

HOLY TRINITY ORTHODOX CHURCH

ANNUAL PARISH MINUTES

February 8, 2026

1. The meeting was called to order at 11:58am with the opening prayer, with 36 people in attendance.
2. 2025 ANNUAL MEETING MINUTES; The motion by Helen Falkenthal to approve the 2025 minutes was seconded by Julie White and passed unanimously.
3. PARISH REPORTS: A motion was made by Lynnae Nehring, second by Kristen Brabant to approve the Parish Reports. Passed unanimously.
4. TREASURERS REPORT: Jacob Fall reported on the financial status of the Parish and made a few updates and corrections to his written report. He feels we are doing very well, and the generous weekly collections have continued. Motion to accept by Mary McDaniels, second by Monk Mark Dzubay and passed unanimously.
5. AUDITORS REPORT: Mary McDaniels reported on behalf of the committee. The finances were found acceptable. They brought to Jacob Fall's attention a couple accounts belonging to the Sisters of Holy Trinity that were not consistent with the Clayton Bank. Jacob is in contact with the bank and corrections have been made. The Sisterhood are now able to monitor their accounts by means of a "Read Only" account. A motion was made by Steven Dzubay and seconded by Lynnae Nehring, to have all the Sisterhood accounts/assets listed and reported in future Annual meetings. Passed unanimously by vote.

Investments with Capitol Funds were discussed, as several Parishioners were concerned with that firm being in default. We have been assured by Ron (the financial advisor that instrumental in setting us up with this investment) that we will be paid the full principal and all the back interest as soon as possible. Motion made by Monk Mark Dzubay, second by Doria Saros and approved unanimously.

6. 2026 BUDGET: Jacob Fall represented the proposed budget for 2026. A motion was made by Jerry Fall, second by Monk Mark Dzubay, to accept the proposed budget. Passed unanimously.

7. ELECTIONS:

- a. Terms for council positions were complete for Daniel Thomas, Jerry Kistner, and Dennis Fall. Jerry Kistner and Dennis Fall were eligible for re-election, Daniel Thomas was not.

Nomination were taken from the floor Jerry Kistner, Dennis Fall, Steven Dzubay, and Mary Timm were the nominees. A motion was made by Andrew Moskal, second by Julie White to close nomination, passed unanimously. The election results were Steven Dzubay, Dennis Fall and Jerry Kistner. These are a 2 year term.

b. Terms for Cemetery Committee members for Robert Fall and Steven Fall were complete, but both are eligible for re-election. Andrew Moskal cast unanimous ballot and second by Julie White, for Robert and Steven to retain their positions. Passed unanimously. These are both 2 year terms.

c. The term for Auditor Mary McDaniels is complete, but she is eligible for re-election. Jerry Fall cast unanimous ballot for Mary to retain her position, second by Mary Sue Moskal. Passed unanimously. This is a 2 year term.

While the ballots for the elections were being counted, Jacob Fall gave an updating report on the Endowment Account. The total is included in the Treasurer's Report. The account has matured enough to have the option of a small withdrawal for a scholarship, etc.

8. OLD BUSINESS:

a. With warmer weather coming soon, we will be posting the mowing schedule on line, and also a signup sheet for individuals who are willing to join up with other individuals to mow as a team. Training for safe operation of our zero-turn and other equipment will be available for anyone able and interested in participating. Without volunteers for this, it would be a huge expense to hire it done.

9. NEW BUSINESS:

There was no new business for this meeting.

10. ADJOURNMENT:

The motion to adjourn was made by Steven Fall, second by Lynnae Nehring, passed unanimously. Time of adjournment was 12:45pm. The meeting ended with a Closing Prayer.

Respectfully Submitted: Jerry Kistner, Acting Secretary