

HOLY TRINITY FINANCE COUNCIL

February 19, 2016

Holy Trinity Parish Office

Attending: Regina Montgomery, Dave Leto, John O'Halloran,

Andy Negrete, and Father Michael Amadeo

6:30 p.m. Opening Prayer-Father Michael

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

- **Diocesan Review started. We are working on putting together Asset Inventory list for April meeting.**
- **Financials look good.**
- **Discussed and signed compensation for clergy.**

6:55 p.m. Board of Ed-John O'Halloran & Dave Leto

- **Handed out report. Enrollment =459**
- **Looking at \$5,000-6,000 shortfall**
- **Discussed endowment increase from 4% to 5%-tabled motion**

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

- **Andy to meet with Diocese in March to discuss B building remodel. Estimated over \$50,000. Diocese wants to know what needs to be done, the cost, and where funding will come from.**

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

- **ADA very close this year within \$6,000-7,000.**

7:30 p.m. Adjourn