

**Attendance:** Father Steven and 51 parishioners

**Opening Prayer:** “O Heavenly King...”

**Call to Order:** 12.15 pm

**Determination of a Quorum:** It was determined that with 51 parishioners there was a quorum.

**Statement of Purpose of Meeting:** Father Steven clarified that the meeting had been called to vote on the proposal of the Council for the remodeling of the multi-purpose room and that no counter proposal would be discussed at the meeting. If this current proposal did not go through and there were counter proposals, these could be submitted to the Council later.

**Proposal and Resolutions:** Ellyn Gillette thanked the Church Hall Committee members, Steve Mayhugh, Gabriel Bitar, Cynthia Hollister and Shirley Leara, for their hard work. Parishioners were reminded that there had been a survey asking the whole Parish which project should take priority and the multi-purpose room had come out on top. As a result it was decided by the Council to embark on this one first. Ellyn then reviewed the handout which outlined the scope of the two-phase project, the estimated costs for both phases, the source of funds and the execution plan. After a lengthy discussion Ron Skulas made a motion to accept the proposal. This was seconded by Jennifer Haynes. 44 votes were in favor, 6 against and 1 abstained. There were enough people in favor for the proposal to pass.

**Adjournment:** The meeting closed at 1.00 pm.

**Closing Prayer:** “It is truly meet...”

Respectfully Submitted:

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Very Reverend Fr. Steven Kostoff, Rector

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Di Carter, Recording Secretary