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

**Parish Council Meeting Minutes
April 14, 2019**

Present:	Fr. Stephen Freeman, Rector Alex Dnestrean Daniel Davis Beth Freeman (Clerk)	Fr. Daniel Greeson, Asst. Rector Debra Mattingly Zach Lange David Heise
Absent:	Craig Morfas	Jenny Pittman

A quorum being present, the Parish Council meeting commenced at 12:30 p.m. with prayer.

Minutes

The minutes of the March 17, 2019 meeting were approved.

Treasurer's Report

Because the Parish Council meeting was held a week early (ahead of Palm Sunday), the Treasurer's Report for March was not yet complete. The Treasurer's report for February was approved. The Treasurer noted that there had been a request to approve up to \$3000 (as a maximum) for the new landscaping work underway. In this case, since the budget has a line item for \$2,717.96, approved expenses up to that amount do not need an extra vote from the Parish Council. After the ceiling has been reached, the expense will need to be voted on.

Approval was given to pay for the \$1,000 expense for Raphael Shelton's psychological evaluation, which the church is covering as one of the requirements before ordination to the Diaconate. The treasurer will seek reimbursement from the Diocese for this expense.

The treasurer explained that the Diocese has sent St. Anne's \$4,500 towards the support for Fr. Daniel's salary. This amount is actually the pledged Deanery amount, which has been re-directed from the Diocesan funds that support the Deaneries and sent to us.

Rector's Report

Fr. Stephen will be absent on travel to Seattle in May, and to Antiochian Village in June. The Diocesan Assembly will be in Port St. Lucie/Jupiter, FL, the third week of July. He noted that the use of the MeVo camera for live streaming to social media is under discussion; however, streaming to the TV screen in the parish hall has been agreed on.

Old Business

Clean-up for clearing underbrush in the back of the church has begun and will continue in the next weekend.

The new online church directory is “in the works.” Lent has delayed the process, but when the administrators are satisfied with the online setup, invitations will be sent out to parishioners to set up their information in their profile pages.

Andrew Gould has offered a contract for \$10,000 to develop preliminary presentation drawings for a design for a new church building. Council has approved the expense, and the Building Committee has accepted the proposal. The signed proposal paper will be mailed.

New Business

Council elected officers for the year 2019: Craig Morfas will serve as Parish Warden, and Debra Mattingly will serve as Secretary to the Parish Council.

The council adjourned with prayer at 12:55 p.m.

Respectfully submitted,

Mat. Beth Freeman, Clerk

Action Item List:

- Fr. Stephen will arrange a speaker for a parish-wide meeting re: parish security
- Council members will provide alternate options for security and camera systems
- The lighting for the church sign on the Turnpike needs repair, and it would also profit from a change of light bulbs to be a whiter color, possibly LED bulbs, which would last longer
- Further discussion of the replacement of the sidewalks will be placed on the agenda for this year.