

**Diocesan Council Meeting
October 21, 2010
San Diego, CA**

I. Call to Order

Immediately following the conclusion of the Diocesan Assembly, a brief organizational meeting of the Diocesan Council was held, convening at 1:30 PM.

II. Appointment of Officers

His Grace, Bishop Benjamin, with the unanimous consent of the Diocesan Council, appoints the following officers for the Diocese of the West:

Chancellor: Archpriest Ian McKinnon
Treasurer: Mary Caetta
Secretary: Archpriest David Lowell

III. Other Business

A. Honorarium

It was M/S/P (Tate, Lowell) to approve a \$500.00 honorarium for Fr. John Erickson for his presentation at the Diocesan Assembly.

B. Capital Improvement Loan Fund

While we desire to help the Orthodox Church Capital Improvement Fund with some start up cost, the Diocesan Council does not have enough detailed information at this time to approve the \$15,000.00 request from the OCCIF. We will table this item until more detailed information is presented.

IV. Next Meeting

The next meeting of the Diocesan Council will be on Thursday, December 16th in San Francisco.

The meeting was adjourned at 1:47 PM.