first term are up and Randy accepted another term. Gary was absent. Will be looking to appoint one new council member.

Building and Grounds

- a. Coat rack for addition will be ordered by Father.
- b. Rectory roof was looked at last fall by Dean and Ken Panos. Decided it was good for another 3 years or so.
- c. Diversity Coatings repaired the cracks in Center floor; a bill has not been received yet.
- d. Father has added another Mass and changed the schedule around to allow more people to attend Mass and still allow social distancing. When covid restrictions are lifted he may reassess the schedule. Please pass on any comments, positive or negative, to Father.

Next council meeting is May 6, 2021

Meeting adjourned at 6:44 PM

Minutes submitted by Dean Dietzenbach