

Diocesan Council Meeting Minutes
Thursday October 9, 2009
Church of the Annunciation, Milwaukee, Oregon

The meeting opened at 3:30 p.m.

Diocesan Council Members Present: Bishop BENJAMIN; Archpriest Ian MacKinnon, Chancellor; Nadine Wood, Secretary; Mary Caetta, Treasurer; Archpriests Anthony Karbo and Lawrence Margitich; Priests John Strickland and Christopher Swanson; Subdeacons Johann Morse, Paul Pilipenko and Dmitri Solodow; and Dorothy Nowik

Deans Present: Archpriests John Pierce, Lawrence Russell and Matthew Tate

Department Chair: Priest Michael Anderson

Guest: Barry Migyanko, Administrative Assistant

The venue of the next DOW Assembly: Ss Peter & Paul, Phoenix, Arizona

The next meeting of the DOW Council: December 16, 2008 at Holy Trinity Cathedral, Green Street, San Francisco CA. 10:30 A.M.

DOW Council Appointments:

Treasurer: Mary Caetta

Secretary: Nadine Wood

Stewardship: Carole Shumaik

Admin. Asst: Barry Migyanko
Dorothy Nowik requested that the “stewardship year” be in conjunction with the secular calendar year (Jan through December). All agreed.

Archpriest Matthew Tate distributed a hand out and spoke on the Mission and By-Laws of Raphael House in Portland, Oregon. Priest David Lowell also spoke on the situation at Raphael House in San Francisco. Following a lively discussion, [Subdeacon Dmitri Solodow moved to table the topic to the next meeting of the DOW Council and to have the liability issues reviewed by an attorney. MOTION PASSED UNANIMOUSLY.](#)

Housing Allowance:

[Subdeacon Dmitri Solodow moved and Archpriest Lawrence Russell seconded to allocate part of Archpriest Matthew Tate’s salary to “housing allowance”. MOTION PASSED UNANIMOUSLY](#)

[Subdeacon Dmitri Solodow moved and Dorothy Nowik seconded to give \\$300.00 monthly to His Grace, Bishop BENJAMIN for housing allowance. MOTION PASSED UNANIMOUSLY.](#)

Raphael House in Portland, OR:

Archpriest Matthew Tate spoke on the changing of the ByLaws of Raphael House in Portland, Oregon. Following discussion, it was unanimously agreed to have an attorney review the organizational structure and determine the extent of the liability to the DOW.

Meeting adjourned with prayer,

Respectfully submitted,

Nadine Wood,
Secretary