

SISTERS OF HOLY TRINITY

Meeting Minutes for Sunday, February 25, 2024

President Ella A. called the meeting to order with O Heavenly King. 15 members present and Fr. Chris.

Secretary's Report

The December Secretary's report was presented. Megan J. made a motion to accept the secretary's report, second by Paula M. Motion carried.

Treasurer's Report

Checking Account:

Month	Income	Expenses	Ending Balance
December	2.91	0	8631.36
January	261.34	92.11	8800.59
February	200	360	8640.59

Savings Account (Capital Improvement):

Month	Income	Expenses	Ending Balance
December	81.11	0	16447.62
January	72	0	16519.62
February	163.24	0	16682.86

Sue D. made a motion to accept treasurer's report, second by Lynnae N. Motion carried.

Pastor's Report:

Fr. Chris reported we are seeing many new visitors and more interested incoming members. Currently, approximately 30 members are children and approximately 10 additional children who are incoming/visitors.

Council Rep. Report:

Paula M. reported there will be more upcoming progress on the endowment fund and reviewed the parish council election of officers: President Dennis Fall, Vice President Megan Jansa, Treasurer Jacob Fall, Secretary Dan Thomas, and Financial Secretary Steve Dzubay.

Old Business:

New Parish Cookbook is still in production. Megan J. is actively accepting more recipes. The goal is to have the published cookbook available to sell at the Harvest Dinner. Mary T. is helping Megan by typing recipes that have been submitted in the recipe box in the dining room. Electronic recipes can be submitted to htocreipes@gmail.com. Further discussion will be revisited at the next meeting.

Thank you notes were read from Mary Timm, Paul Prusak (family included a donation of \$100 to the Sisterhood), as well as, Matt and Debbie Cuper.

New Business:

Spring Cleaning is approaching. The current cleaning crew, Evelyn F. and Kate M., do a great job maintaining a clean and tidy church. The Spring Cleaning checklist will be on the bookstore counter for signup. Cleaning days are April 18 at 9 AM and April 20 at 9 AM.

Purchasing of brass cleaner and plastic gloves will need to be made before Spring Cleaning. Val F. will contact Laurie F. A new coffee pot no longer needs to be purchased because Bob F. fixed the broken pot.

Medical emergency kit and AED expiration dates and inventory are monitored by Ella A. The parish council recently purchased a new battery for the AED. She will add "check AED and medical emergency kit expiration dates and inventory" to the Spring Cleaning checklist so it is remembered annually and recorded. She also wants to hold an AED operation review with the parish. Further discussion and a date will be revisited at the next meeting.

Donations from the Sisterhood should be decided upon and sent before Pascha. Carol C. suggested we send a donation to Levi Ramsey from Clear Lake. His benefit is March 23, 2024. Trudi S. made a motion to send a \$100 donation to Levi Ramsey directly (not to his benefit), second by Marge M. Motion carried. Julie W. will get Levi Ramsey's address. Additional charities to consider donating to are the Northwoods Homeless Shelter, Northwest Connections, the Clear Lake Food Pantry, and the IOCC. Further discussion of additional donations will be revisited at the next meeting.

Lenten Charity Suppers will be on the first, third, and fifth Wednesday after Presanctified Liturgy. Proceeds should be designated to a charity outside the parish. A signup will be posted on the church bulletin board for those willing to host a supper. Paula M. made a motion to accept the Lenten supper dates as follows: March 20, April 3, and April 17, second by Mary M. Motion carried.

Easter flowers orders will not take place. Everyone is invited to bring their own flowers by Palm Sunday to beautify the church. If anyone has further questions, they can contact Bev K.

Ukrainian Egg Class will be hosted by Megan J. and Lynnae N. on April 6, 2024 at the church. The cost is \$40 per person with lunch provided. There are 25 available slots. Contact Megan and/or Lynnae to signup.

Coffee mugs are dwindling. An announcement to return church mugs will be posted in the bulletin. If inventory continues to be low by the next Sisterhood meeting, then we may consider ordering new mugs. Megan J. suggested if we order new mugs, then to consider ordering custom mugs with enough available for parishioners to purchase as a fundraiser. Further discussion will be revisited at the next meeting.

Historian photo albums have not been printed since 2019. Val F. is willing to continue creating photo albums of the annual highlights. Additional photos will continue to be posted on the church website photo library. A suggestion was made to label all photos in album. Her goal is to have the missing published photo albums complete by the end of 2024.

Harvest Dinner questionnaire will be created by Mary M. She is especially interested in how the parish suggests we can draw more attention/guests to the dinner. For example, hiring a musician(s) to perform during Harvest Dinner for entertainment might be something to consider. Further discussion will be revisited at the next meeting.

Harvest Dinner raffle donations can be collected now. We do not have to wait until July/August.

Next Meeting Date: April 20, 2024

Sue D. made a motion to adjourn, second by Trudi S. Closing Prayer "It is Truly Meet."

Respectfully Submitted,

Valerie Fall