



METROPOLIS
OF DETROIT

HOLY TRINITY-ST. NICHOLAS GREEK ORTHODOX CHURCH

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Parish Council Meeting Minutes June 28, 2018

ATTENDANCE

Clergy: Fr. Mark Emroll

Pastoral Assistant: Mr. Nick Tzetzis

Members present: Nektarios Papasavvas (Presiding), Dimitrios Makrozahopoulos (Recording), Andy Stefanopoulos, Jessica Mavridoglou, Kim Lambrinides, Ron Nichols, Eli Cassis, William "Buzzy" Gaz, Jay Williams, Karen Aamodt, Gus Koutsogiannis

Members absent: Bill Kanelopoulos, Sylvia Rombis

Parish Staff: Eugene Nicholas

MEETING

Call to order: Meeting was called to order at 7:05pm.

Fr. Mark led the council in prayer.

President's remarks:

- Thank you to everyone for the help in making our Church's Panegyri Greek Festival so successful!
 - A special thank you to Eugene Nicholas for his leadership efforts

Secretary's report:

- Jessica moved to accept the April 2018 minutes, Eli seconded: the motion passed.
- *Correspondence received:*
 - **Nick L. Sarakatsannis (President – AHEPA Liberty Chapter #127)**
 - In celebration of AHEPA Sunday, our local AHEPA chapter offered a donation to our Church

Clergy remarks:

Fr. Mark:

- Gratitude to Eugene for his leadership role for our Church's Panegyri Greek Festival
- Gratitude and thanks expressed to everyone who participated and helped during our Church's Panegyri Greek Festival
- Progress on Mr. Nick's ordination (currently in the hands of the Archdiocese)
- Mr. Nick will be on vacation from July 6th-July 15th

- **2018 National Clergy-Laity Congress (July 1st-July 6th) in Boston, MA**
 - Delegates from Holy Trinity-St. Nicholas
 - **Fr. Mark Emroll** (Presiding Priest)
 - **Nektarios Pappasavvas** (Parish Council President)
 - **Buzzy Gaz** (Parish Council, member)
- Plans are underway regarding serving a Thanksgiving dinner at our Church on Thursday, November 22nd

Pastoral Assistant Remarks:

Mr. Nick:

- This was his first Panegyri festival here in Cincinnati and he was **very** impressed!
- **Youth Activities**
 - GOYA Officers for 2018-2019 are in place
 - Abundant opportunities to support and grow our dance programs

Treasurer's report:

Jessica Mavridoglou:

As of May 31, 2018

- **North Side – Checking (General Fund):** \$85,923
- **Capital Improvement Fund:** \$27,619
- **Endowment Fund:** \$1,251,908

May 2018

- **Total Income (Revenue):** \$40,313
- **Total Expense:** \$66,113
- **Net Income:** -\$25,800

Parish Administrator's report:

Eugene Nicholas:

- **Thank you** to everyone for another successful Panegyri!
- Section of the floor in Community Center sustained damage back on Saturday, May 5th
 - Quotation received by Holy Trinity-St. Nicholas to repair the damage
 - Funds (\$4,425) have been given by the lessee to Holy Trinity-St. Nicholas fix the damage
 - Repair work is slated to begin August 20th

Unfinished Business:

- **Emergency Preparedness/Church Security**
 - More to come from Buzzy and the Building Committee (Goal: August 2018)
- **Building/Facilities Maintenance Assessment**
 - Need a comprehensive long-range Building Maintenance Plan to come from Buzzy and the Building Committee (Goal: August 2018)

New Business:

- **Quotation received for the exterior side door & frame located at the kitchen exit/basement**
 - **Cost** = \$8,389
 - This scope of this repair fits into our Church's normal building maintenance budget
 - Eugene will work with Buzzy (Building Committee) to get the door ordered (4 week lead-time to receive the door and frame)
- **Motion made by Ron to screen and coat the Bishop's Walk for an approximate cost of \$1,500**
 - Eli seconded. The motion passed.
- **Motion made by Buzzy for use of the Community Center for gym purposes by "Raise AAU Basketball Club" at no cost during the following dates:**
 - July 2nd – July 3rd (9AM-11AM)
 - July 9th – July 13th (9AM-11AM)
 - Ron seconded. The motion passed.
- **Motion made by Andy for funding not exceed \$1,000 to be provided for a Digital Bulletin Board (Idea from Engagement Committee)**
 - **Purpose of Digital Bulletin Board:** Enhance the means of and content for communication of Parish news & events
 - Eli seconded.
 - Discussion centered on determining the appropriate final location (Input from Fr. Mark, Mr. Nick, Engagement Committee and Building Committee to determine the exact final location)
 - Motion passed.

Committee Reports:

- **Endowment Committee**
 - The Committee accepted Lew Assaley's new strategy proposal for our Endowment portfolio during May 2018's Committee meeting
- **Strategic Planning**
 - Quarterly Meeting is scheduled for Tuesday, July 24th @ 6PM at the Church
- **Stewardship**
Dimitrios Makrozahopoulos
 - **Thank you** to everyone who helped support our Church's Panegyri Greek Festival!
 - **Thank you** to all who make a difference in the life of our Church and its ministries by graciously giving of their **time**, **talent** and **treasure**!
 - **Orthodox Christian Stewardship is about being a responsible manager of the gifts that God has given us, and giving back to Him**
 - A spirit of "**Giving to God**" is what enables and empowers all of us, as a Parish family, to spread His Word through our many ministries within our own Church walls and to the greater Cincinnati community.
 - **Our** time, talent, and treasure is what makes this possible.


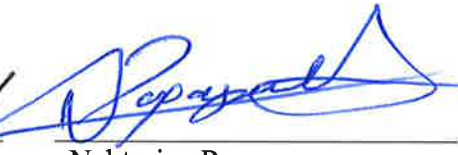

- Through Friday, 6/15/18:
 - **2018 Number of Stewards that have given:** 414
 - **Note:** Number of Stewards through 6/15/17 that had given was 360
 - Number of Stewards is up by 54
 - **2018 Stewardship Pledged Commitments:** \$345,115
 - **Note:** Pledged commitments through 6/15/17 were \$339,904
 - **Pledged commitments are up \$5,211**
 - **2018 Stewardship Received:** \$232,011
 - **Note:** Stewardship received through 6/15/17 was \$232,605
 - **Stewardship received is down \$594**
- Stewardship Sunday is scheduled for Sunday, September 23rd

ADJOURNMENT

Call to adjourn: Buzzy moved to adjourn. Andy seconded. The motion passed.

Closing prayer: Fr. Mark led the closing prayer at 8:32PM

Approved as written,

 Fr. Mark Empoll	 Nektarios Papasavvas	 Dimitrios Makrozahopoulos
Proistamenos	President	Secretary