

**August 17, 2023**

**All Saints/Holy Trinity Parish/Finance Council Minutes**

Present: Father Xavier Amirtham, Alex Sekora, Jody Arendt, Jeff Van Rens, Mike Karman, Jessica Phillips, Carl Nelson, Barb Wanek, Katie Wanek, Lisa Gruber, Christy Derricks, Karen Coppersmith, Colleen Sipiorski, Mary Ellen Kane

Meeting opened at 6 pm, opening prayers by Father Xavier

**. Open Forum:**

Mleziva family (Mary Lax, Diana Holda, Liinda Pelischek, Greg Mleziva) attended meeting with concerns of the maintainers of All Saints cemetery headstones, due to the grass clipping getting blown onto the headstones. Cemetery Committee to review the concerns, check if the lawn mower could have an attachment added to mulch the lawn which would prevent the lawn from flying onto the headstones. Jeff Van Rens to reply to Mary Lax/Mleziva family with decision to solve the concerns.

**. Review/approve minutes:**

Minutes notes of the June 15, 2023 approved by Jody Arendt, second by Mike Karman.

**. Finance Report:**

- . Alex passed out and reported on the Financial Summary for July 31, 2023.
- . Bishop's appeal is close to be paid up.
- . Raffle ticket money coming in.
- . Annual parish report being worked on.
- . Last week of August the audit will take place.

**. Maintenance Report:**

- . Parking Lot – donator the concrete, Pro to complete the concrete work.
- . Stained glass window on the west side of the church is 101 years old. The lead needs to be repaired, cost to complete repair of the large window would be \$97,000, the work would take approximately 18 months. The replacement of the window would run approximately \$225,000.
- . Alex stated that Deacon Dave continues to address the school outside walls issues.

**. Cemetery Update:**

- . A stone bench is being donated by a family; the bench will be placed by the crucifix in the cemetery.

**. Faith Formation/Youth Ministry:**

- . Mission trip to Louisian went well, students worked hard in the excesses heat that they faced all week.
- . 2024 Mission trip the group will head to Kentucky.
- . Jessica stated that she continues to work on getting an assistant.

**. Holy Trinity update:**

- . The parish annual meeting will take place after Mass on September 23, with lunch to follow.

**. Father Xavier update:**

- . Diocese workshop, Jesus Day of Eucharist to take place Thursday, October 26, in Appleton. Parish staff to attend, need to sign up for the day event.

**. New Business:**

- . A question/concern came up with the need for a funding committee. A discussion in regards to the need of such a committee, the concern is how many more committees do we need.

**. Total Board of Education update:**

- . 34 students signed up, 3 3K, 7 4K, 8 choice students.
- . Lori Wagner to teach 3K students, 4 days a week.
- . August 30 back to school day, school open.
- . OSB – January to March meeting.
- . Security of the school being reviewed by Lisa and Alex.
- . Boy's bathrooms need deep cleaning more then once a year.
- . The school gym floor needs cleaning four times a year to preserve the floor.

**. Next Meeting:**

- . Next meeting, September 21, 6 pm.
- . Meeting to adjourn approved by Jeff Van Rens, second by Carl Nelson

**. Closing prayer:**

- . Father Xavier closed with prayers at 7:30 pm.

Submitted by Mary Ellen Kane