

Parish Council Meeting July 17, 2017

- I. Opening Prayer (*Oh Heavenly King*)
- II. Review/Approve June 2016 Meeting
  - A. Approved (M/S/A)
- III. Growth and Development— new property
  - A. Anonymous donation of \$200,000, of which \$20K will be tithed to the diocese
  - B. Because the realtor did not support us on weekends, we can push the closing data out to allow for additional inspections, quotes.
  - C. Funds on hand
    - 1. \$120,000 + interest (donations)
    - 2. \$180,000 (foundation donation)
    - 3. \$75,000 + interest (friendly loans; some haven't yet been deposited)
  - D. Diocese requested we leave \$50K on deposit until the end of the year
  - E. We need to keep \$100K on hand (friendly loans plus building fund)
  - F. Building options
    - 1. Consider repaving the parking lot
    - 2. Need a new church sign
    - 3. Need printed icons
    - 4. Accordion walls for the fellowship hall
    - 5. Iconostasis
      - a) We have the wood for the frame
      - b) We have access to a wood shop
      - c) We need to nail down the design
      - d) We may need to purchase additional wood panels
      - e) Needs to be professionally finished
  - G. Additional expenses
    - 1. Janitorial services
    - 2. Tables and chairs
    - 3. Security system
    - 4. Carbon monoxide and fire alarms
  - H. Sign the purchase agreement for \$200K; the plan is to end up only borrowing \$100K - \$120K, although we may need to borrow additional to keep our options open.
- IV. Financial reports
  - A. Continue to lag behind in our offerings (\$400-\$500 low each week.)
  - B. The diocese is managing the friendly loans differently than what we show on our financial report. In addition, their reports are 30 days behind.
  - C. Issues with the priest's pension not matching the expected payments will be resolved by next month.
  - D. Plan to keep the building fund operational in the new facility.
  - E. Review/Approve Financial Minutes (approval deferred until changes are made next month)
- V. Fr. John's comments
  - A. Managed Debt program

1. Trying to formalize procedures that were gentleman's agreement under Milos.
  2. Looks like it will be 100% for three years
  3. Reduced to 50% for an additional three years
  4. Reduced to 0% afterwards.
  5. Will plan on reducing the interest rate to ~3%.
- B. Fr. John has been asked to go back to Alaska for 2017; will be third week of Lent.
- C. Finishing up the Wednesday class; the format works, and will be continued.
- D. In the new facility, we will need a comprehensive emergency plan.
1. Fire extinguishers
  2. Emergency defibrillator
  3. Need someone to take charge of the Nave/front door
  4. Need various policies such as food and drink in the sanctuary
  5. Need a transition/moving plan
- E.
- VI. Education
- A. Church School
1. Will be purchasing new material
- B. Adult Education
1. Start a new catechumen class in Sep/Oct
- VII. New Business
- A. Church App
1. \$500/yr
  2. Maintenance is included
  3. Limited amount of customizations
  4. Younger people will probably use it more
  5. Have a larger discussion next month
- B. Set date for next month's meeting – 28 Aug 2016 (may need a quick meeting on the 7<sup>th</sup>)
- VIII. Old Business
- A. Episcopal Visit Planning
1. Early vespers on Sunday
  2. Potluck afterwards at Adele's house
  3. Put him in a nice hotel
  4. Liturgy on Monday
    - a) Will be an abbreviated episcopal service
    - b) Will have additional priests in attendance
  5. Lunch afterwards with Fr. John
- IX. Close Meeting (*It is Truly Meet*)