

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

**Parish Council Meeting Minutes
May 15, 2011**

Present: Fr. Stephen Freeman, Rector
Nancy Caldwell
Jeff Romanczuk
Niko Pantanizopoulos
Frank Dale
Jonathan Allen
Beth Freeman (Clerk)
Ed Stickle (Treasurer)

Absent: Dolly Fox
Ted Karas

A quorum being present, the Parish Council meeting commenced at 1:15 p.m. with prayer.?

Minutes

The minutes of the April 17, 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 April 2011 were distributed:

Income and Expenses – Actual vs. Budget for Selected Accounts, 4/1/11 – 4/30/11
Income and Expenses – Actual vs. Budget for Selected Accounts, 1/1/11 – 4/30/11
2011 Projected Budget –with higher loan payment (revised 5/8/11)
Balance Sheet – Actual for Selected Accounts as of 4/30/11

In April, St. Anne's had less income than expenses (\$1,060.03 less) for the month. Ed noted that the fundraiser for Camp St. Thekla scholarships had raised \$1,902.46. It was moved and seconded to accept the Treasurer's Report. The motion carried.

Rector's Report

On May 22, Fr. Stephen has plans to be away one Sunday for his daughter Kathryn's college graduation.

Fr. Stephen expects a meeting of the Deans to be called at the end of May in Charleston, to consider nomination of a new bishop.

Old Business

Beautification Committee

David Caldwell presented a short progress report to the Council on the work of the Beautification Committee. Two of the large items to be recommended, paint for the nave and narthex and flooring for the nave, are complementary to the new iconostasis, which has now

been partially installed. Dmitri Shkolnik, our iconographer, has been consulted about these renovations to the worship space, and his advice is to use a light color on the walls and a stone-like tile for the floor.

The Beautification Committee has received estimates on costs for painting and for installing tiles. They asked the Parish Council to consider allocating a budget of \$15,000 for the painting of the walls and ceiling of the nave, the walls of the narthex and parish hall (excepting the classrooms and bathrooms), and tile flooring for the nave. A motion was made and seconded to approve a budget of \$15,000 in expenditure for paint and new flooring. The motion passed unanimously.

Building maintenance report

Ed Stickle reported that he had sent another email but had not yet heard back from the 3M Company.

Audit of St. Anne Church

The audit for St. Anne's is still in process. Jeff Romanczuk and Jonathan Allen are proceeding with the audit of the bookstore checking accounts and inventory.

Altar wines

Two varieties of altar wines were sampled by the Parish Council as possible alternatives to the one the church is using now. Niko Pantanizopoulos will be obtaining samples of another alternative to be considered. No decision was reached and the discussion tabled.

Volunteers

Lisa Segrest and Emily Doane will be taking over the planning and purchasing for coffee hour. A request was made that the budgeted amount be made available up front for purchases of food for coffee hour. Parish Council authorized Lisa or Emily to spend \$100 per month for these food supplies.

New Business

Jeff Romanczuk announced that he will be moving in mid-July for a new job in Downers Grove, Illinois.

Jonathan Allen announced that he will be moving to Missouri for graduate school on August 3.

Council adjourned at 2:00 p.m., with prayer.