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

**Parish Council Meeting Minutes
June 18, 2017**

Present:	Fr. Stephen Freeman, Rector	Adrienne Pyle
	Craig Morfas	Carl Bruner
	Mary Ann Favazza	Beth Freeman (Clerk)
	Niko Pantanizopoulos	Ben Prothro
	David Heise (Treasurer)	
Absent:	Adam Davis	

A quorum being present, the Parish Council meeting commenced at 12:15 p.m. with prayer.

Minutes

The minutes of the May 25, 2017 meeting were approved.

Treasurer's Report

The Treasurer presented both the April and May financial reports, the April report having been emailed previously. The April and May income and expenses overlapped, and so they offset each other. The net income for April was \$5,610.62 and for May was \$80.37. All the expenses and income for May were typical for a normal month.

The Festival income is showing a gain in the May report, but not all the expenses had been reported by the end of May. The treasurer noted that SunTrust drew the payment for the building loan from the money market account without instructions from St. Anne's. Fr. Stephen will go to the bank to clarify our instructions about how the payment is to be made.

Parish Council approved both the April and the May financial reports.

Rector's Report

Fr. Stephen reported that he had received a firm "yes" from Ted Karas to serve as chairman of the building committee. They will draw up a slate of names to serve on the committee, and Fr. Stephen will have Parish Council approve the list. Two events are now on our calendar: Archbishop Alexander is scheduled to make a visit to St. Anne's on August 20. The Diocesan Assembly will be in Chattanooga, July 25-28. Fr. Stephen has agreed to speak at a retreat for the Greek Orthodox church in Chattanooga during the Nativity Fast.

Old Business

Archbishop's Visit – Parish Council discussed the options of tent rental or purchase, and possible purchase of a tent, tables and chairs, and storage needs for any new equipment. Council agreed that purchase of tent, tables and chairs could wait for another time, especially as they would impact our

storage capacity. They concluded that they would like to let Adam Davis, who was unable to be present, have a chance to weigh in on the topic of possible tent purchase, especially considering that a tent might be used for the St. Brendan's Festival. They will conduct a special vote via email later in the month.

New Business

Council agreed that a new faucet would be installed for the kitchen sink.

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

Respectfully submitted,

Mat. Beth Freeman, Clerk

Action Item List:

- The Outreach Committee will recommend dispersing the year-end monies in the Outreach Fund.
- Craig Morfas reported that he will be able to re-stripe the parking lot in front of the church doors for handicap parking during the summer.
- Fr. Stephen would like to follow up on several maintenance issues:
 - pursue foam stabilization for the building foundation,
 - replace the sidewalk, and
 - consider whether any further arrangements should be made to ensure that storm water moves away from the foundation of the church building.
- Parish Council will consider what arrangements should be made to accommodate a reception for Archbishop Alexander during his visit in August.
- St. Anne's will set a date for a 20th Anniversary celebration.
- Fr. Stephen will contact SunTrust to clarify how the payment for the loan will be made.
- Fr. Stephen will arrange for a new faucet in the kitchen.