

**Minutes of the Parish Council Meeting
St. Anthony the Great Orthodox Church
Wednesday June 14, 2017**

IN ATTENDANCE

Fr. Leo Poore
Jenée Blanco
Jeff Bryant
Mark Freemyer
Yevgeny Ponomarev
Jerry and Taylor Troy
Jennifer Baine
Angela Soria

I. Opening Prayer and Call to Order

- a. The meeting was called to order at 7:42 p.m. with the singing of “Oh Heavenly King”

II. Reading of the Parish Council Oath of Office: Jerry Troy

III. Review and Acceptance of Last Month’s Minutes

- A. Minutes were not available and will be reviewed by the PC via email.

IV. Financial Report

- A. Donations for May met our projected budget with a net monthly loss of -\$353.34.
- B. Mortgage balance is ~\$11,672.68.
- C. The balance sheet indicates that the current checking account balance is \$11,937.88.

V. Priest’s Report

- A. Joseph Partlow died on Monday, June 12. The viewing is 6-9p, on Wednesday June 21 with the Pannikhida at 7p. The funeral will be at 1030a Thursday June 22.
- B. Fr. Leo announced that with regard to his personal health he has been referred to a back specialist who wants to perform surgery on the lower back to implant a spacer to prevent the nerve from pinching. He indicated that he will pursue an alternate treatment plan.
- C. Saturday June 24th, 9a Liturgy for the Feast of the Nativity of John the Baptist.
- D. Paul White is pursuing the next St. Anthony Food Bank for September 2017.

VI. New Business

A. Committee Reports

- a. Church School program to host a middle school, high school Summer Sunday School in July 2017. Topic will be on the book “Orthodoxy and Heterodoxy”.
- b. Sisterhood will host a meeting at Adriana Brown’s house this Friday.
- c. Building Committee asked to investigate the cleaning and repair of the Temple floor. Advanced Flooring who installed the flooring which may be under a lifetime warranty.

VII. Old Business

A. HVAC Financing

- a. Fr. Leo announced that the Tina Gilson’s mom, Myrtle, left St. Anthony’s \$26,000.00 to be used for the installation of the new HVAC system.
- b. Building Committee to meet and discuss providing in house project management of the new HVAC installation, duct repair and insulation replacement.

B. Orthodox Coffin

- a. Order with Orthodox Coffins has been placed.
- b. Discussion ensued regarding where to store the fixture and it was agreed that the unit will be stored in the Fellowship Hall and used as a bookshelf in the bookstore. The item will also be offered for sale.

C. Fundraiser Committee

- a. Jenny Baine contacted the OCA and was provided a brochure regarding “planned giving”.
- b. Committee still forming.

D. Speaker Lectures

- a. Fr. Mark Montes has been out of the USA and yet to be reached by Jerry Troy to schedule a date for later in 2017.

E. Philoxenia House

- a. Discussion ensued regarding using this program as a model for a similar outreach program in San Antonio. Fr. Leo will broach the subject with the Orthodox Clergy Brotherhood.

F. Maintenance List

- a. Windows and the sump pump project will be pursued with Boulder Construction. The Building Committee will contact Nick Ozerov to schedule a walk through.

G. Parking Lot Improvement

- a. Building Committee to contact the current low bidder to get a cost for the removal of all materials and replacement with a new lot.

H. 100th Anniversary (May 2018)

- a. John Tolleson to be contacted by the Warden with regard to progress to date.
- b. Tina Gilson identified the opportunity for a St. Anthony’s Fiesta Medal design. Costs for the medals can range depending upon design complexity and size/quantity of the order. St. Anthony must join the San Antonio Fiesta Committee in order to have the medal officially approved for sale. An August 1 deadline for the design was established in order to meet production demands.

I. St. Anthony 40th Anniversary (January 2019)

- a. Parish is still seeking a committee chair.

J. Long Term Plan (New Fellowship Hall 2020)

- a. No change.

VIII. Other Business – None.

A. Teen Group

- a. Cash funds have been raised and are not being used. Fr. Leo will contact the individual in possession of the cash funds in order to determine where in the church funds the money shall be placed into.

IX. Upcoming Events

- A. Next Parish Council Meeting: Wednesday, July 12 after Daily Vespers.

X. Closing Prayer

- A. The meeting was adjourned at 9:20p by the singing of “It is Truly Meet”.

Accepted by:

Very Rev. Fr. Leo Poore
Priest

Jennifer Baine
Warden