

**All Saints and Holy Trinity**  
**Parish/Finance Council and Total Board of Education Meeting**  
*November 21, 2024 | 6:00pm | All Saints Parish Hall*

**Opening Prayer**

**Attendance:** Fr. Xavier, Jeff V, Katie W, Carl N, Alex S, Beth J, Mary V, Michele K

**Open Forum** - nothing

**Review and approve minutes of the October 17<sup>th</sup> meeting**

Carl made a motion to approve minutes. Katie seconded. Motion carried.

**Total Board of Education** (See attached sheet)

Requesting full time aide for 3k and 4k for 2025-2026. Waiting to see how many students enroll.

Tuition- Would like to have it set for January. \$200 increase overall suggested.

Working on a Grant from Catholic Foundation. The grant would be used to carpet the classrooms.

Christmas program is Dec. 19

**Finance Report** (See attached)

Betty D. asked Alex to get approval to donate to Denmark Santa Helpers. Bingo cannot solicit players for items. Last year they did a raffle at special sessions. They would like to take a portion of proceeds from this to buy fruit from Denmark FFA to donate. The cost would be \$308.50. Carl made a motion to take proceeds from special raffles to buy fruit, seconded by Beth. Motion carried.

October was down for offertory and sacrificial giving. We are not using line of credit. Cash flow is getting tight. We are drawing on Fall festival money. Alex will ask Betty for some funds from Bingo. We have enough to get through end of year. In January, we will have to draw from the All Saints Parish Fund.

**Maintenance Report**

PA system up and running.

Tunnel doors – still waiting for a quote from Lakeland.

Rectory roof – got two quotes to repair roof leak. Metal roof was not installed correctly and was calked. Alex got quotes from Lindauer and Crafts Roofing. Lindauer said to replace whole area and install a rubber roof. Quoted \$7,160. Crafts Roofing said to keep roof, and they would use rubber to tie into

house and fix rest of area. This would not exceed \$5,000 for time and materials. Alex will get warranty information. No decision was made.

The school sump pump drain wasn't draining properly. It was fixed this week. It was under \$1000 to fix.

Bell tower/South entrance roof update: Security Luebke came and did a water test. They found the roof was fine. The masonry in this area is deteriorating which is causing the leak. Alex is contacting company that did masonry to come take a look at it. As the building continues to age, issues will continue to pop up.

**Cemetery Report** – no report

**Holy Trinity update** – continue Thursday night masses until Dec. 19 and then break until Lent.

**Faith Formation, Youth Ministry, & Pastoral Support**

Religious Education students had Reconciliation before Advent.

Youth Ministry meeting with St. James is next week.

**Father Xavier's Report**

Thanksgiving 6:30 at Glenmore the night before and 8a.m. at All Saints on Thanksgiving Day

Mass time for Christmas: Christmas Eve 4:00 p.m. at All Saints and Christmas Day at 8:00 a.m. at All Saints. Holy Trinity 6:30 p.m. on Christmas Eve. St. Mary's Glenmore at 10 a.m. on Christmas Day.

New Year's mass 9:00 a.m. at All Saints

**Old business** - none

**New business**

New church directory – Set up for February with Harmann Studios. Two days at Glenmore on Feb. 13, 14, and four days at All Saints on Feb. 20, 21, 24, 25. More information as we get closer.

**Executive Session**

In the past, Christmas bonus for employees: \$300 for full time, \$200 for part time. For a total of \$4400. Do we want to do this again? Cash flow is tight. Is there something else we can do? It was suggested giving \$200 for full time and \$100 for part time. Carl made motion for this, seconded by Beth. Motion carried.

**Next meeting Jan. 16, 2025**

**Closing prayer**