

## Parish Council Meeting Minutes 12/11/16

**Present:** *Georgia Maheras, Angelike Contis, Justin Griffing, Sotos Papaseraphim, Nancy Pappas-Trombley, Nectar Rorris, Steve Yialiades, Eleni Churchill. Fr. Andreas.*

**Father update:** There was a funeral, a makaria in community center. Someone will anonymously donate a "kiot" icon box. Thanks to those parish council members who served previously. Six candidates and two other parish council members attempted camp yesterday. Sotos suggests next time discuss how much special events generate; will look at those rates in the bylaws. Georgia will send N.H. seminar info to all electronically. Father clarifies no fee for funeral.

**Motion to approve 10/30/16 Minutes by Justin (with one correction, spelling of "Jackie"). Nancy Pappas-Trombley seconds. Sotos and Georgia abstains. Passes.**

**Motion by Sotos to approve minutes of Nov.20, 2016. Nancy seconds. Nectar abstains. Passes.**

**Treasurer's Report:** Checking \$6,323.12, Camp \$68991.12, Dukas \$22,756.79, Cunavelis \$43,559.69, Pappas \$360,912.23. Nov income \$6,701.69. Of this, \$3,567 from takeout fundraiser and \$2,070 stewardship. Nov. expenses (incomplete) were \$8,729.83 (including \$600 for a new set of Metropolis vestments, and new printer/WIFI extender, which was \$349+\$99). Are some new printer restart issues to resolve. **Motion to accept report by Eleni. Seconded by Steve. Passes.**

A new reimbursement form being examined by audit committee.

Next month board will look at continuing father's housing allowance (non-taxable), which is not taxed.

**Motion by Steve to keep status quo for end of 2016. Eleni seconds. Passes.**

**Solar Panels:** Angelike will look into Burlington Electric to see if they have grants and research with Efficiency VT, also private companies, looking into Dec. 2016 cutoff. Logical position would be Community Ctr. Roof (approx. 80x 30 ft.)

**Christmas Meal:** To be held next week, provided by council. We will have pancakes (Lenten).

**Christmas Services:** As holiday falls on Sunday, won't be midnight service, but rather Sat. night great vespers and Sunday am church.

**Majestic** –They told Nectar they will plough but can't meet our proposal of paying us \$500/week. Majestic will get back to us about proposed details. Georgia will speak to our attorney about neighbor fence issue; it will be reviewed in January.

**Christmas Tree/Envelopes:** **Nectar makes a motion to purchase a new artificial tree of up to \$250. Eleni seconds. Passes.** Father spoke directly to NJ company about calendar. We will order some new Christmas envelopes for donations; these will go out with Christmas card or with calendar.

**Parish Council Calendar for 2017** – New officers to be sworn in on January 8th. Discussion of Epiphany at lake vs. church; Father will probably do in church this year.

Other: Steve will set up a slot in back of church for donations during week that will be locked. New council to review listing prices of candles or not; we will review numbers of last few years first.

**Motion to adjourn by Justin. Seconded by Eleni. Passes. Meeting ends at 1:49pm.**