

**Holy Trinity Orthodox Church
Council meeting minutes, Feb. 9, 2025**

Attendees: Fr. Chris, Dennis Fall, Steve Fall, Jacob Fall, Jake Fall, Megan Jansa, Jerry Kistner, Matt Cuper, and Steve Dzubay. Absent were Dan Thomas and Paula McDaniels.

Call to order by President Dennis Fall at 12:55pm with Fr. C leading "O Heavenly King". Minutes from Jan. 11, 2025, were approved on a motion by Kistner, seconded by Steve Fall.

Fr. C presided over conducting officer **elections**.

- Jake Fall nominated Dennis Fall for president. Cuper motioned to cast a unanimous ballot for Dennis. Kistner seconded. The vote was unanimous.
- Dennis Fall nominated Jake Fall for vice-president. Steve Fall moved to cast a unanimous ballot for Jake. Dennis Fall seconded. The vote was unanimous.
- Kistner nominated Dan Thomas as secretary. Steve Fall moved to cast a unanimous ballot for Thomas. Dennis Fall seconded. The vote was unanimous.
- Kistner nominated Jacob Fall for treasurer. Dennis Fall moved to cast a unanimous ballot for Jacob. Jake Fall seconded. The vote was unanimous.
- Kistner nominated Matt Cuper as financial secretary. Steve Fall moved to cast a unanimous ballot. Kistner seconded. The vote was unanimous.

Jacob presented an abbreviated **treasurer's report**, noting a 24-month CD renewal at 4.25 percent, and the fact that a \$20,000 Legion certificate would be renewed when he could reach the representative. Motion by Steve Fall, seconded by Kistner to approve the report. The vote was unanimous.

Under **old business**, a Plunkett's Pest Control rep visited the church recently and refreshed traps. Annual service for rodent control is available for \$405. Currently, we contract for boxelder bug control at \$200/yr. Motion by Kistner, seconded by Jansa, to approve a one-year contract for \$605. The vote was unanimous.

Under **new business**, Steve Fall said he brought in the original church blueprints and had them scanned for an electronic record.

Dzubay noted that he typed up a draft receipt letter and short form that could be provided to future Endowment Fund contributors. Upon return, the form – listing donor and honoree's names, amount, and a brief description of why the gift was being made – could be included in a binder or book for viewing in the library area. He will continue to develop the concept and provide it when completed.

Jacob asked whether there had been any resolution on securing a cash box for the Sisterhood's "store." Fr. C said Ella Anderson is working on an inventory list and suggestions for staffing the area before and after services. It's a work-in-progress.

Jansa reported that the new before-after split for Sunday School classes shows promise.

Next meeting was set for March 16th, with Oath of Office for council members to occur at the conclusion of Divine Liturgy.

Meeting adjourned at 1:20pm on a motion by Steve Fall, seconded by Dzubay, followed by singing of "It is Truly Meet."

Steve Dzubay, substitute secretary