

Parish Council Meeting Minutes

February 17, 2018

1. Opening Prayer (Oh, Heavenly King)
2. Previous Meeting Minutes Approved
3. Financial Reports (Karl):
 - a. January was a "red month" due to higher than usual church supplies (\$577); travel expenses for Father John (\$464); and the unexpected plowing expense (\$728).
 - b. Parish's January managed debt payment and tithe to the diocese occurred before the Annual Meeting vote to increase combined amount to 2k; will go into effect for February.
 - c. Not much interest yet in the auto-debit program; Father to remind people on Sunday. Unless more folks sign up, we won't be able to justify the expense.
4. Financial report approved.
5. Fr. John's comments
 1. Sunday of Orthodoxy preparations are complete.
 1. Fr John Emmanuel unable to attend due to a travel conflict, but all other area clergy plan to be with us.
 2. Anastasia to urge folks donating food for the trapeza afterwards to bring ample portions.
 3. Exterior lights situation still in limbo; won't be available for our guests.
 2. St Paul's church (next door) to move within three years.
 1. Presents a possible parking lot problem; will need to speak with our attorney.
 2. Hold harmless agreement that we have with St Paul's won't need to be renewed.
 3. Kiotes finished just before Pascha, according to Roy Martin.
 4. Elizabeth Randall is working with her engineer son to provide 3-D rendering of the proposed iconostasis; Father to have in hand perhaps by next week.
 1. Will allow us to put together a precise list of required materials and to price them.
 2. Karl: How will the altar icon be attached to the wall?
 1. Father: two options:
 1. adhere to wall.
 2. put in frame, hang.
 5. Diocese
 1. Vladyka Alexander had been sick but is returned to good health.

2. Fr John received a letter noting, inter alia, two required changes:
 1. clergy to receive both Christ's body and His blood at Presanctified Liturgies.
 2. a phrase spoken by the priest during the Anaphora in the Liturgy of St Basil is changed.
6. Fr John ordered new purple vestments.

6. New Business:

1. Anastasia suggests a candy (chocolate cross) fundraiser for Thomas and Elizabeth Emmanuel's mission fund.
 1. Fr John: let the children own this.
2. OCA Outreach dinner, when?
 1. March 18.
3. Lent/Pascha preparations:
 1. Anastasia recommends to order glass vigil lamps for Pascha flame.
 1. Father John to look into this.
 2. Father John: for the reentrance after the parking lot procession we require paper to cover the front doors (Anastasia to source) and emergency light covers (Anastasia to source these too).
 3. Father John Q: What time Vespers Liturgy on Holy Thursday?
 1. A: 10am (rather than 2pm or 3) is more manageable.
4. Karl, re: handling Sunday morning collection monies, needs someone to spell him in March on two weekends.
5. Parish Pascha picnic / Agape Vespers:
 1. Agape Vespers at 2pm
 2. Picnic to follow directly at First Landing State Park (3pm or so.)

7. Old Business:

n/a

8. The next council meeting is scheduled for Saturday March 10 at 4:30.
9. Close meeting: "It Is Truly Meet".