

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

**Parish Council Meeting Minutes
September 18, 2011**

Present: Ted Karas Frank Dale
Niko Pantanizopoulos Dolly Fox
Ed Stickle (Treasurer) Ryan Shelton
Fr. Stephen Freeman, Rector Beth Freeman (Clerk)

Absent: Nancy Caldwell Lynne Attaway

A quorum being present, the Parish Council meeting commenced at 12:55 p.m. with O Heavenly King.

Minutes

The minutes of the August 20, 2011 Parish Council Meeting were approved as amended, correcting the amount to be donated to Sts. Mary and Martha Monastery to \$600.00, and changing one of the persons who helped check the nave flooring under the carpet from Ted to Vicki Karas.

Treasurer's Report

The reports for July 2011 were distributed:

Income and Expenses – Actual vs. Budget for Selected Accounts, 8/1/11 – 8/31/11
Income and Expenses – Actual vs. Budget for Selected Accounts, 1/1/11 – 8/31/11
2011 Projected Budget –with higher loan payment (revised 8/4/11)
Balance Sheet – Actual for Selected Accounts as of 9/17/11

In August, St. Anne's income was \$230.66 less than expenses. The YTD income is \$2,332.27 less than expenses. Council voted that the expenses related to Fr. Stephen's trip for Archbishop Dmitri's funeral will be covered from the Reserve Fund.

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

Rector's Report

Fr. Stephen reported that, since his last Parish Council meeting, both his father and Archbishop Dmitri had passed away. He would like to resume planning for a retreat to the monastery in Manton, CA, a plan made previously, which was interrupted by his father's death. He will plan on a 2-week retreat when Fr. Meletios has returned to the monastery from his overseas travel.

Diocesan Chancellor Fr. Marcus Burch is assembling the paperwork needed for Fr. Dcn. Kevin's name to be submitted for ordination at the Fall meeting of the Synod of Bishops for the OCA.

Bishop Mark would like to visit the deanery. Details will be worked out for his travel.

Metropolitan Jonah would like an invitation to come back to St. Anne's. Fr. Stephen will make arrangements when the schedule can be settled.

Old Business

Beautification committee report:

The fundraiser for the \$12,000 for the narthex furnishings approved at the last Council meeting will be initiated when the present work of flooring and painting has been completed. Any funding required before the fundraiser is complete will be covered from the Building Fund.

Budget Committee:

Ed Stickle will include a note with the check for OCMC to explain that St. Anne's has not pledged a yearly amount of \$1200, and asking them to please adjust their records.

The budget committee members chosen to replace members who have moved away are Dolly Fox and Iulian Apostoaei. The other current members are Ed Stickle, Ted Karas, and Niko Pantanizopoulos.

Ed Stickle will provide a copy of our church insurance policy to Frank Dale.

New Business

Ryan Shelton asked for clarification about the position of Sunday School coordinator. Fr. Stephen said that Jim Tilson has asked to be replaced, and that he is working on finding someone willing to do that job. When the replacement is found, that information will be communicated to the Sunday School teachers.

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