

Holy Trinity Orthodox Church

2024 Annual Meeting Minutes – February 11th, 2024

1. Quorum: At 11:49am a quorum was counted, 31 members present

Opening Prayer: O Heavenly King

2. Approval of 2023 Minutes

Motion to approve the minutes made by Helen Falkenthal, second by Mary McDaniels, motion approved.

3. Parish Reports (written)

Motion to approve the reports made by Jerry Kistner, second by Julie White, motion approved.

4. Treasurer's Report

Megan Jansa gave the report

Motion to approve the report by JoAnn Schramski, second by Paula McDaniels, motion passed

5. Auditor's Report

Mary McDaniels gave the report for herself and Dave Kaseno

Motion to approve the report by Michelle Wojcik, second by Carol Cuper, motion passed.

6. 2024 Budget

Treasurer Megan Jansa presented the 2024 Budget.

A special thanks to Michelle Wojcik as the benefits she receives from her job greatly reduce the insurance costs for the church (saving the church approximately \$2K per month).

Motion to approve the 2024 budget by Valerie Fall, second by Julie White, motion approved.

7. Elections

Elected to the Parish Council: Dennis Fall, Jerry Kistner, Dan Thomas

Elected to the Cemetery Committee: Bob Fall, Steve Fall

Elected to the Auditor Position: Mary McDaniels

8. Presentation of an Endowment Fund for Holy Trinity

Dan Thomas gave the presentation for Holy Trinity to start an Endowment Fund for the future benefit of the church.

Motion was made to authorize the Parish Council to start an Endowment Fund for Holy Trinity by Mary McDaniels, second, Tom White, motion passed.

9. Old Business

Rectory bathroom remodel set for March.

10. New Business

Discussion on replacing the church driveway and the church dome. We still have a few serviceable years left for each

11. Adjournment & Closing Prayer

Motion to adjourn at 12:43pm by Jerry Fall, second Dan Thomas

Closing Prayer: It is Truly Meet

Respectfully Submitted by Dan Thomas