

Holy Trinity Orthodox Church
2025 Annual Meeting Minutes – February 9, 2025

Fr. Chris called the meeting to order at 12:03pm with the singing of *O Heavenly King*. A quorum of 36 adults was confirmed out of possible 90 eligible adult members.

Minutes from the 2024 meeting were approved on a motion by Tony Fall, seconded by Lynnae Nehring. The vote was unanimous.

Fr. C noted that **parish reports** had been available for viewing via a .pdf document for several weeks, as well as printed copies in the fellowship area. Reports were approved on a motion by Mary McDaniels, seconded by Doria Saros. The vote was unanimous.

Jacob Fall recapped highlights of the **treasurer's report**. Motion for approval offered by Helen Falkenthal, seconded by Julie White. The vote was unanimous.

Fr. C requested a report from **auditors** McDaniels and Dave Kaseno. McDaniels said their review found everything to be satisfactory. Approved on a motion by Joanne Schramski, seconded by Krista Ottinger. The vote was unanimous.

Jacob Fall offered details on the **2025 budget**. He noted an \$1,100 diocesan assessment for the upcoming All-American Council, and an increase in monthly diocesan dues because of our larger membership. Conversely, we're receiving three-months credit on dues in 2025 because of a calculation error at the Chicago end. A 2.8 percent mandated COLA increase also boosted some priest-related expenses. Approved on a motion by Matt Cuper, seconded by Lenae Nehring. The vote was unanimous.

Elections: Nominations for Parish Council were opened for three seats. Dave Kaseno moved to close nominations, seconded by Steve Fall. After balloting, the winners were Matt Cuper, Jake Fall, and Jacob Fall. Nominations for one two-year term as auditor were invited. Meghan Jansa moved to close nominations, seconded by Nehring. Jon Mulinix was elected.

Nominations were invited for two seats on the Cemetery Committee. A motion to close nominations was made by Lynnae Nehring, seconded by Krista Ottinger. Elected were Tony Fall and Tom Moriak.

There was no **old business**.

Under **new business**:

Val Fall inquired whether there was any update on repairing the "weeping" walls in the restrooms. Dennis Fall noted that a compromised NW downspout outflow contributed to the situation. It will be addressed in the spring. Jacob Fall suggested a synthetic injection remedy he applied to in another area of the basement might also be used.

Kari Moskal suggested the need to resolve a situation where the Sisterhood's representative on the church council also serving in a Sisterhood leadership role. She offered a motion that the Sisterhood representative should not be allowed an officer's role on the council. Mary Sue Moskal seconded it. Jake Fall suggested the motion be amended to be optional. Voting was 32 in favor, to 1 opposed to a rule that a Sisterhood representative cannot serve in an officer's role on council unless she agrees.

Motion to adjourn at 12:50pm by Dave Kaseno, seconded by Ella Anderson. The meeting concluded with singing of "It is Truly Meet."

Respectfully submitted by Steve Dzubay