

HOLY TRINITY FINANCE COUNCIL

Thursday August 17, 2017

**Present: Fr. Michael Amadeo, Andy Negrete, Ryan Fox,
Tom Nolan, Regina Montgomery, & Greg Lynch**

6:30 p.m. Opening Prayer – Fr. Michael

6:35 p.m. Business Manager-Regina Montgomery

- **Reviewed June bank statements.**
- **Reviewed and discussed 2017 Annual Financial Report.**
- **Reviewed Statement of Financial Position.**
- **Reviewed and Statement of Activities.**

6:55 p.m. Board of Ed – Ryan Fox

- **3 new Board Members have attended 1st Meeting.**
- **Met with John Mertes, new Faith Formation Director**
- **Board discussed teacher's salaries- Subcommittee formed for it.**
- **Enrollment at 435 as of 8/10/2017**
- **Hope to stay at 438 same as last year.**

7:05 p.m. Building & Grounds Sub Committee-Andy Negrete

- **Patched & replaced concrete walks per Safety Committee.**

- **Added lighting & cameras**
- **New Band shelves arriving in September**
- **Repainted Heating/Cooling Project-Getting preliminary work done. Will start in September. Geo starts October 1st**
- **Quotes on newer used copier-delivered & testing**

7:20 p.m. Pastoral Council-Fr. Michael

- **ADA are 81 % as of 8/4. Visioning Process Report to Parish Sunday 8/20.**
- **Youth Minister leaving so interviews are beginning.**

7:34 p.m. Adjourn