Holy Trinity Church Council Meeting Agenda
Thursday, December 4, 2025
6:00 pm
Holy Trinity Catholic School Classroom

Opening Prayer

Attendance

Members in Attendance: Rebecca Hanson, Sarah Warring, Mike Drost, Dean King, Mike Sweeney, Father Adam, Father Isaiah

- Additional Attendees: Malachi Romportl

- Members Absent: Dan Willger, John Kinnick, Walt Organ, Father Phil Juza

**Council Members:* Rebecca Hanson, Dan Willger, Sarah Warring, John Kinnick, Mike Drost, Walt Organ, Dean King, Mike Sweeney, Father Adam, Father Isaiah, Father Phil Juza

Treasurer's Report Mike Sweeney

- See attached Balance Sheet and Profit & Loss Budget vs. Actual
    - Elevator fix and snow/lawn care are costs that were not expected compared to last year. Snow/lawn care has been moved to B&G and will be re-evaluated next year.

Old Business

- *Signage by the Highway:* Has been **TABLED** from the 5/28/2022 meeting and will be revisited at a later time.
- *Donation for Memorial Bench* – **COMPLETED** – The monetary donation was returned back to the Kodesh family since the money could not be used as it was intended.
- *Snow Removal and Lawn Care* – **COMPLETED –** CM Lawn Care contracted for one year. This has been moved to Building and Grounds going forward.
- *Removal of old organ* – **COMPLETED**
- Microphone for main pulpit and Clavinova – **COMPLETED**
- *Thank you cards* for individuals and companies that assisted with the new sign - **COMPLETED**

Continued Business

- Bishop Hammes Center
    - Diocese received the drafted letter from Mike Sweeney and Father Adam.
    - Proposal is $500.00 a month for rent going forward, and possibly some back. Mike Sweeney will follow up.

- Diocese of Superior Pastoral Plan
    - Goals for 2026 on Growth and Evangelization.
    - Due by May 2026
    - Possible proposals: Sanctuary Renovation with Restoration of Confessionals (Mission Goal) and a Plan for School Building (Maintenance Goal)

- Daily Mass and Confession Schedule
    - The proposed days and times that were discussed at the last meeting were decided upon and the following daily mass and confession schedule are attached at the end of the meeting minutes – Sent as an email on 11/20/2025 from Rachael Hartman on behalf of Fr. Isaiah Schick.
    - Dan Willger will update the HT sign with the new days/times.
    - Will officially begin on January 2, 2026.

- Thank you cards will be sent out to the following individuals (by Rebecca) for assisting in the cleanup of the church and school: Mike Drost, Mike Sweeney, Dean King, Chris Janssen, Bev Ogan, Walt Organ, Benita Kodesh, Emily Bjugstad, Paul Bjugstad

- "Restricted Gift" of $5,000 was donated by an anonymous donor (per Chris Janssen) with the specific use for Mental Health. Possible idea: Grief Group
    - Father Adam is going to follow up with Mike to determine the donor of the restricted gift and will then reach out to verify the use of this gift, along with other options, or return the gift if it cannot be used as it was intended by the donor.

Additional New Business:

1. Old meeting minutes from Holy Trinity were given to Father Isaiah to put with the rest of Holy Trinity's files. Rebecca will also be handing over some documentation from Jerry.

Future Meeting Dates: Tentatively: HT Pastoral/Finance @ 6-7pm on select Thursdays: Feb. 26 (budget); May 28

Adjourn

- Meeting adjourned at _____7:06_____ pm.

Closing Prayer Father Adam