Opening Prayer - Fr. Paul opened the meeting with a prayer at 7:00

Call To Order - J. Klemes called to order at 7:02

Members Present: Winstead, Klemes, Nicholos, Fr. Paul, Constantelos, Ryan, Avramidis, Tsikerdanos, Stavredes, Kaffen

Members Absent: Hicks, Riley

Via Conf Call: Georgallis, Kythas

Guests: Tamara Costa, Mary Wehbie, Allison Pockat

April Minutes: Motion to approve as amended by Constantelos, second by Avramidis. Motion passed.

Treasurer’s Report: See attached

35K ahead of budget, driven by stewardship and pledges (about 25k)
Facilities slightly over budget on bldg maint and repairs.
Ministries are $6,300 over budget ytd.
Sunday School - trending very high on expenses. Didn't know we were doing the Oratorical (so that was not budgeted for) and desks were bought (that was not anticipated). Doing the Oratorical did present the parish very well.

Stewardship - trending well, 271 pledges ytd (exactly the same as last year, this time), but 331K compared to 314k in dollars. Goal is 422k, or 78% of annual goal. Received 166K through end of April (slightly behind 2018). 230 pledges from people who pledges last year, 41 who did not pledge last year. There are also 42 who pledged last year who have not pledged this year.

Balance Sheet:

P&L
Trending very well on P/L

Motion to approve by Stavredes, second by Constantelos. Motion passed.
Ministry Update:

Prison Ministry Update - Have been trying to reach out to Elaine N. No report.
GOYA Update - 2018-19 year finishing up. Demo reports reports good year. Kaeli McEnteer was president and did a great job of leadership. They learned how to make prosforo and hosted a charity superbowl event. Sponsored lenten lecture. Goals next year - improve organization and scheduling - John Demos to take a more active role, increase parent engagement. Work on time management and better use of GOYA events.

Security Update

Klemes contacted RPD to get a security officer - min 4 hrs @ 35/hr. Fee for automobile is $25. Winstead to review contract as it is a different contract. M. Lasorsa has also reviewed. We are creating a 1099 employee and will impact workman’s comp insurance. And if the officer is hurt during work with us, it’s on our insurance. If there is an incident, it’s on our insurance. Approx $8600/yr.

Table for discussion until we get a security assessment.

Maintenance Update

See attached

Completed projects - new light pole and led lights on french drive parking lot. 
Refrig units have been repaired. 
HD projector in place 
All old school desks removed.
HVAC for multipurpose room going on today/tomorrow
Landscaping re tree removal (above). Have added Vallas property to our contract with Davie but not until deal is closed.

Fr. Paul’s Comments

Alex Kamilaris was ordained last Sunday and he’d like for us to consider buying the black outer robe with long sleeves. About $265. Motion to buy by Nicholas, second by Winstead. Motion passed.

New Archbishop - Fr. will be putting his biography in this week’s bulletin.
Not getting representative to attend clergy-laity. Memphis covered registration and hotel. Can we afford to do the same? Would people be more willing to go. Klemes and Fr. Paul are going - will find out who from Philoptochos.

Funeral - Jay Holder works for Merrill Lynch and asked if there was anything he could do re investing.

Both girls did a great job at the Oratorical Festival in New Orleans.

President’s Comments

11% increase on metered waste water, including sprinkler water. Grease Trap will have an increased administrative fee.

Old Business


Motion by Stavredes 1) Jim reaches out to Morgan family and if the decline our offer to 2) to offer as good neighbors and stewards we offer to Morgan family that we split the cost to felling the tree based on the estimate provided by the davie tree service. With a short time frame for response no more that 14 days. Not to exceed $400 spend by us. And that they will they will provide us with a certificate of insureance by the hired tree company. Second by Nicholos.

Mary Wehbie came to discuss Kitchen Usage Rules (see attached). Create system on what responsibilities are on how to use the kitchen and help the execute the rules. Created kitchen checklist and details instructions on how to do things. Would also be sent to hall rentals as well as church ministries usage. Includes safety measures. Will also laminate and post.

Would work with Rob to make sure to send this information to the contact person for ministries. All ministries should have a contact person.

Committee also recommended a professional cleaning after a heavy usage.

Stavredes is getting information about compostable items. 8oz compostable is $80/case vs styrofoam is $24.
New Business

Tamara came to discuss the bookstore. She’s been doing this for 20 years. There are plans in the new master plan. Current plan would be to close in the area where the bookstore is now. It’s hard to find help on Sunday and it would be easier to have stored and safe with an enclosed area. Have to take everything down and packed up if there are events in the hall.

Presented plan attached. Would come out about 4 tiles and run from west wall to the door to the double closet door.

Will not require a permit. Work would be done by Harry C, Chris Pappas and Tamara.

Q: How funded? GG - will come out of property fund. We have about 177K in that fund.

Winstead moves to allocate $3,000 for the project as designed subject to whether we replace the flooring. Second by Nicholos. Motion passed.

Parishsoft is application that we used. Nicholos and Tsikerdanos will be working on migrating to Greek School - Zoe Pusic approached Marina to find teachers for Greek School. Any thoughts on how to get more teachers? Fr. Paul will approach individuals and the bulletin.

We should do a debrief on the Pascha Picnic.

Closing Prayer

By Fr. Paul at 9:10

Meeting was closed at same.