

# Diocesan Council Meeting

**Date:** October 9<sup>th</sup>, 2014

**Location:** Church building of SS Peter & Paul Eastern Orthodox Church, Phoenix, AZ

**Present:** Archbishop BENJAMIN, Archpriest Ian MacKinnon, Igumen Daniel (Brum), Archpriest Basil Rhodes, Archpriest Matthew Tate, Archpriest John Pierce, Archpriest Lawrence Russell, Archpriest Anthony Karbo, Archpriest John Dresko, Archpriest Lawrence Margitich, Archpriest Michael Anderson, Priest Andrew Cuneo, Priest Damian Kuolt, Dn George Shumaik, Dn Antony Dyl, Sdn Paul Pilipenko, Sdn Wesley J Smith, Sdn Johann Morse, Dorothy Nowik, Mary Caetta, Lynnell Brunswig

**Also Present:** Andrew Smith

The meeting commenced at 11:59 AM with the singing of “O Heavenly King.”

## **Diocesan Officers:**

The following positions were assigned for the 2014-2015 year:

Chancellor: Archpriest Ian MacKinnon

Secretary: Priest Damian Kuolt

Treasurer: Mary Caetta

## **Diocesan Council Meetings:**

Diocesan Council meetings were planned for 12/17/2014, 03/03/2015, and 06/03/2015.

All meetings will commence at 10:30 AM at Holy Trinity Cathedral in San Francisco, CA. Advisory Meetings will be held the day prior at the chancery at 2:30 PM.

To help alleviate travel expenses, the next DOW assembly will take place the day before the All American Council on Monday, July 20<sup>th</sup>, 2015 in Atlanta, GA.

## **Consecration:**

Pending approval by the Holy Synod, January 23<sup>rd</sup>, 2015 was suggested as a possible consecration date for Igumen Daniel (Brum) to the episcopate.

## **Deans:**

All dean positions will remain the same.

However, Igumen Daniel’s stipend will be increased by \$200.00 per month in anticipation of increased duties. Archpriest Lawrence Russell moved to accept the increase, Priest Andrew Cuneo seconded. The motion passed.

## **Adjournment:**

Archpriest John Dresko moved to adjourn – seconded by Archpriest Lawrence Margitich.

The meeting adjourned at 12:06 PM with the singing of “It Is Truly Meet.”