

PARISH COUNCIL MEETING
3010 Hastings Street, Traverse City, Michigan 49686
November 10, 2009
Minutes

Call to Order:

The meeting was called to order at 5:35 p.m.

Members Present:

Karen Kain, Helen Knapp, Stephanie Long, Doug Partlo, Theresa Patterson, and Judy Weston. Also present, council members elect Nikki Sobkowski and Andy Foster. Guests Dennis Stavros and Sharon Foster.

Opening Prayer:

Father Iakovos led the assembled in the opening prayer.

Approval of the Minutes:

A motion by Doug Partlo, seconded by Theresa Patterson to accept the minutes of the October 13, 2009 meeting as presented. Motion passed unanimously.

Financial Reports:

Doug Partlo presented the financial reports. He noted that we are running a deficit very close to the figures at this time last year. He is hopeful that with the year end obligations' of stewards, we will balance the books.

Other Reports:

Reports from the Men's Group, Bookstore, Stewardship, Education, Philoptochos and Website statistics were all emailed to members prior to the meeting. There were no questions.

Bylaws:

The completed Bylaws are finished. They will be posted on our web site. If anyone would like a hard copy they should notify Judy Weston and one will be sent to them via the US Postal Service. The only thing that changed in the Bylaws is the language.

Closed Session:

The Council discussed a letter received by a parishioner regarding the music used during the liturgy. The Council feels that this is not a council matter as stated in the Archdiocese UPR. A letter will be sent to the parishioner stating this fact.

Internet Line:

Karen Kain is working on establishing our ability to include Mr. Underwood in the Council meetings via the internet.

Parish Council Meeting, November 10, 2009 (Continued):

Recognition Dinner:

It was reported that Eric Paterson and John Batsakis have the recognition dinner under control. The council established a program for the event.

Floor Waxing and Cleaning:

It is necessary to seal the floor in the Educational Center. A motion by Stephanie Long, seconded by Theresa Patterson to appropriate not more than \$500.00 for this project. Motion passed unanimously.

New Appointment:

With the resignation of Ray Ealy from the Parish Council, we are one member short. A motion by Judy Weston, seconded by Stephanie Long to appoint Theresa Patterson to fulfil Mr. Ealy's seat for the remainder of his term. Motion passed unanimously.

After a closing prayer, the meeting adjourned at 7:00 p.m.

Judith Weston