

Holy Trinity Orthodox Church

Council Meeting Minutes

April 21, 2024

Attendees: Fr. Chris, Dennis Fall, Megan Jansa, Paula McDaniels, Dan Thomas, Steve Dzubay, Steve Fall

Absent: Jacob Fall, Jerry Kistner

1. Opening Prayer, "O Heavenly King"
2. Secretary's Report, by Dan Thomas
Motion to accept by Megan Jansa , second Steve Dzubay, motion passed.
3. Treasurer's Report, by Megan Jansa
Motion to accept by Steve Dzubay, second Steve Fall, motion passed
4. Sisterhood Report, by Paula McDaniels
Egg coloring class was successful, 21 participants, with in net income of \$1,451.
Harvest Festival date set for September 15th. Chicken Dinner set for Pentecost June 23rd.
All Coffee Hours will start after the blessing from Fr. Chris.
5. Cemetery Report, by Steve Fall
Work Days went well, much was accomplished, thanks to all.
Mowing Schedule is on-line and posted on the bulletin board.
6. Pastor's Report, by Fr. Chris
-Last day of Sunday School & Adult Education will be Sunday May12th, which will also have the Easter Egg Hunt.
-I will be graduating from my spiritual direction program this coming Saturday, April 27th, at which time I will be a certified Spiritual Director. I will continue to offer spiritual direction at HTOC for whoever wants it and my hope is to also take at least a few clients from outside the church, but we'll see what God brings.
Spiritual direction refers to monthly meetings on an ongoing basis to help the client/parishioner sense how God is moving in their life.
-I now have an online calendar so people have an additional option to make appointments for Pastoral Care.
-We will have 2 Chrismations on Holy Saturday and have a Baptism with 2 Chrismations on Pentecost, June 23rd.
-Ukrainian Egg Workshop was Saturday, April 6th under the direction of Megan Jansa.
7. Old Business
-New copier should arrive the week of April 23rd.
-Endowment Fund
Steve Dzubay and Dan Thomas had a meeting on Wednesday April 17th with

Heather Logelin, President & CEO of St. Croix Valley Foundation to discuss entering into a Foundation through their Foundation.

-To start with their Foundation requires a \$10,000 initial contribution to get our found started through them.

-No money will be paid out for the initial 12 months.

-Annual payment out from the Foundation is 4.5%, with pre-paid fees of 1.5% up to \$500,000 into the Foundation, then a fee of 1.0% up to \$1,000,000 then after \$1 million has amassed in our fund in the Foundation the fee is 0.85%.

-If HTOC were to fold or become defunct all remaining interest would go to perpetual care of the Cemetery and grounds

-All money's placed into the St. Croix Valley Foundation are controlled by them, with only the residual 4.5% coming to HTOC.

-An information presentation will be given during Adult Ed on May 12

8. New Business

-Adult Education/ Sunday School / Coffee Hour

Coffee Hour will only start after Father Chris has given the blessing, this is twofold, first it has to be done. But also, to allow those serving coffee hour to have time to get their items served.

9. Next Meeting Date

May 19th, 2024

Motion to adjourn, Steve Fall, second Megan Jansa, motion passed

10. Closing Prayer

"It Is Truly Meet"