

Diocese of Pittsburgh & Western Pennsylvania
Archdiocesan Council Meeting
February 13, 2018

A meeting of the Archdiocesan Council took place at the Archdiocesan Center (Cranberry Twp., PA) on February 13, 2018. Chancellor Archpriest William Evansky called the meeting to order at 6:30 PM, as His Eminence was unable to attend due to illness.

Secretarial Report:

Minutes of the previous meeting were distributed electronically prior to this meeting. A question arose regarding oversight of the Archbishop Benjamin Scholarship Fund. Fr. Chancellor stated there is no written policy regarding distribution of these funds for seminarian scholarships.

--A motion for a new financial model was passed.

--Minutes approved as amended.

Sale of the Diocesan Property Report: This was off the Agenda.

Mr. Roy Glisan gave a report on the sale of the property. He expressed concern about a major change in the developer's plans to build up to 40 homes, with the removal of the pavilion portion of the property.

Financial Report:

Alexis Parshook reported that the Reed Street property was sold for \$112,000. An outdated report was filed, and Fr. Evansky will forward the updated report to the members. Audited reports were filed with corrections made. \$25,000 is owed by the Archdiocese to the Central Church for the AAC.

Correspondence: None received.

Report of the Ruling Bishop: Not given due to the absence of His Eminence for health reasons.

Report of the Chancellor:

- Lenten Schedule to be distributed for the Archdiocese;
- Working with Donora parish for assignment of new Rector;
- New video to be produced for AAC.

Reports:

- Building and Grounds: Report presented by Deacon Seraphim (copy attached). Sensors were installed at the Chancery for fire, water, and electrical emergencies.
- Youth Committee: Patricia Lear submitted a written report on activities of the Youth Committee.
- FOCA: A dinner cruise is being planned for April 29.
- Parish Development: J. Kormos submitted a written report. Fr. Chancellor deferred to the Hierarchy for report and feedback regarding Mr. Kormos' report. Father Chancellor proposed to hold a workshop with the Council and Mr. Kormos to discuss issues presented in the report.
- Metropolitan Council: Fr. Nikolai reported on the recent meeting. A funding proposal will be presented with the Blessing of the Synod of Bishops to the AAC in St. Louis.
- Light of Orthodoxy: The current issue has been distributed to those on the mailing list.

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- Sexual Abuse Coordinators: Notices for required reports have been distributed: 66 reports have been returned to Deacon Alexander Cadman, Coordinator.

Unfinished Business: None.

New Business:

- Justin Nescott requested information on the Long Range Planning Committee. Fr. Nikolai reported that this Committee was dissolved. The question will be posed to the Ruling Bishop at the next meeting.
- Family Day was set for Saturday, August 18, 2018.
- The next Diocesan Council meeting is scheduled for May 14, 2018.

Meeting adjourned at 7:45 PM with prayer.

Respectfully submitted,

Archpriest Michael Senyo, Secretary

Approved for distribution:

Archbishop Melchisedek

Archpriest William Evansky