

### **Annunciation Greek Orthodox Church**

#### Annunciation Greek Orthodox Church Rochester, NY

Parish Council Meeting Minutes Date: June 11, 2018 Time: 7:00 PM EST Location: Boardroom

Present: Fr. Catalin Mot - Proistamenos

**PC Members:** Alexia Georgiou, Demetri Kolokouris, Alan Makovsky, Kathy Markakis, Nicoletta Pinopoulos, Jim Stathopoulos, Eric Vangellow, Peggy Votsis, Van Zissis **Absent:** n/a

Call to Order/Opening Prayer: Meeting convened at 7:10 pm with a prayer

**Fr. Mot's Comments/Message:** This was the last Parish Council meeting for Father Mot. Fr. Mot would like to know if he should return the laptop given to him a year ago, or will he retain ownership. Also to aid in his transition of moving he would like to keep his cell phone number (line currently paid for by the Church) and transfer ownership over to his personal account. PC members agreed that Fr. Mot should both keep the laptop and allow the transfer of cell phone number, from business account to personal account.

Fr. Mot read a letter from a friend of Sebastian Mot in regards to his mission to Guatemala requesting donations as OCMC does not pay their way. PC will look at what was done in the past and will decide to donate if applicable.

**President's Comments:** The new Priest, Fr. Angelos Maggos is starting on July 1<sup>st</sup> and his proposed salary/package is very close to what Fr. Mot is receiving. Motion made to approve the compensation package sent to the PC by the Metropolis. Second to the motion received. Motion approved unanimously.

Reception for Fr. Mot and Presbytera Felicia will be held in the Church Hall on June 24<sup>th</sup> from 12:00 pm – 1:30 pm.

Fall General Assembly needs to be scheduled. PC discussed a tentative time for September or October. Date and time TBD.

Our Insurance agent sent a quote for Child Protection Coverage/Policies. Eric to look into the policy and give information to Insurance agent for approval.

As discussed at previous PC meeting: We currently charge neighboring businesses \$600 per month for parking. The Quatella's lease is for 20-25 cars. They would like to increase the number of cars and decrease the rent they pay. Eric to look into current lease which expires at end of June and renew or alter.

PC (Eric) to look into expanding our parking services in order to maximize our location and gain additional revenue.



## **Annunciation Greek Orthodox Church**

Motion to approve the May 9<sup>th</sup> meeting minutes. Second motion received and motion passed unanimously. May minutes will be posted to the Metropolis portal. Schedule for subsequent PC meetings discussed. Will be 1<sup>st</sup> Monday of the month, unless that falls on a Holiday weekend, then that month's meeting will be the 2<sup>nd</sup> Monday of the month. Next meeting will be July 9<sup>th</sup>, 2018 and since Nicoletta will be on vacation, Peggy to take meeting minutes.

Festival Update:Expenses estimated at \$170,000Gross receipts estimated at \$275,000After all expenses paid, net proceeds estimated \$75,000-\$80,000

In the future, we need at least 4 months to plan the Festival properly. "Save the date" letters to be sent to Vendors every January. Should we look into changing the band for future Festivals? Research should be done on other cities Greek Festivals to see what they do differently to increase net proceeds.

Final Festival report to be sent in approximately 2 weeks. A meeting should be scheduled in July/August regarding the Festival progress, for example pros, cons and ideas. Financial information will be sent out to the Parish once completed.

Alan to look into selling excess beer and wine to Holy Spirit. Alan to call NY State Liquor Authority to clarify the liquor license laws. PC and Festival Committee to address if in the future volunteers eat/drink for free or at a discounted rate, meal ticket, etc. Observations of many taking advantage and obtaining free food were made and a new procedure/process needs to be implemented.

**Website:** Can we contract with Georgiou Company to rebrand the Church website, same as the Festival website was rebranded? PC asked that Alexia create a proposal for PC to review for approval. Alexia agreed and stated proposal would be emailed to PC for review.

**Treasury Report:** Parish allocation document was sent to PC for review. Motion to accept the allocation was made. Second motion to accept was made. Motion passed unanimously.

#### Old Business:

- Psaltis services during Holy Week: PC agreed to give Gianni T \$500 check for Holy Week services. Agree to give gift cards [to a restaurant] for Christine of \$100 and for Johnny Dedes of \$50.
- Parking Lot repaving: loop to be widened to 24 ft. wide; Taso Kolokouris to get 3-4 quotes total. Motion to approve made. Second motion made. Passed unanimously.
- Church Secretary: Nicoletta to post job description to One Drive Sharepoint/Dropbox and Jim to wordsmith document for Church needs.
- Guest Speaker was here in March. PC agreed to give \$200 Wegmans gift card as a thank you.



# **Annunciation Greek Orthodox Church**

#### **New Business:**

• Welcome reception for Fr. Angelo & Presbytera Teri to be either the 3<sup>rd</sup> or 4<sup>th</sup> Sunday in July at the Church Hall. Details to follow.

Motion to adjourn made. Motion seconded. Meeting adjourned with closing with a prayer.

Jim Stathopoulos President Fr. Catalin Mot Proistamenos Nicoletta Pinopoulos Secretary