

MEETING MINUTES

DATE: 06-14-10

MINUTES FOR MEETING: AGGOC Parish Council

RECORDER: Karen Kain

MEMBERS: Andy Foster, Doug Hadley, Karen Kain, Stephanie Long, Doug Partlo, Theresa Patterson, Nikki Sobkowski, Bob Underwood, Judy Weston, Father Iakovos

ABSENT WITH REGRETS: Theresa Patterson, Bob Underwood, Judy Weston

Topic:	Conclusions/Recommendations/Actions:	Action Assignment:
Review and approval of May minutes and other committee reports	<p>Father led the council in an opening prayer at 5:30 p.m.</p> <p>Motion made by Doug Partlo, second by Stephanie Long to approve all committee reports as presented. Motion carried.</p> <p>As a follow up to the treasurer's report, which notes a month-to-month deficit, we are studying our financial information looking for trends that might account for the shortfall. We continue to explore fundraising and cost-cutting measures, and will begin publishing a monthly income vs. expenses report for consideration by the parishioners.</p>	Ask Roger Dunlap to send his report in a different format as members cannot open it. Monthly year to date financial comparison reports will be emailed to members as well as left in the community center for parishioner's review.
Taste of Greece Report	Andy reported everything is going smoothly with preparations for the event. Bob, Steve and Andy took inventory of supplies from last year. Signs went to Day Signs to be repaired. Paul Barbas from Opa and Eric Patterson from Cook's House are co-chairing the kitchen responsibilities. Andy met with Katerina Stavros regarding bake sale requirements.	<p>Andy to ask Augie about a sound system to borrow for TOG as St. Francis does not have one for the dining room.</p> <p>PR meeting on Friday June 18 at Opa restaurant. Regular TOG meeting on Wednesday June 23 at St. Francis.</p>
Contingency Plans for Transferring Funds	It was agreed that Doug Partlo would transfer the necessary funds from the general account to the checking account in order to pay monthly bills as funds become depleted from the checking account.	

Meeting

Page 2

Topic:	Conclusions/Recommendations/Actions:	Action Assignment:
Strategic planning findings	Informational meeting will be moved from the end of June to July 25 after the TOG event. Doug spoke with the zoning board regarding owning our present building. Presently we cannot own the building and physically occupy the building unless we seek a variance.	Father and Nikki to speak to Larry about co-ownership. Nikki and Doug to cost out rental prices for comparison to what we pay per square foot for our building.
Report from Father	Father will not be attending the Clergy Laity conference this year due to budget constraints. In addition, Father informed the council that he has resigned his position as Chaplain at the Father Fred Foundation effective at the end of summer or earlier at their discretion.	
Recycling Program	A program proposal request was received to participate in the recycling program offered by Bay Area Recycling for Charities.	The council agreed that we should poll the parishioners to see if there is a need for this service.
Open Discussion	<p>Our Patron Feast Day celebration will be on Sunday July 11. We will be having a chicken barbeque on that day. A donation of \$10 is suggested. Children eat free. Proceeds will benefit the crisis fund.</p> <p>A motion was made by Nikki Sobkowski, second by Doug Hadley to add \$500 to the crisis fund as it has been depleted. Motion carried.</p> <p>It was decided that the funds that were donated for olive oil, incense, etc. will be pooled with the altar funds set aside by the Philoptochos so that one group "owns" the funds. Purchases will be made by the Philoptochos to restock our altar supplies.</p>	

Meeting

Page 3

There being no further business, the meeting was adjourned at 7:30 p.m. The next meeting is scheduled for Tuesday July XX, 2010 at 5:30 pm at the Church.

Respectfully submitted,
Karen Kain