

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

**Parish Council Meeting Minutes
August 20, 2011**

Present: Ted Karas Frank Dale
Niko Pantanizopoulos Nancy Caldwell
Ed Stickle (Treasurer) Ryan Shelton

Absent: Fr. Stephen Freeman, Rector Dolly Fox
Lynne Attaway Beth Freeman (Clerk)

A quorum being present, the Parish Council meeting commenced at 12:50 p.m. with prayer.

Minutes

The minutes of the July 24, 2011 Parish Council Meeting were approved as written.

Treasurer's Report

The reports for July 2011 were distributed:

Income and Expenses – Actual vs. Budget for Selected Accounts, 7/1/11 – 7/31/11
Income and Expenses – Actual vs. Budget for Selected Accounts, 1/1/11 – 7/31/11
2011 Projected Budget –with higher loan payment (revised 8/4/11)
Balance Sheet – Actual for Selected Accounts as of 7/31/11

In July, St. Anne's had an increase in income of \$71.44 over expenses. The YTD is \$254.99 behind the annual budget.

There will be projected expenses for the All American Council in November. Amount is yet to be determined.

Ed stated the balance sheets show a surplus of \$1235.00 for Camp St. Thekla. Questions arose regarding how the camp funds were distributed. Ed plans to contact Fr. Philip to clarify.

It was moved and seconded to accept the Treasurer's report. The motion carried.

Rector's Report

Fr. Stephen was not present due to the death of his father.

Old Business

It was moved and seconded to appoint Ryan Shelton to replace Jonathan Allen, who has moved away, for a 2-year term. The motion carried.

A question was raised regarding the DOS's savings account to manage St. Anne's funds. David Caldwell and Fr. Stephen are to explore this further at the AAC in November.

Beautification committee report:

Ryan Shelton presented an update from the Beautification Committee. He said that they had been meeting with an Interior Designer, Fred Campbell, who had made recommendations for beautification of the nave and narthex. The project would be in two phases:

1. Fundraiser for furnishings for the narthex. This would include some furniture and carpets. The amount for the fundraiser would be \$12,000.
2. Altar furnishings, candle stands, etc. would be individually donated.

After discussion and viewing of the drawing submitted by the designer, a motion was made and seconded to have Fr. Stephen initiate the fundraiser for the \$12,000 for the narthex furnishings. The motion carried.

The carpet/tile bid for the flooring for the nave is currently over budget. The carpet will need to be partially removed to check for cracking and then the contractor will re-bid on the expense. Ed Stickle and Vicki Karas will oversee this.

Budget Committee:

The Outreach Committee has made the following recommendations for use of outreach money:

\$300.00 for Choices Resource Center
\$600.00 for OCMC (James Hargrave)
\$600.00 for Sts. Mary and Martha Monastery

It was pointed out that OCMC thinks that St. Anne's has pledged \$1200/year, which was not the case. There was a motion made and seconded that we give them \$600 for 2011 and then call OCMC to clarify. The motion carried.

New Business

It was pointed out that we no longer have a suitable receptacle for candle waste. Marc Lambo will investigate possible candle waste storage and disposal.

A motion was made and seconded to order flowers to be sent from the parish to the funeral of James Freeman. The motion carried.

Council adjourned with prayer at 1:35 p.m.