

Holy Trinity Finance Council Minutes

Wednesday, October 4, 2023

7:03 p.m. Holy Trinity Rectory

Present at the meeting were:

Randy Bruess, Gary Swestka, Allen Shindelar, Adam Polashek & Janice Bouska

Others in attendance: Father Nick Radloff

Meeting called to order at 7:03 PM

Reviewed Minutes from May 10, 2023. The minutes were approved.

Annual Financial Report was reviewed.

Financial/Pastoral Business

- a. Adam Polashek is a new member. Duane Tlusty term ended.
- b. Nomination as follows:
 - Randy Bruess – Chair
 - Vice-Chair – Gary Swestka
 - Secretary – Janice Bouska
- c. BOW investment account – get more information from BOW and The Catholic Foundation
- d. Czech Days Donation from 2022 is \$3,500 & 2023 is \$5,000 to be used toward Protivin Parks

Building and Ground Business

- a. Rectory-landscaping/tiling/gutters work was done on these
- b. Rectory leak – repair work needs to be done to take care of this problem
- c. Fence – equipment is in at Panos. Look into hiring someone to install the fence
- d. Cemetery Directory – check into getting a new one made with additional space available

The next council meeting November 30, 2023 @ 5:30 pm

Meeting adjourned at 8:00 pm

Minutes submitted by Janice Bouska