

Parish Council Minutes
August 21, 2022 (Amended)

Parish Council meeting agenda 08/21/2022

1. Opening Prayer (Heavenly King...)
2. Review/accept minutes from July. Amend to delete “Fundraiser not to exceed \$10,000.” Move to approve as amended: Joe; second: Tim.
Approved unanimously.
3. Priest’s report.
 - a. Thank you to Fr. David for covering him on his time off.
 - b. Book study group on Thursday and Bible study Tuesday evenings have begun.
 - c. The parish celebrated, in addition to regular Sunday services, festal services for the Feasts of Transfiguration, St. Herman of Alaska, and the Dormition.
 - d. The lawn is looking better after turning on the sprinklers again last month The landscape crew trimmed the holly bushes that were growing over and through the fence line on the eastern edge of our property
4. Treasurer’s Report. Included by reference.
5. New Business:
 - a. Address semiannual meeting or only having annual meeting. Bylaws require only one meeting per year. Move annual meeting to November 20, 2022 (amended at the October 16, 2022, meeting). At the October parish council meeting, the budget committee (Fr. John, Janet, and Joe) will present 2023 budget to the parish council.
 - b. Choose someone to work with Bob C. in keeping directory current and correct.

- c. Is there a particular Alaskan charity fund the OCA is setting up or can we as a parish decide on one to donate to? (From Janet: Parishioner has asked me because they wanted to donate. I would like to suggest St. Herman's Seminary in Kodiak. They train the priests being sent to the villages and provide drug/alcohol training for the priests.) Please see <https://odosa.org/current-fund-raisers>. Fr. John printed a brochure for distribution. Council discussed the need for focused giving.
 - d. Sacristy improvement project update. The project has begun, and fund-raising will begin soon.
 - e. Address problems with rug pads in church. Some are out of kilter; at least one slips.
 - f. Hang parish council minutes on the bulletin board.
 - g. Joe offered to help Bob Cooke maintain the parish directory.
6. Closing prayer; "It is truly meet . . ."
7. Tabled items not to be forgotten
- a. Maintenance—Painting church cupolas and crosses. Cleaning high windows.
 - b. Painting narthex. Dealing with furnace vents/flues.
 - c. Deteriorating cement under the pillars of the front porch of church. Does there need to be a retaining wall built to support these?
 - d. How to read Treasurer's Report—tutorial with Bob Cook.
 - e. Wetlands resource group—help clean up church woods, etc.
- (SOLVE?)

Parish Council meeting minutes are all updated to our website.

Jan Bear, Secretary