

Parish Council Minutes

October 16, 2022

1. Opening Prayer (Heavenly King...)
2. Present: Fr. John Karcher, Fr. David Lowell, Cheryl Wilson, Joe Ediger, Janet Frazier, Tim Moore, Jan Bear
3. We reviewed and accepted the minutes from August (there was no meeting in September).
4. During the interim, the annual meeting moved to November 20, 2022, by email. The August 21, 2022, minutes have been amended to reflect that. Janet moved to accept. Joe seconded. Unanimous.
5. Fr. John gave the priest's report
 - a. He has been busy with regular schedule. Catechism with 8-9 people. Book study. Bible study. Small groups going well.
 - b. With respect to the property, grounds, Kathy Baghdanov has submitted a report on four spiky plants that block the air conditioners at the church building. She recommends replacing them with sky pencil bushes. Janet moves to do so. Joe seconded. Unanimous.
 - c. Rats had been seen on parish grounds. Fr. John put out rat poison. No more spore or other signs.
6. Treasurer's Report. We discussed the budget for 2023, which will be given out at the parish assembly. Fr. David moved to approve the budget as discussed; Tim seconded. Unanimous.
7. New Business:
 - a. We need to update the "works of the people" jobs on the website.
 - b. We discussed recommendations for new parish council members.

Current Council members:

- Janet Frazier (two years left of three-year term)
- Tim Moore (two years left of three-year term)
- Amy Lines (finishing her third year, and leaving council)
- Joe Ediger (who has served the last year of Jennifer McDonald's term, one year as treasurer; leaving council)
- Bobby Borisov (one year left term of three-year term)
- Jan Bear (one year left of three-year term)
- Cheryl Wilson (served one year as alternate, willing to join council for three-year term)
- Fr. John Karcher (Ex Officio)
- Fr. David Lowell (Ex Officio)
- Dn. Igor Beskorovaynyy (Ex Officio)

Need for 2023:

- Two three-year members (including the treasurer), one 1-year alternate.

8. Old business:

- a. Concern about counting: We need to require two people to count and in general not to start until after prayers are completed in Church.
- b. Concern about security of the offerings: It was suggested to purchase a safe for the wall or other small safe for the business office. Janet Frazier will investigate options.
- c. We've had a request for a directory update plan. We will distribute a form at catechumen class for people who want to be in directory and also make copies of the form to be available for other new

parishioners who want to be included. The directory will updated twice a year.

9. Janet Frazier moved to adjourn. Tim Moore seconded. Unanimous.

10. We closed in prayer

11. 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.
- f. Digitizing records

Jan Bear

Secretary