

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

**Parish Council Meeting Minutes
June 26, 2011**

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

Absent: Ed Stickle (Treasurer)
Jonathan Allen
Nancy Caldwell

A quorum being present, the Parish Council meeting commenced at 12:51 p.m. with prayer.

Minutes

The minutes of the May 15, 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 May 2011 were distributed:

Income and Expenses – Actual vs. Budget for Selected Accounts, 5/1/11 – 5/31/11
Income and Expenses – Actual vs. Budget for Selected Accounts, 1/1/11 – 5/31/11
2011 Projected Budget –with higher loan payment (revised 6/22/11)
Balance Sheet – Actual for Selected Accounts as of 5/31/11

In. May, St. Anne's had less income than expenses (\$509.33 less) for the month. It was moved and seconded to accept the Treasurer's Report. The motion carried.

Rector's Report

Fr. Stephen reported a successful dean's meeting in Charleston at the end of May, in which a process was organized form the nomination for a new bishop for the Diocese of the South. The combined Deans and Diocesan Council will form the Nominating Committee, and they may possibly nominate a single candidate. The new chancellor for the diocese is Fr. Marcus Burch, of Greenville, SC.

Fr. Stephen expressed his gratitude and appreciation for the work of Ed Stickle and all who assisted him in the framing of the second tier of the iconostas. He hopes that the finishing pieces may be installed by St. Anne's Feast at the end of July.

Fr. John Cox is now the rector of Dormition, Norfolk, VA.

Fr. Alvin (now Fr. Aidan) Kimel was chrismated at St. Anne's and has now been ordained priest by the synod of ROCOR. He is to serve in Virginia at an Antiochian Western Rite parish.

The bells are due to arrive on the Feast of Sts. Peter and Paul. They will be installed with safety clasps, and a service to baptize and install the bells is planned.

St. Tikhon's Mens Choir is scheduled to sing at St. Anne's in August.

Old Business

Bells

Insurance needs to be expanded to cover the new bells and iconostasis. Fr. Stephen, Ed, or Ted can contact the company to inquire about the coverage needed. A copy of the declarations page should be mailed to Frank.

Building maintenance report

The maintenance committee recommends that we replace the older windows of the church hall and paint the frames, for a bid of \$2200. The bid covers installation of 6 vinyl, double-paned windows for \$2200, including the painting of all the frames.

Audit of St. Anne Church and Bookstore

The audit for St. Anne's is still in process. Jeff Romanczuk handed out findings and recommendations from the audit of the bookstore checking accounts and inventory. The bookstore audit was accepted by the Parish Council with thanks to Beth Stickle and Dolly Fox for their work in the bookstore ministry.

Altar wines

A variety of altar wine (St. John Commanderia) was brought in by Niko Pantanizopoulos and sampled by the Parish Council as a possible alternative to the one the church is using now. Fr. Stephen will be considering all the varieties now sampled in choosing a communion wine for St. Anne.

Outreach

Jeff Romanczuk handed out a table of recommendations for outreach funds dispersal. He suggested that Council consider a twice-yearly dispersal of funds, so that not all the funding of charities would take place at the end of the year.

Jeff Romanczuk reminded Council that he will be moving in July 17 for a new job in Downers Grove, Illinois.

Council adjourned at 1:26 p.m.