

Meeting Minutes for the Holy Trinity Parish **Finance** meeting **November 8, 2017.**

Fr. Carmody opened the meeting with a prayer. Members present were Sue Wamer, Karen Young, Dave Paxton, Curt Shonk and Joe Flautt. Wanda Miller and Sr. Nancy were present. Bill Noll was not present.

Minutes from the previous meeting were reviewed and approved.

Father presented the ***Profit and Loss, Budget vs. Actual*** report for the YTD. Council reviewed and discussed the report. Father agreed to e-mail the report to members ahead of the next meeting to allow adequate review time and archiving.

Father presented the current ***Balance Sheet***.

The **Parish Budget** was presented to the parish in the October 29th bulletin.

Sr. Nancy reported that the school was awarded \$7,947 from the Catholic Foundation to replace the tile in upstairs hall, downstairs hall and kitchen. Members agreed to the expenditure of the grant money for said purpose when it is received.

Sr. Nancy reported that school was seeking volunteers to re-mulch the playground.

Karen Young mentioned there may be grant money for 2nd year preschool programs.

No updates were presented for the **Capital Improvement/Maintenance List**.

Father has had no further meetings with the fund-raising committee for the **capital improvement campaign**. Father has discussed it with the Diocese and has since decided to try and contact directly the ex-Diocese employee, Linda Criter (sp?), who helped the Parish with the Steeple Fund. Father was pleased with her help before. Father is also working on a final reporting for the Steeple Fund to try and bring closure to that campaign.

Members briefly discussed the meeting with Fr. Kenneth Letoile, the Prior Provincial for the Dominican Province of St. Joseph. The meeting was routine, and it's been 2 years since the last meeting. Holy Trinity and St. Joseph council and committee members were asked, and had very positive things to say about the accomplishments of the Parish in the past 2 years. Fr. Kenneth was pleased with our progress and encouraged the parish to form a youth group and consider Sunday evening masses targeting the youth. Fr. Kenneth also communicated that he would like to have a second priest join Fr. Steve in our parish to provide assistance. Modest improvements and accommodations would be necessary at the Rectory.

The meeting was adjourned. Members decided not have a meeting in December. The next meeting is January 3, 2017.