

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

**Parish Council Meeting Minutes  
August 19, 2018**

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<b>Present:</b>	Fr. Stephen Freeman, Rector Alex Dnestrean Jenny Pittman Adam Davis	Adrienne Pyle Craig Morfas Beth Freeman (Clerk) Fr. Daniel Greeson, Asst. Rector
<b>Absent:</b>	Niko Pantanizopoulos Craig Morfas	David Heise

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A quorum being present, the Parish Council meeting commenced at 12:45 p.m. with prayer.

**Minutes**

The minutes of the July 15, 2018 meeting were approved.

**Treasurer's Report**

The treasurer was unable to be present and the financial report was incomplete. Therefore, it will be circulated when available.

**Rector's Report**

Fr. Stephen has been able to have a conversation with Fr. Kyril Sokolov, who heads the OCA program for diaconate training. Our reader Raphael, who is a candidate for the diaconate, will be able to be presented for approval to the Holy Synod after completing three papers.

The 20<sup>th</sup> Anniversary visit of Vladyka to St. Anne's, to include the ordination of Fr. Daniel, will be held next weekend. There will be several other priests also in attendance, and we will be able to have four chalices for the communion lines.

The Freemans will be out of town after Liturgy on Sept. 9 until Sept. 15. Fr. Daniel will celebrate the liturgy for the Feast of the Holy Cross on Sept. 14.

**Old Business**

A youth camping event is planned for the Labor Day weekend on the Mattingly mountain property. At this time, 12-13 youth are signed up to attend. It was noted that next year, it would be helpful to have a line-item in the budget for expenses for the youth program.

The Council elected Adam Davis to the office of secretary of the Parish Council.

In a follow-up to the discussion of the provision of funds for Fr. Daniel's salary during his appointment as assistant priest at St. Anne, Fr. Stephen said that the church in Norfolk, VA will contribute \$250/month, and the church in Nicholasville, KY will contribute \$100/month. These pledges are to help cover the shortfall created because the diocese is only able to cover a portion of the amount initially pledged.

In July, Parish Council voted to increase our approved monthly contribution and to continue to pay Fr. Daniel the promised total monthly salary as planned, with the provision that Council will continue to vote every month to approve this increase until a long-term solution is in place. Because of this arrangement, Parish Council voted to approve the salary payment for the month of August.

The council adjourned with prayer at 1:10 p.m.

Respectfully submitted,  
Mat. Beth Freeman, Clerk

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**Action Item List:**

- Fr. Stephen would like to follow up on the maintenance issue of replacing the sidewalk
- Fr. Stephen will follow up on background checks for lay leaders.
- Fr. Stephen will arrange a speaker for a parish-wide meeting re: parish security
- David Heise will check with SunTrust about the loan payment
- Council members will provide alternate options for security and camera systems
- Fr. Stephen will add automatic door closures to the parish hall/narthex doors
- David Heise will email the accounting procedures documents to the Council