

***St. Paul the Apostle Orthodox Church  
2013 Annual Parish Meeting Agenda  
November 9, 2014***

At 11:00AM, following the Divine Liturgy and an opening prayer, parish council president Mary Kay Smith convened the meeting. 74 parish members were present, and 5 absentee ballots had been recorded. A quorum was met.

**1) Minutes**

The minutes of the 2013 annual meeting were distributed previously by e-mail and made available on October 27, 2014. No corrections were noted from the floor. A motion was made to approve the minutes (L. Wagner/ G. Friesel). Motion carried by unanimous voice vote.

**2) Reports**

**A) Rector's Report**

- a. 5 Baptisms with Chrismation, 7 Received through Chrismation, 4 Weddings, 5 Funerals
- b. We continue to have new people joining the parish. With new membership we must look to the future of the parish.
- c. Five men in the parish will begin to study with Fr. Silviu Bunta to become deacons.
- d. Fr. Ted expressed feeling very blessed to be in this parish with this group of people

**B) President's Report**

*Parish Council Accomplishments*

- a. The council's focus this year was on how to best serve parishioners. One goal has been to help everyone be aware of how we can show love towards each other through our actions.
- b. Cards with helpful hints have been placed in the pews to give people some information on church etiquette.
- c. Kerrie Wiese has been leading the Sunday school program through reorganizations and has brought in new teachers.
- a. Bill Turri has organized a bi-weekly discussion group on Sundays during coffee hour to address the need for more adult education.

- b. Mary Kay S. asked everyone to fill out a survey which outlines volunteer opportunities in the parish.

**C) Financial Report**

ASSETS	December 2013	August 2014
Checking and Savings	\$153,787	\$127,292
Building Maintenance and Car Reserves	\$26,522	\$51,324
Medical Funds	\$4,181	\$4,261
Icon Fund	\$14,587	\$14,597
US Bank Grant	\$5,361	\$4,499
Project Mexico	\$1,611	\$1,611
Miami Valley Women's Center	\$257	\$257
LIABILITIES	0	0
Total Assets	\$206,307	\$203,842

**D) 2013 Audit Report**

Sent out on October 24, 2014 for review. Overall a favorable report by auditors with a few minor recommendations. Ben reminded parishioners that St Paul's Church is exempt from paying sales tax and that he has forms that can be submitted to businesses to effect this. Thank you to Denise Gresh and Dave Cooper.

**3) Adoption of Parish Budget**

The proposed 2015 budget had previously been distributed by email and been made available on October 12, 2014. A motion was made to approve the budget (R. Wagner / David Fenner) Motion carried by unanimous voice vote.

**4) Election of Parish Council, Auditing Committee, and Diocesan Assembly Rep**

- A) Nominees for Parish Council: Greg Coons, Joana Newton, Walt Schroeder, Mary Kay Smith; floor nominations: none; Candidates were elected by unanimous voice vote
- B) Nominees for Auditing Committee: Denise Gresh and Dave Cooper; floor nominations: none; Candidates were elected by unanimous voice vote
- C) Nominees for Diocesan Assembly: Ann McLarnan; floor nominations: none; Candidate was elected by unanimous voice vote

**5) Unfinished Business**

None

**6) New Business**

None

**7) Adjournment**

There being no new business offered from the floor, a motion to adjourn was offered (G. Friesel / A. Schwaninger). Motion passed by unanimous voice vote. Meeting adjourned at 11:27 AM.

**8) Officers**

Following the general meeting, the incoming Parish Council met to elect its officers for 2015 in accordance with the Parish By-Laws. The officers for 2015 are:

President- Mary Kay Smith  
Vice President- Bill Turri  
Secretary- Kerrie Wiese  
Treasurer- Walt Schroeder

Respectfully submitted,

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V.Rev Theodore Bobosh, Rector

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Maria Brausch, Secretary

Ratified \_\_\_/\_\_\_/\_\_\_