



ANNUNCIATION GREEK ORTHODOX CHURCH

Rev. Fr. Angelo Maggos, Presbyter
962 East. Ave, Rochester, NY 14612
585-244-3377 website: annunciationrochester.org

PARISH COUNCIL MEETING MINUTES

February 4, 2019

1. **Meeting called to order** at 7:17 PM
2. **Opening Prayer** by Father Maggos
3. **Quorum / Roll Call**

Fr. Maggos, A Makovsky, D. Kolokouris, J. Stathopoulos, A. Georgiou, H. Eisenberg., K. Markakis., E. Vangellow
Absent Peggy Votsis

4. **Opening remarks for the Metropolis Chancellor** -- Fr. Dean stated that based on the progress and for continuity he agreed with the Board's recommendation that the current PC members remain in place until the normal November Elections. The Board informed Fr Dean of the resignation of two current members due to work-related concerns and that replacement members are needed. The Board raised the question regarding the optimum count for the Board with respect to future election of PC members. Consensus from the Board was 11 as max and based on the positive performance of the current Board, Fr. Dean will make the recommendation to the Metropolitan that the Annunciation Board be reorganized to 11 members.
5. **Reading and Ratification of the previous meeting minutes**--postponed
6. **Treasurer's Report** --
 - Eric reported that we are in a strong financial shape. There is \$105,000 in General Operating account which is after paying Diocese obligation for the year. The Board decision was to pay the Archdiocese commitment in full to obtain the 2% discount for the Archdiocese.
 - Eric to prepare financial overview statement for Good News every month.
 - Annual statements have been sent out.
7. **Stewardship Report**-postponed
8. **Old Business**
 - Hall renovation -- Zach Graham and Jim Stathopoulos are continuing to research architects to provide drawings and spec package for the hall.



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- ParishSoft continuing to be worked on with 540 records having been entered as of 1/31/2019. Continuing to add parishioners' records to program.
- Once the Pledge Card information is entered in to the Family Directory, Lena will start inputting the data into the ParishSoft Giving Program.
- Year-end packets – Have been mailed out.
- CPR/AED training –Lena has made contact with a husband and wife team who are certified both here in Monroe County and in Erie County. The training to be scheduled the early part of next year. The course is a four-hour course. Instructors will not be charging for their time but each participant's charge is \$16. Lena is looking into securing a date within the 1st quarter. The suggestion is for a Saturday.
- Blood Drive –Lena will contact the American Red Cross to get more information and coordinate with RE. Tentatively 1st quarter 2019.
- Parish Directory – Update. LifeTouch is a company to contact. Possibly after the completion of the Community Center. Consensus was to not proceed with this.

9. New Business

- Lock doors after liturgy--keys to lock doors in the cabinet; new Narthex cabinet should be done by end of Feb.
- Memorial Policy-draft reviewed and to go into Good News
- Security Protocol -- LaMont and Peter will complete and present
- Review of the Organization Chart—will be uploaded to website
- Parish Prepayment
- Application for Use of Community Center--In use.
- Extra calendars available

COMMITTEE REPORTS

10. Education

- Monday Bible Study continues at 10:30 AM
- Next evening adult Bible Study will be on February 27th.

11. Maintenance, Supplies Building and Property upkeep

- Installation of security speaker and audio in downstairs chapel will be finished by the end of January.
- Narthex cabinet has begun. Estimated time of completion is in late January.
- Hall renovation update – Meeting first week of February to review architect's proposal.
- Grandfather Clock from Fitzhugh Street Chapin Mansion being repaired
- Temperature controls discussed



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12. Office / General Supplies-Discussion started about Lena's employment after agency contract expires.
..This will be discussed at next meeting

13. Visitation/Public Relations

- Kick-off meeting of AGOC Outreach Committee – January 27th
- Outreach status
 - Met Pastor Stephen and Outreach Coordinator, Jacklyn, and toured Asbury Outreach Facilities.
 - Met with Mary Jo Lightholder to tour Blessed Sacrament Meal Center and facilities.
 - Met with Fr. Bob Werth from Saint Francis Cabrini for a tour of the following facilities:
 - Matthews Closet
 - St. Regis Food Pantry
 - St. Vincent DePaul
 - St. Andrews Food Cupboard
 - Catholic Charities Social Services
 - Greek School/Sunday School students making Valentine cards for police and fire departments and will deliver with cookies on Feb. 19
 -

14. Fund Raising Updates

15. Festival--possible charities discussed.

16. OTHER

- Video proposal reviewed. Eric Vangellow moved to approve \$2100, to fund the 6 already completed videos and future videos, for Demo Euclid, under Father's direction for video productions. Alexia Georgiou seconded. Passed unanimously.
- Kathy asked about ushering and to remind parish that Sunday School kids proceed first for Communion. Father would like to be reminded of 40 day blessing. We need to have other ushers and also a list of upcoming services
- Centennial—Father met with Sevi Stathopoulos, Nancy Papanou, Julie Pappaianou and Rhonda Stamatis regarding the Centennial book that was to come out. It was decided that over the next 2 years they will compile video history of our parish and change it to DVD. There will be a premiere of the movie upon completion to introduce to the community.
- General Assembly Meeting Sunday scheduled for May 19, after Liturgy

Closing prayer / Adjournment: 9 PM