



METROPOLIS
OF DETROIT

HOLY TRINITY-ST. NICHOLAS GREEK ORTHODOX CHURCH

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Parish Council Meeting Minutes June 18, 2015

ATTENDANCE

Clergy: Fr. William Cassis, Fr. William Redmon.

Members present: Jim Gelis (Presiding), Karen Aamodt (Recording), Justin Bates, Chris Chrysosvergis, David Greene, Stacey Loukoumidis, Jessica Mavridoglou, Michael Mavridoglou, Matthew Neuendorf, Nektarios Papasavvas, Peter Rodish, and Nick Sarakatsannis.

Members absent: Christine Masella

Parish Staff: Eugene Nicholas.

PRE-MEETING

Opening Prayer: Fr. Bill gave the opening prayer at the fellowship meal preceding the meeting.

MEETING

Call to order: Jim Gelis called the meeting to order at 6:52 pm.

President's remarks:

- Jim reminded the council that we still need to select delegates for the Metropolis Clergy-Laity conference, as well as a second volunteer to honor.
- The building committee will give a presentation showing progress to date, which Jim will include as part of his committee report.

Secretary's report:

- There was no received correspondence.
- Nick moved to accept the minutes as received, Stacey seconded, and the motion passed.

Clergy remarks:

- Fr. Bill:
 - Father deferred his comments for the Clergy-Laity discussion.

- Fr. William:
 - Father has been in contact with OCF leadership. They are still planning a day of light event. There is an active OCF group at Miami University, which may help seed an OCF elsewhere.
 - GOYA's canoe trip will be in July. They're also planning for August. GOYA will help with Vacation Church School, and are also planning IOCC assistance.
 - JOY/HOPE is planning an outing to Chuck-E-Cheese's in August.
 - VCS has all the staff it needs, but only has one alternate in the event that anything happens. The Curriculum will be "Our Orthodox Church."
 - The reading group has finished "Ladder of Divine Ascent" and is preparing to choose their next group.
 - Vacation Church School will be July 20-24, from 9-12.

Treasurer's report:

- We need around \$4,500 between now and Monday to pay the bills, but there should be some money coming in, which plus Sunday giving should mostly cover it. The Line of credit remains unchanged at \$137,000, and the Endowment is still over the \$1,000,000 threshold.

Parish Administrator's report:

- The festival is only a few days away. Friday night and Saturday morning they're cupping tzatziki. Sunday is the last committee meeting, along with shirt and parking pass distribution. We are 90% done buying, everything is in line, and the prep checklist is about done.
- Around the 3rd or 4th week of July, Eugene plans to take a vacation.

Building Committee:

- The committee presented a preliminary design and schematic proposal.

Old Business:

- Building Committee: David moved to accept the proposed schematic design and proceed with design development and construction documentation. Karen seconded. The motion passed.
- Clergy-Laity Volunteer Honoree: Nick moved to nominate Louis Kapourales and Cara Chryssovergis as our honorees at the 2015 Metropolis Clergy-Laity Conference. Jessica seconded. The motion passed.
- Clergy-Laity Delegates: Nick moved to send Justin Bates, Chris Chryssovergis, Fr. Bill, and Fr. William as our delegates to the 2015 Metropolitan Clergy-Laity Conference. Nektarios seconded. The motion passed.

Committee Reports:

- Car Raffle: The draft for the ticket is finalized and at the printer. We will have a full page ad in our festival book, and a half page ad in the Middletown festival book. We have posters and tickets and are planning to use the big Panegyri sign with a plastic cover.

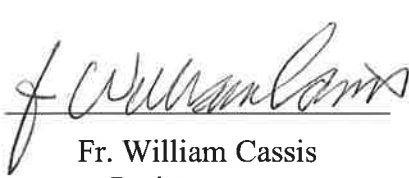
- We have a new donated portable car port cover so that we can keep the car under the cover during the festival. We have taken out an insurance policy for having the car at the festival. We plan to include a salesman from the dealership to help staff the booth. Ticket sales will kick off at the booth.

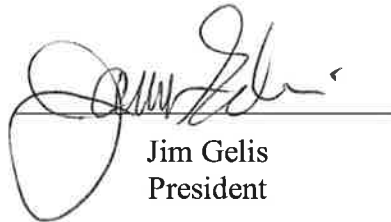
ADJOURNMENT

Call to adjourn: Peter moved to adjourn at 8:41.

Closing prayer: Fr. William offered the closing prayer.

Approved as written,


Fr. William Cassis
Proistamenos


Jim Gelis
President


Karen Aamodt
Secretary