

Meeting called to order 7:04

Present: Kapetanakis, Myers, Kamilaris, Poniros, Capetanos, Nicholos, Pappas, Mathes

Sunday and Nursery keys distributed

Motion by Kamilaris second by Myers to accept the minutes. Motion passed unanimously.

Motion to accept by Pappas seconded by Myers to accept treasurer's report

Jason Kekas reports a soft 303K\$, not including some hand done credit-card receipts (couple of thousand). Lost of food, that will go to bake sale

- 25 pans pastitio to sell,
- 33 pans moussaka to sell,
- 20 cases of spanikopita sell
- 1 lamb shank pan to sell
- 5 souvlaki -
 - more chicken, lamb and beef was by far less.
- 9 cases of red wine - \$8/bottle
- 8 cases of white - \$8/bottle
- 9 cases of mythos beer - \$50/case
- may sell a lot of these for the next couple of Sunday. Could we use some of this for Easter picnic?

Motion by Nicholos and second by Mathes congratulating Jason on a job well done with the Festival. Jason indicated that he's considering using one or two of the cash registers and iPad stands, as well as by two iPads to use in the parish bookstore, etc.

Jason wants to setup another meeting as an informational meeting on how did it go and how could we do better. in the next couple of weeks. Wednesday, October 8th. 7pm. Sophia titles it "Festival Recap". Sept 11, 12, and 13th.

Equipment requirement: getting some money back from some items didn't work like we expected. Randy Wester (wester auctions) help repair and steam clean our equipment. Other things for next year: need to bump out the church kitchen. Jason is talking with Chris Pappas for costing. What about freezers and refrigeration? #1 fridge is getting old. Pappas asks if there is a commercial freezer that we can store our festival food.

Most of our equipment is stored in Four Oaks, NC. 1 40ft cargo container - all new equipment is there. We will be moving all equipment in the trailer to a second container.

We're about 50-60% on cost, which is the norm. Looks like at least \$120k net.

Motion to accept the festival report by pappas, second by Nicholas

Possible date for volunteer dinner, October 25th: 6:00 - ?...

Mathes - bylaws update. His Eminence did not accept the bylaws and sent corrections. These were largely wording, grammar and syntax, not content.

Nicholos makes a motion that that the changes submitted by his Eminence are not substantive changes to the spirit of the bylaws and recommend that Mathes move forward with making recommended changes and resubmitting. Second by Kamilaris, motion passed unanimously.

Sanctuary painting update - Kapetanakis is working with a painter to come up with a paint that will prevent electrolysis or will shellac-based primer and paint. K is also working with a cleaner as well.

Serv-Safe - no further than last month. only 4 people have begun the program. need more people from the board. Jane put a table out with information about how to do new kitchen health practices.

Nicholos updated on hiring bookkeeper.

Emergency lights have been repaired

Church Security - someone came in the back door to do bug spray. All church work has to enter through the front door and check in with office secretary.

Placement of individual candles to narthex. Can we push Kouvouklion back and bring the 7 day candle holders in front/side of that. Hang icons above respective candle holder. Discussion on why this is a good idea. There are other churches that are setup this way, including the Atlanta Cathedral. This would open up this as a handicap area.

Rearranging misc in the foyer/hall. Elaine's table got moved into the hall.

Old Business - transferring \$ to capital campaign - discussion regarding - need to know how much Jason will need next year and how much we should keep in the festival account. We should make a decision on this at the October meeting.

Monies from the movie fundraiser has been deposited. Nicholas is setting up a new account for Reserve Account and this will be transferred to it.

Toula has ordered 12 boxes of beeswax candles from the monastery.

New Business - Need to start on nominations for new parish council members. We need at least 10 nominees. George will ask Jane to see if she can find the nomination form.

Next meeting is October 22nd. 7pm.

Meeting ends at 8:36