

**St. Paul the Apostle Orthodox Church
2017 Annual Parish Meeting Minutes
November 12, 2017**

Parish Council President Brian Garber convened the meeting at 11:08 AM following Divine Liturgy and an opening prayer.

Determination of quorum: 76 members signed in as present or presented signed and dated absentee ballots, 10 more than needed to constitute a quorum.

Approval of 2016 Minutes: The minutes from the 2016 Annual Parish Meeting were distributed by email and made available in hard copy on October 27, 2017. No corrections were noted from the floor. A motion was made to approve the minutes and was carried by unanimous voice vote.

Elections: The following names of nominees were made available by email and hard copy on October 27, 2017.

Parish Council There were four open positions on Parish Council. Nominees were: Brian Garber, Kerrie Wiese, Ann McLarnan and David Short.

Parish Auditors: There were two open positions. Nominees were Dave Cooper and Matt Ferdelman.

All-American Council Representative: There was one open position. Nominee was Janine Elash.

Diocesan Assembly Representative: There was one open position. Nominee was Ann McLarnan.

Further nominations were solicited from the floor, None being heard, the ballot was closed and each slate was approved by unanimous voice vote.

Pastor's Report, Church School Report, Youth Group Report, Mission Program Report and Risk Committee Report are attached.

Financial Report:

Current YTD contributions of \$159,783 are \$12,606 more than submitted pledge amounts for 2017 and \$19,638 less than adjusted expenses. Year-to-date contributions are 61% of the 2017 operating budget although we are 75% through the year. The complete report is attached.

Audit Report

The auditors reported no large problems. There were several small mistakes by the counters involving number of signatures and contributions added to the wrong list. There were three times the bank deposits differed from what was counted and recorded. The total of the three errors was \$12.

2018 Proposed Budget

Parish Council proposed a budget for 2018 of \$266,680, a copy of which is attached. This is a 1.5% increase from the 2017 budget of \$262,792.

Fr. Ted's health insurance will increase next year because of uncertainty in the individual market. Air conditioning maintenance will increase because of the need to move to a new provider. Next year we may need to repave the parking lot. The parish's contribution to the Diocese and the OCA will probably increase in 2019 due to a new funding plan.

Members are encouraged to consider increasing the amount they pledge to the parish, as the pledge campaign is the parish's only source of revenue.

A motion was made to accept the proposed 2018 budget as presented. It was seconded and the budget was approved by a unanimous voice vote.

New Business

No further new business was offered from the floor.

Adjournment

A motion to adjourn was made, seconded and passed by unanimous voice vote.

The meeting closed with a prayer at 11:24 AM.

Election of Officers

Following the general meeting, the incoming parish council met to select its officers for 2018 in accordance with the parish bylaws. The officers for 2018 are:

President: Brian Garber

Vice President: Bruce Garber

Treasurer: Kerrie Wiese

Secretary: Ann McLarnan

Respectfully Submitted,

V. Rev Theodore Bobosh, Rector

Date

Ann McLarnan, Secretary

Date