

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

**Parish Council Meeting Minutes
July 18, 2010**

Present:

Lawrence Segrest	Ed Stickle
Nancy Caldwell	Marc Lambo
Beth Freeman (Secretary)	Ted Karas

Absent

Iulian Apostoaei	Jeff Romanczuk
Fr. Stephen Freeman, Rector	

A quorum being present, the Parish Council meeting commenced at 12:40 p.m. with singing of 'O Heavenly King.'

The minutes of the June 2010 Parish Council Meeting were distributed. It was moved and seconded that the minutes be approved. The motion carried.

Treasurer's Report

The reports for June 2010 were distributed:

- Income and Expenses – Actual vs. Budget for Selected Accounts, 6/1/10 – 6/30/10
- Income and Expenses – Actual vs. Budget for Selected Accounts, 1/1/10 – 6/30/10
- 2010 Projected Budget –with higher loan payment (revised 7/11/2010)
- Balance Sheet – Actual for Selected Accounts as of 6/30/10

In June, St. Anne's had less income than budgeted (\$358.00 less), and higher expenses than budgeted (\$557.26 more) for the month. The treasurer pointed out, however, that the totals for income and expenses reflect a positive \$4,412.08 of income more than expenses since the beginning of the year. The projected budget for the rest of the year shows a positive balance for the year's end.

Parish Council would like to remind the congregation to contribute to the expenses of coffee hour, which are estimated at \$25 a week.

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

Rector's Report

Fr. Stephen was not able to be present for the Parish Council meeting.

Old Business

Building maintenance

Three T8 light fixtures have been delivered, and Matt Reasor will be installing them in the near future.

Marc Lambo will complete the remaining work related to the exit lights and fire extinguishers. He will continue to attempt contact with the Leaf Guard Company, in order to obtain their instructions for removing the gutters when the wood supports are replaced.

Icons and Church Enhancement

Ed Stickle volunteered to format the EPS electronic file (for Windows) image of an arch to be included in the window frosting of the nave windows which Parish Council approved last month. The 3M Company product can be installed when the electronic file is created.

Budget Committee recommendations

The Committee did not meet since the last Council meeting and had no report.

Church Bells

The proposal from Peter Caldwell to build a support structure for exterior church bells as part of his Eagle Scout Project will be discussed further in the fall. He is researching the cost of building materials, and Fr. Stephen is checking on pricing for sets of bells. The deadline for completion of Peter's Scout project is February, 2011.

Cupola

The discussion of the possible addition of a cupola to the church building, which had been discussed in general terms previously, was referred to the committee for the enhancement of the church building.

Tree Removal

Lawrence Segrest reported that the labor for the removal of the tree in front of the church would be free, that the removal of the wood from the property would possibly entail a small fee, and that the stump removal would cost around \$100. Council approved completion of the project with a total expenditure of \$150.

Greeters

Parish Council suggested that Fr. Stephen might bless a small number of parishioners for the ministry of greeting newcomers on Sunday mornings.

Outreach Expenditures

The proposals for recipients of outreach funds have been referred to the Budget Committee. Any persons having a recommendation for a cause to be considered when funds are disbursed should give that recommendation to the committee.

Copier Repair

Ed Stickle has purchased the special equipment required for providing power to the donated copier and will now arrange for repair service.

New Business

Nancy Caldwell reported that Camp St. Thekla went really well this year. The expenditure given from the Outreach Fund to aid campers above the monies raised for scholarships amounted to \$121.00.

There being no other regular business, the meeting adjourned with singing 'It is truly meet.'