

HOLY TRINITY FINANCE COUNCIL

Thursday May 18, 2017

Present: Fr. Michael Amadeo, Andy Negrete, Ryan Fox, Tom Nolan,
Mel Frueh, & Greg Lynch

6:30 pm Opening Prayer-Fr. Michael

6:35 pm Business Manager-Absent

- Went over Financials

6:55 pm Board of Ed –Ryan Fox

- Met last week. Elections this weekend. Enrollment is in line with the forecasted amount. Met John Mertes, New Faith Formation Director. Year-end wrap up.

7:05 pm Building & Grounds Sub Committee-Andy Negrete/Mel Frueh

- Discussed 5 proposals submitted for HVAC systems from Ferris Engineering. Tom Nolan –motion to go with Option 2 Geothermal Heat Pump System. Passed unanimously. The Council approved \$249, 238.00 with a 10% contingency.

7:20 pm Pastoral Council- Fr. Michael

- ADA at 68% of goal as of 5-12. Diocese at 74%. Visioning Process should have report soon. Hired John Mertes as Director of Faith Formation.

7:27 pm Adjourn