Fr John opened the meeting with a prayer at 10:57 a.m.

Present: Justin DeArmitt, Senior Warden, Cheryl Kokinnos, Junior Warden, Barbara Kalaroumakis, Treasurer, Ginny Borodulia, Joanne Bushman, Georgianne Mathews, Tom Mathews, Pat McAlpin, Vera Yevsukov (attended livestream).

Absent members: Mirona Bendfeldt, Joe and Beth Dunbar Also in attendance: Nissa Nancy Hall, Marian Ridge

Fr John invited questions/comments regarding the minutes of the previous meeting.

Motion to accept the minutes: Justin

Second: Tom All approved.

Draft Budget 2024.

Fr John sought modifications/comments to the draft as previously submitted to the council.

Motion to accept: Justin Second: Georgianne

Ginny requested further explanation of the allocation for the choir director. Fr John noted that this was outlined in the Rector's Report presented at the last meeting. He described the transfer of duties from his purview to the choir director's scope of work and the consequent transfer of funds from the Rector's salary to the contractual salary of the choir director. This change had already been approved at the previous council meeting. Georgianne expressed her concern that Fr John's salary is minimal and is further reduced with this change.

## Council Membership

In an earlier email Fr John noted that Ginny, Joanne and Pat will end their terms on the council this year. Please let Fr John know of anyone who is interested in being on the council.

## **Annual Meeting**

This is scheduled next Sunday, January 28 immediately following the Liturgy. Barbara said that volunteers will be needed to set up tables and chairs and to provide drinks and snacks. Cami and Jerry Milite are donating pizzas from Mione . Once again we thank them for their generosity. Reports from the officers should be given to Fr John by Wednesday.

The first meeting of the new council will be in early March.

Motion to adjourn: Barbara

Second: Justin

Fr John closed the meeting with a prayer at 11:20 a.m.

Respectfully submitted, Pat McAlpin (in the absence of the secretary)