

# ST. Paul the Apostle Orthodox Church

## 2015 Annual Parish Meeting Minuets

November 8, 2015

- 1) Open Meeting - At 11:00 AM, following Divine Liturgy and an opening prayer, parish council president Mary Kay Smith convened the meeting.
- 2) Determination of Quorum - A quorum was met with 71 parish members present.
- 3) Close Ballot
  - a. There were 4 open positions on parish council.
  - b. Nominees for the 2015 parish council: Kerrie Wiese, Bill Turri, Ann McLarnan, Brian Garber.
  - c. Nominees for auditors: Paul McCollum and Dave Cooper
  - d. Nominee for Diocesan Assembly: Ann McLarnan
  - e. Nominations were opened. With no additional nominations, there was a motion to close the ballot. Motion carried by unanimous voice vote.
- 4) Minutes
  - a. The minutes from the 2014 annual meeting were distributed prior to the meeting by e-mail and made available on October 28, 2015.
  - b. No corrections were noted from the floor.
  - c. A motion was made to approve the minutes.
  - d. Motion carried by unanimous voice vote.
- 5) Reports
  - a. Rector's Report – Father Ted is thankful for all of the support during his battle with cancer. He feels he was carried along by our prayers and is truly grateful.
  - b. Since the November 2014 Annual Parish Meeting, we have had the following events in the life of the parish:
    - i. 11 Baptisms with Chrismation
    - ii. 9 Converts received through Chrismation
    - iii. 3 Marriages
    - iv. 2 Funerals
  - c. President's Report
    - i. Mary Kay thanked all of those who helped during Fr. Ted's battle with cancer.
    - ii. Special thanks to Mary Young for her extra help in the office.
    - iii. Special thanks to Kerrie Weise and Ben Lootens for helping in the absence of our council treasurer.
    - iv. Committee reports were sent out in the Annual Meeting Packet for parishioners to read before the meeting.
    - v. A reminder that there are many ways to get involved and to volunteer in our many organizations.
  - d. Financial Report
    - i. Account Balances

Account Balances Report	Balance 9/30/15	Balance 12/31/14
Checking Account - 6712	100,252.49	117,122.75
Icon Fund Account - 2754	14,612.16	14,601.76
Medical Fund Account - 6720	673.05	87.52
Savings Account - 2747		
SUB ACCOUNTS: Capital Improvement Fund	54,661.76	52,273.76
Car Replacement Fund	7,668.50	6,318.50
Charity Funds	5,919.66	0.00
Emergency Medical Account	3,746.63	3,746.63
Missions	2,055.50	2,405.78
US Bank Grant	4,499.08	4,499.08
MVWC	1,359.49	0.00
General Savings	20,894.59	18,808.85
<b>Overall Total</b>	<b>216,342.91</b>	<b>220,245.74</b>

ii. YTD Actual Vs. Budgeted

	2015 YTD Actual	2015 YTD Budgeted
Contributions	168,509	143,205
Expenses	184,502	198,597

iii. The return of pledge cards has been on a decline for the past few years. This results in a decline of contributions declared on pledge cards. It is necessary for parishioners to turn in pledge cards so parish council knows what the potential funds are for the next year's budget.

iv. Clarity was given on the US Bank Grant. A grant proposal was written and we were awarded the grant.

e. 2015 Audit Report

i. The auditors noted minor errors. The main errors being in counting and lack of the proper amount of signatures.

ii. It was noted that the parish has good practices in place to prevent fraudulent activity.

6) Adoption of 2016 Parish Budget – The proposed 2016 budget of \$259,981.00 had previously been distributed by email and made available on October 28, 2015. A motion was made to approve the budget. Motion carried by unanimous voice vote.

7) Election of Parish Council, Auditing Committee and Diocesan Assembly Representative

a. Nominees for the 2015 parish council: Kerrie Wiese, Bill Turri, Ann McLarnan, Brian Garber. Candidates were elected by unanimous voice vote.

b. Nominees for Auditing Committee: Paul McCollum and Dave Cooper. Candidates were elected by unanimous voice vote.

c. Nominee for Diocesan Assembly: Ann McLarnan. Candidate was elected by unanimous voice vote.

- 8) New Business – None
- 9) Adjournment – There being no new business offered from the floor, a motion to adjourn was offered. Motion carried by unanimous voice vote.
- 10) Closing Prayer
- 11) Election of Officers - Following the general meeting, the incoming parish council met to select its officers for 2016 in accordance with the parish by-laws. The officers for 2016 are:
  - a. President – Mary Kay Smith
  - b. Vice president – Greg Coons
  - c. Treasurer – Kerrie Weise
  - d. Secretary – Joanna Newton

Respectfully Submitted,

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V. Rev Theodore Bobosh, Rector

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Joanna Newton, Secretary

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