

Diocesan Council Meeting Minutes
Tuesday, October 6, 2005
Glen Eyrie Conference Center, Colorado Springs, Colorado

The meeting opened at 2:30 P.M. with prayer and His Grace Bishop TIKHON'S blessing.

Diocesan Council Members Present: His Grace, Bishop TIKHON, His Grace, Bishop BENJAMIN, Vicar Bishop and Chancellor; Archpriest Ian McKinnon, Vice-Chancellor; Nadine Wood, Secretary; Mary Caetta, Treasurer; Archpriests Matthew Tate; Priest David Lowell; Dmitri Solodow, Steve Knowlton, Johann Morse and Carol Shumaik.

Members Absent: Archpriests John Pierce and Joseph Hirsch

Deans Present: Archpriests Lawrence Russell and Matthew Tate,

Guests: Andre Paez, Auditor of the Diocese of the West and Daroah Powell

Minutes of the October 4 and 6, 2005 Meeting:

Minutes will be emailed to DOW Council members within two weeks.

Bishop TIKHON'S Address:

His Grace Bishop TIKHON welcomed Carol Shumaik, and proposed to continue with the current slate of officers:
His Grace Bishop BENJAMIN...Chancellor of the Diocese of the West
Archpriest Ian MacKinnon...Assistant Chancellor of the Diocese of the West
Nadine Wood...Secretary of the Diocese of the West
Mary Caetta...Treasurer of the Diocese of the West

There were no objections.

Next DOW Council Meeting will be held on Thursday, December 15 at Anza Street in SF at 10:30 AM

His Grace Bishop TIKHON spoke about parishes in disorder – Menlo Park and Phoenix. Both parishes need Diocesan By-Laws. Archpriest Lawrence Russell will contact Sub-deacon Vladimir Norville to present a package to Archimandrite Gabriel. Archpriest Lawrence Russell plans to visit Phoenix in October.

Mary Caetta informed the Council that she needs numbers for San Diego...Father Lawrence Russell will obtain the information for Mary.

Upcoming diocesan activities at LGS:

- Matushki Retreat
- Mission Deanery Retreat
- Deacon Retreat
- New Clergy 'Boot Camp'

The meeting adjourned with prayer.

Respectfully submitted,

Nadine M Wood

Nadine Wood,
Secretary