

Dormition of the Theotokos

Parish Council Agenda

May 24, 2015

1. Opening Prayer (*O Christ God...*)
2. Member's Present: Karl Rusnak, Faith, Ben Andrus, Michelle Grastos, Meg Downing, Kris Carlson. (Anastasia absent.)
3. Growth and Development
 - a. Church Property: Norfolk Garden Baptist
 - i.
 - ii. The church is running out of money, and will be more flexible.
 - iii. The concept is that the diocese would pay the mortgage for the first five years; after that the church will begin taking over more and more of the load.
 1. Yrs 1-5: 8 additional giving units to meet budget (24% growth)
 2. Yrs 6-10: 19 additional giving units (79% growth)
 3. Yrs 10-20: 7 additional giving unites (100% growth)
 - b. Holland Road Property
 - i. Will look at using the previous plan for the approval process so we can fall under the previous building codes.
 - ii. This should reduce land and development cost from \$1.7M to \$1.0M.
 - c. Tradeoffs
 - i. Holland Road
 1. Holland road would be purpose built, and oriented the right way
 2. Holland road would take us ten years before we could move in and have space to grow
 3. We could never have a school at Holland Road.
 - ii. Norfolk Garden Baptist
 1. Norfolk property faces west, not east.
 2. Norfolk property is much larger
 3. Norfolk property could have a school (Montessori is a possibility)
 4. Norfolk property would allow for immediate growth

5. Kitchen is not commercial, but is on an outside wall and could be upgraded
 - iii. Moving forward
 1. We should continue moving forward on Holland Rd while we explore Norfolk Garden Baptist
 2. The council is unanimous in supporting the offer (with one abstention – Anastasia)
4. Review of Prior Meeting Minutes
 - a. April 2015
 - b. Approved (M/S/A)
5. Financial Reports
 - a. April 2015
 - i. Spent ~\$3K over income
 1. High expenses in April
 2. Low giving in April
 - ii. We are receiving some friendly loans – should have \$20K shortly.
 - b. Approved (M/S/A)
6. Father's Comments
 - a. Outreach
 - b. OCF – done for the year
 - c. Bishop – looking good for some time this year
7. Religious Education
 - a. Adult Education
 - i. Working on catechetical series for the fall
 - ii. Working on four week series for the liturgy
 - b. Church School
8. Old Business
 - a. Next Meeting -14 June
 - b. Replenish Tracts - done
 - c. More Divine Liturgy booklets – some can be costly; the green books are \$10 each.

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- d. Upgrade wiring?
- 9. New Business
 - a. Parish Hospitality
 - i. Need to be intentional
 - ii. Companion them
 - iii. Get contact information, make follow up contact during the week
 - iv. Introduce them to the priest
 - b. Ev Zervodakis Financial Presentation – coming next month
 - c. Next Meeting
- 10. Closing Prayer / Adjournment (*It is Truly Meet*)