

PARISH COUNCIL MEETING
3010 Hastings Street, Traverse City, MI 49686
September 8, 2009
Minutes

Call to Order:

The meeting was called to order at 5:40 pm.

Members Present:

John Batsakis, Karen Kain, Doug Partlo, Bob Underwood, and Judy Weston.

Opening Prayer:

Father Iakovos led the assembled in the opening prayer.

Approval of the Minutes:

A motion by Doug Partlo, seconded by John Batsakis to accept the minutes of August 11, 2009 as presented. Motion passed unanimously.

Philoptochos Report:

Rebekah Olechnowicz reported that the Philoptochos currently have completed 50 scarves and are ready to donate to the Father Fred Foundation. Also, the food drive will be collected and distributed once a month.

Financial Reports:

Doug Partlo presented the financial reports. He is working to get all items in the proper category. Discussion followed.

Kitchen Report:

John Batsakis reported that the kitchen has been started. The electrician has started the wiring and the plumber is expected to start in the near future. He is currently shopping for a good used double or triple sink to be installed. When the electrical and plumbing have been completed, he will shop for remaining items. At that time, the kitchen project will be finished.

Building Report:

Doug Partlo reported that once the kitchen is completed, all of our large expenditures will be finished. The building will then be in good shape and only routine maintenance will be required.

Other Reports:

Prior to the meeting the Bookstore Report, Men's Group Report, Religious Education Report, Stewardship Report and Website Statistics were email to the Council. There were no questions and the reports were accepted as presented.

Parish Council Meeting, September 8, 2009 (Continued):

Bylaw Changes:

It has become necessary to propose changes to our the Bylaws. Article 1.4 to reflect our new address. Article II, 2.4 from “provided they have been a member for at least one year” to read “provided they been a member for at least one year from the date they will take office.” Article III, 3.3 to read “The membership shall be notified of meetings of the General Assembly by written notice and agenda. These will be either electronically mailed or mailed via the United States Postal Service.” Article IV, 4.3 to read “The quorum of the membership is required for the General Assembly. A quorum shall consist of 25% of the membership.” A motion by Karen Kain, seconded by Judy Weston to propose the changes to the Bylaws at the General Assembly where they will be voted on. This proposal will be either emailed or US mailed to all members on September 9, 2009 prior to the General Assembly on September 20, 2009. Motion passed unanimously.

Meeting Date:

A motion by Judy Weston, seconded by Bob Underwood to change our meetings to the second Tuesday of each month. Motion passed unanimously.

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

Judith Weston