

St. Nicholas Orthodox Church Parish Council Meeting Minutes
10-24-24

Present at meeting: Bobby Borisov, Jason Rens, Janet Frazier, Radoslav Toloiev, Delтта Anderson, Cheryl Wilson, Fr. John Karcher, Dennis Kramer (alternate)

A) Review of Sept 2024 minutes: Cheryl moved to accept September minutes. Radoslav seconded. Minutes approved unanimously.

B) Priest's Report: Highlights- Thanks to Janet Frazier and all who provided food for diocesan assembly; inquiry classes have begun for those interested in St. Nicholas Orthodox Church and the Orthodox faith; services are continuing to go well with good choir participation to help Tracey

C) Treasure's Report: Highlights- September lowest contribution month, but still church has a \$28000 surplus for the year; council had no pressing questions/concerns with the treasure's report

D) New Business:

1. Audit Result:

- a) Janet will inquire about fidelity bond cost with our insurance company
- b) Bobby will investigate purchasing an external hard drive in order to back up financial files off site
- c) Father John will ask Ava her opinion as to the writing and publishing of Parish policy governing record keeping and financial procedures
- d) Council will officially thank Bob Cook for excellent work in preparing the audit

2. Budget Committee: to meet November 10 or about to develop new budget. New budget to be presented at Annual Meeting on November 24

E) Old Business:

1. Rug update- church has carpet troubles covered; will work with specialized tape to secure sanctuary rugs to floor
2. Father John will talk to perspective council members about their willingness to serve on coming term
3. Monetary gift for wheelchair ramp for parishioner ready for delivery
4. Cheryl will investigate tree removal for non-profits and possible city help with conservation areas

F) Next meeting: November 14, 2024 at 6:30.

G) Adjournment. Delтта moved to adjourn for the evening. Radoslav seconded. Approved unanimously.