

DIOCESAN COUNCIL MINUTES

DIOCESE OF THE WEST

July 20, 2022

His Eminence, Archbishop BENJAMIN convened a special meeting of the Diocesan Council at 6:35 pm on Wednesday, July 20, 2022, during the All American Council in Baltimore, MD, prior to the Diocesan Assembly.

DIOCESAN COUNCIL MEMBERS AND GUESTS PRESENT: Archpriest Basil Rhodes, Archpriest John Dresko, Archpriest Lawrence Russell, Archpriest Stephen Soot, Archpriest Matthew Tate, Archpriest Lawrence Margitich, Archpriest Michael Anderson, Archpriest Damian Kuolt, Archpriest Kirill Sokolov, Archpriest Andrew Cuneo, Priest Andrew Smith, Mka. Theodora Blom, Mka. Elizabeth Powell, Mka. Elizabeth Dresko, David Lane, Dorothy Nowik

MEMBERS ABSENT: Archpriest Anthony Karbo, Catherine Mabus:

SLATE OF NOMINEES

DIOCESAN COUNCIL

Clergy: Archpriest Andrew Cuneo, Priest Edward Henderson

Lay: Dorothy Nowick, Matushka Theodora Blom

AUDITORS

Priest Andre Paez

Mike Wagner

Maha Adranly

METROPOLITAN COUNCIL

Clergy: Archpriest Matthew Tate

Lay: David Lane -

APPOINTMENTS. Archbishop BENJAMIN made the following appointments:

Chancellor: Archpriest Kirill Sokolov

Treasurer: Matushka Theodora Blom

Secretary: Archpriest Damian Kuolt

Desert Dean: Archpriest Michael Anderson

OTHER BUSINESS.

MOTION to change Diocesan Budget by removing items related to Bishop Daniel, by Archpriest Matthew Tate

SECOND Archpriest Lawrence Russell **PASSED**

MOTION to reimburse Abp. Benjamin for his selected gift of a Panagia and Cross for Bishop Daniel - approximately \$2,366, by Archpriest Matthew Tate

SECOND Archpriest Stephen Soot **PASSED**

MOTION to pay for as much of the Duboce House expenditures that will be \$49,000 +/- over budget from Synaxis account, with the balance paid from Diocesan savings by Archpriest Matthew Tate

SECOND Archpriest Stephen Soot **PASSED**

MOTION to accept the following Resolution, by Archpriest Matthew Tate:

BE IT RESOLVED to remove David Brum as authorized signatory from all financial accounts and where removed replace him with Christopher Kirill Sokolov as an authorized signatory

SECOND Archpriest Stephen Soot **PASSED**

[MEETING RECESSED UNTIL AFTER DIOCESAN ASSEMBLY]:

ADDITIONAL PRESENT AFTER RECESS: Priest Edward Henderson, Catherine Mabus

UPCOMING MEETINGS

- September 20 – Advisory Council
- September 21 – Diocesan Council

ADJOURNMENT – Abp. Benjamin adjourned the meeting of the Diocesan Council at 8:34 PM.

Submitted by:

A handwritten signature in dark ink that reads "Fr. Damian Kuolt". The signature is written in a cursive style with a small flourish at the end.

Archpriest Damian Kuolt, Secretary