
St. Anne Orthodox Church
February 21, 2016
Annual Meeting

It was certified that a quorum was present for the purposes of holding the Annual Meeting.

Opening Prayer

The meeting convened at 12:25 p.m.

Minutes of 2015 Annual Meeting

The minutes of the 2015 Annual Meeting were distributed and unanimously accepted.

Treasurer's Report 2015

Treasurer David Heise reported that, although the 2015 budget had conservatively projected a deficit of \$2,607, the final balance for income of the church for the end of the year came to a positive \$8,050. The year therefore finished at \$10,657 over budget. The treasurer noted that attendance has been up, from an average of around 80 per Sunday to an average of around 100. The Treasurer's Report was approved as submitted.

Budget 2016

As Senior Warden, Marc Lambo presented the church budget proposed for 2016, which anticipates a monthly average income of \$11,887 and an annual income of \$142,642. Expenses were anticipated to be \$133,870, with a net positive income for the year of \$8,772. The 2015 Annual Budget was approved unanimously.

Elections

The following members of the church were nominated for election to Parish Council for the year 2016:

Mary Ann Favazza

Carl Bruner

Ben Prothro

It was moved and seconded that these persons be elected to serve on Parish Council by acclamation. Approval was unanimous.

Rector's Report

Fr. Stephen expressed his gratitude for the blessings of the last year, including the financial commitment of those here, along with a growing number of parish members. He also expressed appreciation for the four Sundays per year allowed in the new budget for Sundays away from the parish, which will enable him to undertake several speaking engagements this year.

The Holy Synod will meet in March, and are on schedule to select a bishop for the Diocese of the South. Our Archbishop of blessed memory Vladyka Dmitri will be re-interred in a special memorial chapel in St. Seraphim Cathedral in Dallas, also in March.

Fr. Stephen noted that St. Anne's was started in organizational meetings in 1997, and that the parish should plan for a 20th anniversary celebration in 2017. In late 2019, Fr. Stephen

will be old enough to retire, and the parish will begin to transition to the ministry of a younger priest. He emphasized that this is a process that is managed by the diocese, with consideration for the health and stability of the parish.

Reports

Building Committee

Ted Karas has agreed to head a preliminary planning committee for expansion of our church facilities and feasibility of the construction of a new Temple.

Audit Committee

Frank Dale would like volunteers to participate in the 2015 church financial audit.

The meeting was adjourned at 1:20 p.m. with the singing of “It is truly meet.”

Respectfully submitted,

Mat. Beth Freeman, Recording Secretary