

**Saint Anne Orthodox Church
560 Oak Ridge Turnpike
Oak Ridge, TN 37830-7164**

**Parish Council Meeting Minutes
April 17, 2011**

Present: Fr. Stephen Freeman, Rector
Nancy Caldwell
Jeff Romanczuk
Niko Pantanizopoulos
Frank Dale
Ted Karas
Dolly Fox
Beth Freeman (Clerk)
Ed Stickle (Treasurer)

Absent: Jonathan Allen

A quorum being present, the Parish Council meeting commenced at 12:38 p.m. with singing of 'O Heavenly King.'

Minutes

The minutes of the March 27, 2011 Parish Council Meeting were distributed. It was moved and seconded that the minutes be approved. The motion carried.

Treasurer's Report

The reports for March 2011 were distributed:

Income and Expenses – Actual vs. Budget for Selected Accounts, 3/1/11 – 3/31/11
Income and Expenses – Actual vs. Budget for Selected Accounts, 1/1/11 – 3/31/11
2011 Projected Budget –with higher loan payment (revised 4/06/11)
Balance Sheet – Actual for Selected Accounts as of 3/31/11

In March, St. Anne's had less income than expenses (\$720.18 less) for the month. The bell stand budget is still negative; although three of the bells are subscribed, there are no donations yet towards the large St. Anne bell. It was moved and seconded to accept the Treasurer's Report. The motion carried.

Rector's Report

Our catechumen was baptized on Lazarus Saturday.

In May, Fr. Stephen has planned to be away one Sunday for his daughter Kathryn's college graduation.

There are definite plans for Bishop Mark, our present diocesan administrator, to visit our deanery in July. He is scheduled to visit St. Anne's on July 10 as part of a 'circuit visit' which will take in all the deanery parishes and missions. Fr. Stephen will accompany him on most of those visits.

Fr. Stephen expects a meeting of the Deans to be called soon after Pascha, to consider nominating a new bishop.

The first shipment of the icons should be sent during Holy Week. It will include the icons for the top tier of the iconostasis. Plans for installation are to put in the lower row first, and then to construct the support structure for the top row.

Old Business

Building maintenance report

A repair was made to a pew which had an end board loose from the seat board, posing a hazard. The maintenance committee is monitoring the outside building wall cracks, and under ground drain lines that roof drains tie into have been inspected, to be sure they are intact and that water is being carried away from building structure. Window frosting dimensions were given to the contractor. Ed Stickle reported that he had not yet heard back from the 3M Company.

Audit of St. Anne Church

The audit for St. Anne's is still in process. The audit of the bookstore checking accounts and inventory is still to be done by Parish Council. Jeff Romanczuk and Jonathan Allen will handle the audit.

Beautification Committee

The Beautification Committee would like to make a progress report to the Parish Council. The Beautification Committee expects to meet soon after Pascha and then will arrange for the presentation.

New Business

The Maintenance Committee recommends that the two outside air conditioners be replaced, one of which is 25 years old. They have received a quote from Melton Heating and Air Conditioning for two 5-ton units for \$7,500.95, including labor (no tax). The units will have a 10-year warranty. The Parish Council passed a resolution that the two outside air conditioning units be replaced for an amount not to exceed \$7,500.95.

M Beth asked if the Maintenance Committee would evaluate the existing church windows to determine whether they are suitable for long-term use before the window frosting is applied.

The George family of the Uganda mission school will visit St. Anne's on May 15, and will make a presentation about their work. They have indicated that they are interested in arranging a mission trip for an exploratory group from St. Anne's to come to Uganda.

Parish Council discussed the new wine being used for communion, and in response to a request Fr. Stephen agreed that we will compare tastes with other wines. Niko Pantanizopoulos will lead this effort.

Council adjourned at 1:15 p.m., with the prayer "It is truly meet."