

*Minutes for Parish Council meeting held on Tuesday June 6, 2017, the first Tuesday after Pentecost*

**Call to order and prayer**

President Georgia Maheras calls the meeting to order and Father Andreas leads the attendees in prayer

**Attendees (in-person or calling-in)**

Fr. Andreas Papayiannis, Georgia Maheras, Lynn Lambesis, Justin Griffing, Nancy Trombley, Nectar Rorris, Nick Pitt, Sotos Papaseraphim, Roy Barnes

**Old Business**

1. Approval of minutes from last meeting is tabled.
2. Georgia references Vasili's financial update documents, but since he is not present discussion on this matter is postponed.
3. Parking lot and Majestic
  - a. Georgia recounts a recent meeting with Majestic regarding use of the church parking lot and in-kind compensation. In light of the fact that the City of Burlington has recently changed relevant zoning regulations, Majestic has withdrawn their appeal of the order that denied their use of the parking lot. Since zoning regulations have changed, we can enter into an agreement with Majestic. We will submit a plan to the City and it is expected that the plan will be approved. In exchange for twelve parking spots, Majestic will agree to mow and plow church property. Nectar motions to accept the filing of a plan with the City. Nancy seconds. Discussion follows. The motion carries.
4. Roof repair
  - a. Nectar discusses our search for contractor bids. Georgia notes that we have committed to obtaining three bids but that we are having difficulty in procuring three bids for this work primarily due to unresponsive contractors. The exigency of a leaking roof will take precedence over the prior commitment to obtain three bids.

**New Business**

1. Georgia reminds all that this Friday evening and Saturday will be dedicated for church clean-up with a special focus on the back storage room.
2. General Assembly in June
  - a. The lack of a quorum at the last general assembly prevented certain actions.

- b. It is the understanding of the Parish Council that the parish desires a decision on how to handle certain financial accounts.
  - c. We are considering June 18 for a single item general assembly to address how to handle the Pappas account.
  - d. Nectar discusses certain possible uses of Pappas account funds.
3. 2016 church income drop is discussed. To deal with this and an ongoing deficit we will transfer money from certain unrestricted accounts to be used for church operating expenses.
4. Consolidation of certain accounts.
  - a. Justin motions to consolidate unrestricted funds including the festival, Ducas and Cunavelis accounts. Excepted would be the Pappas and community center accounts.
  - b. Nectar speaks to this issue.
  - c. Nick speaks to the issue and is opposed to combining the festival account with other unrestricted accounts.
  - d. Sotos speaks to the issue, noting that our need is to increase church income.
  - e. Justin modifies the motion, including excepting the festival account from consolidation. Justin notes that his motion is in line with the auditing committee's recommendation to consolidate accounts.
  - f. Roy seconds the motion.
  - g. Nectar asks to table the motion.
  - h. The question is called and the motion carries with five in favor and two opposed.
  - i. Georgia notes the need to address concerns in the movement of accounts.
5. Parish council meeting times
  - a. Nectar notes that it would be best if the council met on Sundays.
  - b. Father Andreas speaks to the issue of meeting on Sundays, noting that it hinders his ability to engage parishioners pastorally after the Divine Liturgy if he must be present at Sunday meetings.
6. Signage in parking lot
  - a. Father Andreas notes a need for signage to discourage uninvited parking.
  - b. Nectar will research signage.
7. Certain new business agenda items are rehearsed to Nick.
8. Nick proposes repairing the walkway leading to the fellowship hall.
9. Nectar enquires regarding the issue of the neighbor's fence on church property. Georgia notes that she is still working with the parish's attorney on this matter.
10. Sotos enquires regarding the contractor the church had used for the access ramp work. Georgia notes that the contractor reimbursed certain funds to the church and will provide the refund amount to Sotos.

## **Adjournment**

1. The meeting adjourned spontaneously.

### **Signature Authority**

Rev. Fr. Andreas Papayiannis

Georgia Maheras, Parish Council President

Roy Barnes, Secretary