

Diocesan Council Meeting Minutes
Wednesday, October 3, 2007
Holy Trinity Cathedral, San Francisco, California

The meeting opened with prayer.

Diocesan Council Members Present: His Grace, Bishop BENJAMIN, Archpriest Ian MacKinnon, Chancellor; Nadine Wood, Secretary; Mary Caetta, Treasurer; Archpriest David Brum and Eric Tosi; Priests David Lowell, Lawrence Margitich, Anthony Karbo, and John Strickland; Sub-deacon Dmitri Solodow, Dorothy Nowick, Johann Morse and Carole Shumaik.

Deans Present: Archpriests Joseph Hirsch, Basil Kalinowski, Matthew Tate, Basil Rhodes, and Lawrence Russell.

Department Chairs: Priest Michael Anderson, Department of Youth

Guests: Peter Schwallenberg

The following Resolutions were presented by Mary Caetta:

Be it Resolved that the signators on Washington Mutual Accounts:

0377-0000678687-1

0092-0001811011-1

0312-0000211468-4

be designated as follows:

His Grace, Bishop BENJAMIN (Vincent Peterson), President; Mary Caetta, Treasurer; Archpriest Ian MacKinnon, Chancellor

Moved by Mary Caetta, Seconded by Johann Morse, all approved, so moved.

Be it Resolved that only the following persons be authorized to use Diocesan American Express Cards:

His Grace, Bishop BENJAMIN

Archpriest Ian MacKinnon, Chancellor

Mary Caetta, Treasurer

Only Diocesan travel, lodging and meals, Diocesan Assembly Costs and office supplies may be charged against this account.

Moved by Mary Caetta, Seconded by Carole Shumaik, all approved, so moved.

Be it Resolved that Archpriest David Brum be authorized to sign the engagement letter with the auditing firm when it is deemed as acceptable to the Diocesan Council.

Moved by Mary Caetta, Seconded by Dmitri Solodow, all approved, so moved.

The Nativity Appeal will be included in the next issue of the *Vision*.

Carole Shumaik and Dorothy Nowick will be responsible for the mailing of the appeals.

The next meeting of the DOW Council will be held on Thursday, January 24 at 10:30 A.M. at 1520 Green Street.

The meeting adjourned @ 2:45 p.m. with prayer.

Respectfully submitted,

Nadine Wood,
Secretary