Archdiocese of Pittsburgh & Western Pennsylvania (OCA) Archdiocesan Council Special Meeting March 9, 2020

A special meeting of the Archdiocesan Council took place at the Archdiocesan Center (Cranberry Twp., PA) on March 9, 2020, in regards to a loan requested by St. Nicholas Church in Dubois, PA for the purchasing of a new building - the former St. Joseph Roman Catholic Church in DuBois. The meeting was called to order at 6:35pm, by His Eminence, Archbishop MELCHISEDEK.

<u>In Attendance:</u> His Eminence, Archbishop MELCHISEDEK; Archpriests William Evansky, Thomas Soroka, Mark Meholick; Priests Nikolai Breckenridge, Andrew Nelko, Stephen Gresh; Gregg Nescott, Rebecca Danchenko, Ray Steeb, and Nicholas York.

After a report given by Fr. Mark Meholick and Mr. Carl Huss, St. Nicholas Parish Treasurer, the Council asked questions regarding the parish, the new building, and other important details. The Council then had an extensive internal discussion regarding the loaning of the funds for the purchase of the parish after Fr. Meholick and Mr. Huss left the meeting room. A motion was set forth by Rebecca Danchenko and seconded by Fr. William Evansky stating:

"A motion to lend the full amount of \$120,000 to St. Nicholas if all contract language is approved."

After much deliberation and discussion, the motion was finally amended to state:

"A motion to lend the full amount of \$120,000 to St. Nicholas Church, DuBois, PA, as requested if all contract language is approved by diocesan legal counsel and contingent upon the creation of a restricted fund by the parish to be used for unforeseen building-related expenses with a desired target amount of \$15,000."

This motion was unanimously approved with no abstentions.

Ray Steeb moved to close meeting at 9:15pm; seconded by Fr. Stephen Gresh. Meeting adjourned with the singing of the Hymn to the Theotokos.

Respectfully submitted,

Priest Andrew Nelko Acting Council Recording Secretary

Approved for distribution:

Archbishop MELCHISEDEK Archbishop of PGH and W PA (OCA)

Archpriest William J. Evansky Chancellor - Archdiocese of PGH and W PA (OCA)