

**St. Nicholas Orthodox Church
Annual Parish Assembly
February 27, 2022**

The St. Nicholas Parish Annual Assembly opened with prayer.

A count of parishioners present, both in person and by streaming video, numbered 47, sufficient for a quorum.

Parish clergy in attendance:

- Fr. John Karcher
- Fr. David Lowell
- Dn. Igor Beskoravaynyy

Parish council members in attendance:

- Janet Frazier
- Amy Lines
- Timothy Moore
- Jan Bear
- Joseph Ediger (incoming)
- Cheryl Wilson (incoming)
- Jennifer McDonald (outgoing)
- Charles Iragui (outgoing)

Elaine Lowell moved to accept the minutes of the previous meeting. Randy Jackson seconded. Unanimous.

Clergy and others provided reports, incorporated here by reference.

1. Priest's report: Fr. John Karcher.
2. Elder's report: Jan Bear.
3. Education report: Barbara Eng and Brian Edwards.
4. Choir director's report: Tracey Edson. Note: Tracey also included an additional report titled "Lay Liturgical Ministry at St. Nicholas Orthodox Church." The purpose is to give parishioners information about opportunities for liturgical service for laypeople.
5. St. Martin Good Works Fund: Joe Ediger. Note: Charities for this year's Lenten collection will be Project Mexico (selected by Diocese of the West) and Portland Homeless Solutions (local charity).
6. Financial statement, treasurer's report: Charles Iragui. Note: Charles also explained the Amazon Smile program.
7. Adoption of the parish budget:
 - a. Budgeted totals before amendments: Expenses: \$196,840. Revenues: \$197,000. Surplus: \$160.

- b. Tracey Edson asked that the choir director's compensation be reduced from \$15,840 to \$15,000. Eldred Brown moved; Janet Frazier seconded; approved with one "nay."
 - c. Lori Dones asked that the bookkeeper's compensation be reduced from \$7,420 to \$7,000. Amy Lines moved; Bob Cook seconded; approved 15-10.
 - d. Janet moved to accept budget as amended. Diane Cook seconded. Unanimous with 3 abstentions.
8. Adoption of new parish bylaws. Elaine Lowell moved to adopt. Fr. David Lowell seconded. Unanimous.
9. Election of the parish council.
 - a. Slate:
 - Janet Frazier (3 years)
 - Tim Moore (3 years)
 - Joe Ediger (treasurer, 1 year)
 - Cheryl Wilson (alternate, 1 year)
 - b. Elaine Lowell moved to approve the slate; Bob Cook seconded. Unanimous.
10. Delegates to the Diocesan Assembly and All-American Council
 - a. Clergy delegates:
 - Fr. John Karcher
 - Fr. David Lowell
 - Dn. Igor Beskoravaynyy
 - b. Slate of lay delegates:
 - Tracey Edson
 - Cheryl Wilson
 - Eldred Brown
 - c. Slate of lay delegates unanimously approved.
11. Strategic plan update: Fr. John Karcher, Dn. Igor Beskoravaynyy, Janet Frazier
12. New business: none
13. Adjournment: Bob Cook moved to adjourn; Janet Frazier seconded
14. Meeting closed with prayer.

Jan Bear