

Third Business Session of Deanery Convocation Saturday May 7, 2011

Call to order by the Dean at 9:35

Fr. Bob Stevens and Nick Lazipone joined the meeting

Parish Reports cont.:

The Dean encouraged parishes to submit written parish reports so they can be included in the convocation records.

Oral reports were heard from St. John's, St. Brendan's, St. Michael's and All Angels, and Holy Trinity.

Five minute recess called while revised 2010 minutes were being printed.

Reconvened 11:10am

Budget Committee report:

The parish assessment to fund the deanery is \$11.00 per member. It is understood that some parishes are unable to meet that and all parishes were solicited by the Treasurer to send in an adjusted amount they could make. Not all responded before this convocation. Discussion was suspended to allow those conversations to happen.

Discussion resumed with new figures and other adjustments. Fr. Dave addressed the history behind certain line items. The 2K from the Diocese for Youth Ministry is used for Family Camp costs which Suzanne reminded us is paid as a reimbursement and must be requested each year.

**Motion/second**, Fr. Dave/Fr. Wilson, to accept the budget for 2011 as modified, passed by show of hands 13-0

**Motion/second**, Fr. Dave/ Deborah, no checks will be issued without prior instruction from the Dean, which could be standing instructions for reoccurring bills, passed by show of hands 12-0

**Motion/second**, Fr. Dave/ Mike McDonough., to transfer 1K to a restricted account for The Native Convocation and to issue a check to E.R.D. for the allotted 0.07%, passed by voice

Fr. Dave asked the delegates to write 2012 on the 2011 budget as a reminder that it will need to be adjusted at the next convocation.

The corrected 2010 minutes were handed out.

**Motion/second**, Alice/Marlene, to accept the corrected minutes, passed by voice

Recessed for Noonday Prayer and lunch.

Reconvened

Committees:

Fr. Wilson read from the bylaws regarding standing committees, terms and how they are elected. This has not been followed for past few years due to various circumstances.

**Motion/second**, Fr. Dave, Gary Paxton to suspend the bylaws in regard to appointments to standing committees, passed by voice

Program: Alice Rooney, chair, Nancy Jo, Deborah

Convocation: Marlene, chair, Alice, they will recruit others

Camp: Tiffany, chair, Fr. Gordon

Clergy retreats: Fr. George, Fr. Gordon

**Motion/second**, Fr. Dave/ Tilitha to accept the appointments, passed by voice

Elections:

**Motion/second**, Fr. Dave/ Gene, to accept the St. Simeon and St. Anna society nominations from St. Brendan's which had been misplaced and recovered, passed by voice

**Motion/second**, Fr. Dave/Dn. Georgia, to close nominations, passed by voice

Nominations:

Vice Dean- Fr. Wilson Valentine

Diocesan Standing Committee- Fr. Bob Stevens

Ecclesiastical Court- Fr. Ron Kotrc

Youth Commission- Fr. George Silides

**Motion/second**, Fr. Dave/Alice, to pass unanimous ballot, passed by voice

**Motion-second**, Fr. Dave/Mike, be it resolved that the next convocation will meet April 19-21, 2012, passed by voice

**Motion/second**, Fr. Dave/ Fr. Bob, to accept the offer by St. Philip's to host the 2012 convocation, passed with hearty applause.

**Motion/second**, Fr. Dave/Mike, be is resolved that the signers on the deanery checking account shall be the officers of the deanery, passed by voice.

**Motion/second**, Fr. Dave/Talitha, ask the bylaws committee to work on resolutions to amend the bylaws be prepared to propose at the next convocation, passed by voice

Bylaws committee - Fr. Wilson, Mike McDonough, Tilitha Lukshin

Nominations Committee- Nancy Jo Bleier and Marge Byrd

**Motion/second**, Dn. Georgia/Marlene, to give a hearty thank you to Holy Trinity for hosting the convocation, passed with applause.

Announcement: The Diocesan Convention is in Kodiak Oct. 6-9, 2011.

Meeting adjourned at 2:07pm

Respectfully submitted,

Kathryn S. Snelling, Secretary