

Dormition of the Theotokos Orthodox Church
Parish Council Meeting
December 14, 2014

The following Council members were present: Fr. John Cox, Kris Carlson, Karl Rusnak, Adale Martin, and Jim Kalemba.

1. Opening Prayer
2. Review of Prior Meeting Minutes
 - a. November Parish Council Meeting minutes accepted as submitted.
3. Financial Report
 - a. Key Points:
 - i. The November report included some disbursements that were omitted from earlier versions of monthly reports.
 - ii. The parish continues to have a budget deficit; \$11,117 (~\$1,000 per month).
 - iii. Plan is to transfer the remaining \$3,000 Diocesan grant money to the parish checking account to pay upcoming bills.
 - iv. The November financial report was accepted as submitted.
4. Father John's Report
 - a. Fr. John will be on vacation 12/28/14 - 01/03/15.
 - b. There will be a reader's service only on Sunday, 12/28/14.
 - c. Ordered 2015 wall calendars.
 - d. Travel plans have been made for the special Diocesan Assembly in Miami in February, 2015.
 - e. OCA Pension Plan
 - i. Continuing to research alternative options.
5. Growth & Development
 - a. 3156 Holland Road Property
 - i. Results of parish vote taken on 12/14/14; 85% acceptance (40), 8% abstained (4), 6% against (3)
 - ii. Next Steps
 1. Established building committee:
 - a. Karl Rusnak, Andrew Martin and Mark Mills

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2. Need to start soliciting church friendly loans.
 3. Need to select a realtor and attorney.
 4. Need to start process for drawing up property plans.
6. Religious Education
 - a. No updates this month.
7. Old Business
 - a. Annual Meeting
 - i. Scheduled for 01/25/15.
 - ii. Continued to remind parishioners to submit their membership cards.
 - iii. Agenda (30 days in advance)
 1. Very few topics were submitted to Fr. John for inclusion in agenda.
 2. Agenda to be submitted to parish by the end of December to meet the 30 day requirement.
 - b. 2015 Budget
 - i. Parish council reviewed the 2015 draft budget developed by Karl.
 - ii. Karl to provide updated version at the January Council Meeting.
 - c. Karl to ensure financial auditors are in place to conduct the annual audit in January (prior to Annual Meeting).
8. New Business
 - a. Church Council Nominations for 2015
 - i. Need to replace 2 council members
9. Next Council Meeting
 - a. January 18, 2015
10. Closing Prayer / Adjournment