## St. Mary Orthodox Christian Church Parish Council Meeting February 17, 2022

The regular meeting of the Parish Council of St. Mary Orthodox Christian Church was held virtually (due to weather) on February 17, 2022. Chairman TC Wallace called the meeting to order at 5:36 p.m. A quorum was present. Fr. Aaron Warwick led the council in an opening prayer.

Council members in attendance were:

Father Aaron Warwick

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TC Wallace	Chairman	(second two-year term ends 12/23)	
Tracy Namee	Vice Chair	(second two-year term ends 12/22)	
Darren Minks	Treasurer	(second two-year term ends 12/22)	
Helen Stitt	Secretary	(two-year appointment term ends 12/22)	
Jason Ewertt		(second two-year term ends 12/23)	
Rick Husselman		(initial two-year term ends 12/23)	
Michael Zarich		(initial two-year term ends 12/22)	
The following council m	embers were absent:		
C1 D' 11			

Shanna Binkley Joan Ferris

(initial two-year term ends 12/23) (two-year appointment term ends 12/23)

The minutes of the January 20, 2022 regular meeting were reviewed. Rick Husselman moved and Jason Ewertt seconded that the minutes be approved. Motion carried.

# **Priest's Report**

The March calendar was reviewed. The following events were highlighted:

- 1. March 6 Forgiveness Vespers; meet at Braum's afterwards
- 2. March 7 Lent begins
- 3. March 17 Parish Council Meeting
- 4. March 21 "Man of God" movie at Regal West Theatre (Parishioners can RSVP to attend as a group)
- 5. March 23 Presanctified Liturgy and Meal (we will host St. George)
- 6. March 25-26 Lenten retreat

# **Treasurer's Report**

Treasurer Darren Minks reported that the balance of \$112,901.49 in the general checking account reflects the transfer of \$68,000 to the building reserve account in January. Darren is waiting on documents from the bank before moving any additional money from the general checking account into a new savings account that we will open.

The Memorial Fund account consists of the following memorials:

George Laham Sr.	\$3,419.00
Abdallah Abdayem	\$4,385.00
Ron Salome	\$1,530.00
Shirley Ellis	\$4,239.00
Ray Stevens	\$1,600.00
Rick Laham	\$ 666.00 (Darren will set up the account for this memorial this month)

The tray and pledge collections of \$28,941 were high due to two large donations that we ordinarily do not receive in one lump-sum payment. The Mediterranean Festival line item shows only expenses of \$2,382 at this time. The 90<sup>th</sup> Anniversary fundraiser shows income of \$915 for January. The total amount raised for 2021-22 is \$2,785.00. Utility costs were slightly lower than last year.

Mike Zarich moved and Jason Ewertt seconded that the financial report be approved. Motion carried.

### **Old Business:**

Air lock door: The glass door option (the glass has a filament in it to protect against breakage) will solve our problem. Curt has called a few companies and will have bids to submit by next month. We are still working on a solution for the latches on the front doors. There is a possibility that the latches will have to be replaced instead of fixed. We have a bid of \$5,000 from Bell Glass. We will get a couple more bids to compare.

90<sup>th</sup> Anniversary 2022: Tracy Namee reported that the teens made \$1,100 on their bake sale. March: Pre-orders for T-shirts will begin on March 6. April: Palm Sunday Pancake Breakfast May: 10% of the Mediterranean Festival profits will be donated to the 90<sup>th</sup> Anniversary Project

Contribution from the Rollins Family in honor of Dn. James and Sh. Rosemary: There is about \$3,400 remaining in this designated line item.

Pre-Teen Group: No report

Plan Paschal Banquet: The Salome family will be unable to prepare the meat for the Paschal banquet this year as they have graciously done in the past. The council brainstormed some ideas for the meal (chicken, BBQ, side dishes brought by parishioners). Around \$570 has been spent for the meal in the past (we have a \$2,000 budget for all meals), but that is because the Salome family was only reimbursed for the meat/ingredients, and not for any labor/time.

# <u>Action Item</u>: Tracy Namee will research ideas and prices so that a decision can be made at the March council meeting.

Assign ministry teams to Presanctified services: TC Wallace will get these assignments done next week.

### New Business:

Credit card readers for Mediterranean Festival and Belles' Bazaar: Mike Zarich reported that there is a new type of credit card reader from Square that works with a tap and reads the credit card information quicker. This would be helpful during the MF and bazaar. Steven Shippy or Robbie Namee usually store these items at the church.

Mike Zarich moved that we purchase four readers (\$50 each) and 2 chargers (\$29 each) from Square to be used for various fundraising events at a cost not to exceed \$400. Tracy Namee seconded the motion. Motion carried.

**Parishioner Submitted Items:** Mike Zarich reported that there has been an issue with strangers attempting to gain entry into the building after hours when there are people working or attending meetings in the building. Everyone in this position is advised to not open the door and to be cautious.

## **Review of P.C. Calendar**

### **February**

\*Determine parish membership for Archdiocese purposes \*Order contribution boxes \*Solicit donations for Pascha flowers in <u>The Scroll</u> and bulletin \*Lenten Retreat Meals

### <u>March</u>

\*Pay Seminarian fund obligation (date varies by year)

<u>Parish Ministry Teams</u> <u>Membership / Stewardship</u> No report	<u>PC Liaison</u> Fr. Aaron	<u>Ministry Team Chair</u> Fr. Aaron
<u>Public Relations/Website</u> No report	Fr. Aaron	Justine Nightingale
<u>Family Promise</u> No report	Fr. Aaron	Vicki Jones
<u>Prison Ministry Team</u> No report	Fr. Aaron	Fr. Aaron
<u>Matthew 5:4</u> No report	Fr. Aaron	Cathy Fairbanks

**Properties**TC WallaceTC WallaceTC reported that when ice or snow melts on the roof, the puddle of water causes leakage along<br/>the south wall of the fellowship hall. There are also some leaks in the bookstore. Someone needs<br/>to come out and see what needs to be done to fix the problem. We may have to pay a deductible<br/>on the repair or replacement. The snow and ice may also cause issues with the rooftop<br/>condensers for the walk-in cooler. Robbie Namee is working with Tanner from AAA to fix the<br/>cooler. The alarms still are not consistent due to the Wifi. An issue with the heating/furnace in<br/>the foyer was fixed by Moody Heating and Air.

<u>Humanitarian</u> No report	Joan Ferris	Joan Ferris
<u>Missions</u> No report	Tracy Namee	Tracy Namee

Christ the Savior Academy	Tracy Namee	No Chair
	emy will host the coffe	ee hour at St. Mary has been changed
to April 3. Interiors	Tracy Namee	Tracy Namee
No report	Tracy Wallie	Tracy Namee
<u>Kitchen</u> (report under Properties)	Tracy Namee	Robbie Namee
<u>Digital Library</u> No report	Tracy Namee	Steven Shippy
Education	Helen Stitt	Justine Nightingale
		ll. The children will begin working on
their entries for the Creative Festival Saturday event at the Chancery will		
have a craft table activity. Parents w	U	•
after the event.		
The Scroll	Helen Stitt	Sh. Ro Kallail
No report	Tielen Stitt	Sh. Ko Kanan
-		
Belles of St. Mary No report	Shanna Binkley	Robbie Namee
No report		
Teen SOYO	Shanna Binkley	Laura Stanley
No report		
<u>Choir</u>	Jason Ewertt	Michael Shaheen
Rehearsals for Presanctified services	will begin on Februar	y 20.
Croators	Jason Ewertt	Al Busada
<u>Greeters</u> Al Busada has sent out the schedule		
Chairman of the Greeters.		
	Lana Erranti	
Small Groups Small groups will meet at the home	Jason Ewertt	Cliff Bragg Bragg on February 20 for a chili
dinner.		
<u>The Treehouse</u> The Treehouse is planning events for	Darren Minks r its 20 <sup>th</sup> anniversary	Darren Minks
Darren Minks and Dee Ann Bragg al	-	
<u>Meal Train</u> No report	Rick Husselman	Jessica Lessman
Visitations	Rick Husselman	Rick Husselman
No report		

<u>Major Fund Raisers</u>	Mike Zarich	Mike Zarich
No report		
<b><u>Purchasing</u></b>	Mike Zarich	Robbie Namee
No report		

Tracy Namee reported that she has been testing a Free App called "Encounter" by Faithtree Resources. This app encourages people in their daily prayers. It also has music and a prayer request section. This app can be downloaded on Apple and Android devices. Tracy hopes to share this with the parish for Great Lent.

The next meeting of the Parish Council will be Thursday, March 17, 2022 at 5:30 p.m.

Mike Zarich moved and Tracy Namee seconded that the meeting be adjourned. Motion carried.

The meeting was adjourned at 6:35 p.m. with Father Aaron giving a closing prayer and blessing.