

Diocesan Council Meeting
Diocese of the West
Friday, October 16, 2009
Santa Rosa, California
(updated March 23, 2010)

His Grace Bishop Benjamin convened the meeting of the Diocesan Council of the Diocese of the West at Protection of the Holy Virgin Church in Santa Rosa, California at 3:50 PM.

Diocesan Council Members, Deans, and Department Heads Present: His Grace, Bishop Benjamin, Archpriest Ian MacKinnon, Chancellor; Nadine Wood, Secretary; Mary Caetta, Diocesan Treasurer; Archpriests John Dresko, Anthony Karbo, Lawrence Margitich, John Pierce, Basil Rhodes and Matthew Tate; Priests Michael Anderson, John Strickland, and David Thatcher; Sub-deacons Dr Dmitri Solodow and Paul Pilipenko; and Maha Estephan and Dorothy Nowik.

Guests: Barry Migyanko

The next meeting of the Diocesan Council:

December 15, 2009 at Holy Trinity Cathedral,
Green Street, San Francisco CA. 10:20 AM

Diocesan Appointments:

Treasurer:	Mary Caetta
Secretary:	Nadine Wood
Admin. Asst:	Barry Migyanko
Communications:	Archpriest John Dresko working with Priest John Schroedel and Sub-deacon Dmitri Solodow

His Grace reviewed the Calestoga "Wish List". Discussion followed.

Motion: His Grace, Bishop Benjamin moved, seconded by Mary Caetta to loan Holy Assumption Monastery in Calestoga \$15,000.00, interest free, from the Pt Reyes fund, to be paid from the proceeds of the sale of the Petrolia property.

Motion was unanimously approved.

Budget Miscalculation:

The Intern Program concludes at the end of June, 2010.

Motion: Archpriest John Dresko moved, seconded by Archpriest John Pierce to increase "Intern Program" (line 133) by \$9000.00.

Motion was unanimously approved.

Housing Allowance: *The council resolved that his grace receive a housing allowance, in addition to his salary, of \$3600.00 for calendar year 2010 and that Father Matthew Tate receive a housing allowance from the Diocese of \$18,900.00. Mary will present written documentation of this resolution at the December 15, 2009 meeting.*

His Grace Bishop Benjamin adjourned the meeting with the singing of “*It is Truly Meet*”

Respectfully Submitted,

Nadine Wood,
Secretary