

Archdiocese of Pittsburgh and Western Pennsylvania
Minutes of Archdiocesan Council Meeting
Monday, May 15, 2017

Present: Archbishop MELCHISEDEK, Archpriest William Evansky, Archpriest Mark Meholick, Archpriest George Johnson, Archpriest Samuel Smolcic, Archpriest Gregory Peterson, Igumen Patrick (Carpenter), Priest Nikolai Breckenridge, Deacon Seraphim Truckley, Alexis Parshook, Serge Daniels, Gregory Nescott, Esq., Justin Nescott, Gregory Sidorick, Rebecca Danchenko, Dr. John Schultz and Gregory Ohler

- 1) Opening Prayer and blessing by Archbishop MELCHISEDEK at 6:30pm.
- 2) Dr. John Schultz appointed as Acting Secretary due to the excused absence of Archpriest Michael Senyo.
- 3) Secretary Report: Minutes from previous meeting were presented
Motion: “to accept the Minutes as presented.” Made by Greg Ohler; Seconded by Deacon Seraphim Truckley. MOTION PASSED.
- 4) Financial Report was presented by Treasurer Alexis Parshook
Motion: “To accept the Treasurer’s Report.” Made by Rebecca Danchenko; Seconded by Justin Nescott. MOTION PASSED
- 5) Archbishop’s Report (Original attached to minutes)
- 6) Chancellor’s Report: There were no changes or questions regarding the presented report.
- 7) Property Subcommittee Report
 - Report from Roy Glisan that the process for the sale of the property is ongoing and on time. There have been no unexpected issues.
 - The Escrow agreement is being reviewed by our Lawyers.
- 8) Centennial Committee Report
The final report is pending a few more items.
- 9) Building and Grounds: Written report given by Dn. Seraphim
- 10) Youth Committee Report was emailed
 - Schedule is done.
 - New event will be an Archdiocesan Vacation Bible School.
- 11) F.O.C.A. Report: No additions to the report.
- 12) Parish Development Report:
 - Small Parish Forum will be hosted by New Kensington July 13-15.
- 13) Metropolitan Council Report (attached)

14) *Light of Orthodoxy*: Articles and information needed for next issue.

15) Food Pantry update given briefly

16) St. Michael's Cathedral

➤ Sale continues under negotiation

Motion: "To adopt the attached Resolution giving Unanimous Written Consent by the Members of the Diocesan Council of the Archdiocese of Pittsburgh and Western Pennsylvania, Orthodox Church in America." Made by Gregg Nescott; Seconded by Igumen Patrick (Carpenter). MOTION PASSED UNANIMOUSLY.

17) Diocesan Funding Committee: No update.

Committee will be meeting prior to the Budget Committee meeting in July.

18) New Business:

A. St. Michael's Portage

- General discussion was had regarding the former parish at Portage. Specifically discussed was the management/oversight of the cemetery.

Motion: "To establish a Committee of the Archdiocese to review issues regarding Cemeteries owned by parishes of the Archdiocese." Made by Gregg Nescott; Seconded by Archpriest George Johnson. MOTION PASSED.

B. Family Day

- Will be held Saturday August 19.
- Lory Nescott and Matushka Debbie Evansky will once again organize.

19) Next Meeting: Monday August 21, 2017.

**20) Motion to adjourn: Made by Justin Nescott; Seconded by Igumen Patrick (Carpenter)
MOTION PASSED**

Meeting adjourned at 8:25 pm

Closing Prayer led by Archbishop MELCHISEDEK

Dr. John Schultz
Acting Secretary

Archpriest William Evansky
Archdiocesan Chancellor

Archbishop MELCHISEDEK
Archbishop of Pittsburgh and Western Pennsylvania
Orthodox Church in America