

MEETING MINUTES



DATE: 6-9-09

MINUTES FOR MEETING: Regular Parish Council

RECORDER: K. Kain

PRESENT: Bob Underwood, Doug Partlo, Helen Knapp, John Batsakis, Karen Kain, Father Iakovos, Martha Ealy

Absent with apologies: Judy Weston, Theresa Patterson, Stephanie Long

Topic:	Conclusions/Recommendations/Actions:	Action Assignment:
May minutes and other documents	Motion to accept May meeting minutes and other documents by Bob Underwood, second by John Batsakis. Motion carried.	
Committee Reports	<p>All committee reports were reviewed and discussed. Recommendations were as follows:</p> <ul style="list-style-type: none"> • Tear down existing wall between Sunday school room and present office to enlarge Sunday school classroom. Office to be relocated to side room inside the Chapel. • Get an estimate from Northwest Lock to key all doors with the same key. • Motion made by Bob Underwood, second by John Batsakis to rent storage room at the 1030 Hastings Street location (next to kitchen) for \$100 per month. This room would also house the water heater and sump pump for the community center kitchen. Motion carried. • Given the acquisition of our new areas (education center, community center and storage room) our current lease needs to be updated. • John Bastaskis presented estimates from a plumber and 	<p>Doug Partlo will talk to Augie about removal of existing wall between the two rooms.</p> <p>Doug Partlo to call NW lock for bid.</p> <p>Doug Partlo to talk to Augie and Larry to let them know we will be renting the extra room and also to askt them to clean out existing storage in that room.</p> <p>Helen Knapp to speak with Mike Long regarding the need for updating our lease.</p>

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Topic:	Conclusions/Recommendations/Actions:	Action Assignment:
	<p>electrician for the work that needs to be done to construct our community center kitchen. We will get two more bids before we vote on how to proceed.</p> <ul style="list-style-type: none">• Ray Ealy suggested adding our donated and purchased furniture, etc. to our fixed assets with replacement estimates provided as well.• Bob Underwood and John Batsakis reviewed Taste of Greece plans with the council. This year we will be ordering 1,300 dinners. All tickets will need to be paid for when taken. After many fine years of service, John and Nancy Kokinakes will be retiring as Maintenance Captains. However, they will still be involved with TOG. Many thanks go out to them for all of their hard work.	<p>John Batsakis to solicit another bid from a plumber and an electrician.</p> <p>Karen Kain to take pictures of donated and purchased items. Father to provide replacement values.</p> <p>The first TOG meeting will be on June 18 at 5:30 pm at the church.</p> <p>Helen (volunteer captain) to solicit new captains for maintenance position.</p>
Open Issues	<p>Strategic planning meeting notes taken by Stephanie Long were reviewed. The council agreed that we would discuss these and our vision statement at the next strategic planning meeting.</p> <p>A maintenance man has been hired to provide basic cleaning services for the Church. The cost will be \$15/hour not to exceed \$100 per month.</p> <p>We are only 16 chairs away from our goal of having all the new seating in the church paid for. To date we have raised \$2,165 in donations.</p> <p>We have collected \$226 for the Military Bible project. Each bible is \$5. Monies collected will be sent to the Metropolis.</p>	<p>Set date for next strategic planning meeting. Karen to send out notes to parishioners for their review.</p> <p>Father to publish results this in this week's bulletin.</p>

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Topic:	Conclusions/Recommendations/Actions:	Action Assignment:
	<p>Memorial contributions to the church in honor of Irene Govatos totaled \$2,240. Many thanks to her family for asking that the church be the benefactor of those donations.</p>	
<p>New Business</p>	<p>Father reviewed the highlights from the Syndesmos he attended last week. We will need to start getting background checks for persons that hold instructional positions in the church.</p> <p>The regional Clergy Laity conference will be held in Westland this fall. It was agreed that the church would pay for Father's registration, meals, hotel and gas for this event. The council also decided that the church would pay registration ONLY for up to two delegates to attend. Motion made by Bob Underwood, second by Doug Partlo. Motion carried.</p> <p>It was decided that our MDOT road project should be moved closer to home. There are sites available on M-37 South and also M-113.</p> <p>We have a new post office box. It is now located at the Barlow Street post office.</p> <p>Rebekah Olechnowicz has proposed a "Sponsor a Scarf" project for families that are in need. You can purchase a scarf for a small donation of \$5. \$3 of each purchase will go to our crisis relief fund. \$2 of each purchase will go to materials. Rebekah will make the scarfs. The council thought this was a worthwhile project.</p> <p>It was decided that the council will "go green" with respects to</p>	<p>Father to work with Metropolis and the council on getting these changes in place.</p> <p>Father to contact MDOT to see if we can change sites.</p> <p>Donna Psaros to send out change of address cards with next quarterly statement.</p> <p>Father to promote this activity in the bulletin.</p>

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Topic:	Conclusions/Recommendations/Actions:	Action Assignment:
	printing of meeting materials. We will only print the agenda for the meetings. All other materials will be emailed ahead of time.	
Open Discussion	It was suggested by Martha Ealy that we look into the necessity and feasibility of the community center kitchen. She voiced concerns regarding the clean up of this kitchen after use. The council thought that the coffee hour sponsor or whoever uses the kitchen should be responsible for clean up.	Bob suggested a small committee be formed (John, Bob and Chef Eric) to draft a statement of ground rules to be applied to the use of the kitchen.

There being no further business, the meeting was adjourned. The next meeting is scheduled for Tuesday, July 14, 2009 .

Respectfully submitted,
K. Kain