

Dormition Parish Council Meeting Minutes 7/10/16

Present: Fr. Andreas Papayiannis, Georgia Maheras, Paul Henninge, Lynn Lambesis, Angelike Contis, Justin Griffing, Nectar Rorris, Jacqueline Maria, Nancy Pappas Trombley, Sotos Papaseraphim.

Start at 11.20 am.

RAMP UPDATE – There was some activity in past week, as Mike Plageman is finishing work previously paid for, including exterior light installation and landscaping. There are more things to be done. We have been promised a draft contract by the end of the week with all final components and projects. Without a satisfactory contract, we will not continue with contractor, though he expressed interest in continuing (in email).

Nectar reviews items to be tackled before this contract also includes front door correction, and drainage.

We are also waiting for details on invoices and explanation of our \$7000 credit and issue of returned stone, and amount of bluestone ordered, which apparently contractor mis-measured and ordered from Rice Lumber.

Jacci clarifies big pieces on project remaining include: railing, bluestone and panic hardware.

Nectar adds electric heater between two doors has been pre-paid.

TREASURER REPORT - Justin presents report for June, which indicates -\$1836. There will be correction of Ehrs account name. No Internet/utility fees listed, because some bills overpaid previously. Clergy-Laity registration was \$1,500. Clarification of Cunavelis account being \$40,242.28.

Justin suggestions low operating account be temporarily supplemented by camp account. \$13,000 should have been moved from Sentinel account for house repairs recently, but Justin unable to access account.

Motion by Jacci to transfer \$13,000 from camp account, to general, then return to camp account within a month from Sentinel transfer. Nectar seconds. Passes. Sotos abstains.

A CD recently rolled over. Suggestion that in September another CD should be switched into one gaining higher interest.

Total moving expenses for Fr. Andreas and family not yet calculated. There was a recent payment of \$8,520, but unclear if there was another payment. If it's more than \$9,000, Georgia notes council would need to make a motion for additional expenses.

Motion to adjourn by Justin. Seconded by Angelike.

Meeting ends at 11.58.