

Minutes for parish Council meeting held on May 9, 2017, the fourth Tuesday after Pascha

Call to order and prayer

President Georgia Maheras called the meeting to order and Father Andreas led the attendees in prayer.

Attendees

Fr. Andreas Papyiannis, Georgia Maheras, Lynn Lambesis, Justin Griffing, Nectar Rorris, Vasilios Contis, Nick Pitt, Sotos Papaseraphim, Roy Barnes

Old Business

1. Prior minutes
 - a. Nectar motions to approve minutes. Lynn seconds. Sotos abstains.
 - b. Motion carries
2. Neighbor
 - a. Georgia has been in contact with our insurance company regarding a claim from the neighbor. It is claimed that run-off from church property flooded the neighbor's basement and further noted that water runs downhill. No immediate action is required of the parish while the insurer reviews the merits of the claim.
 - b. The neighbor's fence has been determined to be on church property. Georgia is in contact with an attorney and is discussing how we should proceed.

New Business

1. Treasurer's report
 - a. Vasili reviews particulars, noting that expenses exceed the checking account balance into the current month
 - b. Nectar motions to accept the report. Justin seconds.
 - c. The motion carries and the Treasurer's report is accepted.
2. Consolidation of bank accounts
 - a. Georgia and Vasili discuss recent efforts.
 - b. Funds from maturing CDs will be placed in a regular operating account.
 - c. Nancy motions to close two CDs. Nectar seconds.
 - d. The motion carries.
 - e. Justin ponders the possibility of closing the Camp account and moving the funds to an operating account. Georgia will research this possibility, as well as whether or not certain further accounts can be consolidated.
3. Auditor's report
 - a. Auditors will continue to work with the PC to research the issue of the missing approximate \$2000. Indications are that this is merely a record-keeping error.

4. Note that Roy Barnes discontinues note-taking at this point. Georgia takes over.
5. Festival
 - a. Certain discussion items are tabled as the Festival Chair is not present.
6. Majestic
 - a. Georgia discusses a meeting she had with Maura Fitzgerald regarding parking lot options. It appears that the City of Burlington has changed rules which will allow the Majestic to use the church parking lot again. Georgia will discuss plowing and mowing compensation particulars with Majestic, pending city approval.
7. Planning Committee
 - a. The committee met twice and will provide a report for the General Assembly. They are planning a barbecue for June 4, as a parish activity and not as a fundraiser. Particulars are still being worked out.
 - b. The committee recommends converting the space near the parish office into an area for parents and small children. They are working on moving the organ.
8. Church cleaning
 - a. June 9-10 will be church clean-up days. Georgia will coordinate with Philoptochos and Environmental Committee.
9. General Assembly
 - a. The agenda will include information on 2016 financials and audit, Pappas fund recommendations, Planning Committee update, and Capitol Improvement Survey results. Parishioners will be reminded to complete the survey.
10. Roof
 - a. We have received two bids to repair roof leak and loose flashing. Remaining roof life is estimated at five to seven years. PC needs to speak with Community Center Trustees on particulars.

Adjournment

1. Justin motioned to adjourn. Lynn seconded. Motion carried. Meeting ended at 6:14 PM.

Signature Authority

Rev. Fr. Andreas Papayiannis

Georgia Maheras, Parish Council President

Roy Barnes, Secretary