

ST MICHAEL'S ORTHODOX CHURCH DIOCESE OF PHILADELPHIA & EASTERN PENNSYLVANIA 512 SUMMER ST OLD FORGE, PA 18518



Dear Faithful, Glory to Jesus Christ! Glory forever! January 26, 2024

Proposed Agenda:

Formal opening of the Annual Meeting to start after Liturgy on February 11, 2024

- 1. Opening Prayer O Heavenly King...
- 2. Presentation of Agenda
- 3. Attendance Has a quorum been met? At least 10% of voting members in good standing (Time, Talent, Treasure, Communion, & Confession)
- 4. Opening Remarks Fr Michael Rector's Reflection
- 5. Voting
 - i. 2023 Annual Parish Minutes (See Attachment)
 - ii. Here are nominees for parish council, auditing, nomination committee, and diocesan delegates. The parish council has vetted the nominees and I have given my blessing for each one to be a part of the parish council and committees. IAW Parish Bylaws there will be no nomination from the floor.
 - a. Treasurer Maura Elko
 - b. Auditors Kelly Cigna & Jason Hart
 - c. Nomination Committee Maria Rakovsky & Danny Pregmon
 - d. Diocesan Delegates Primary: Maura Elko Alternate Tammy Wytovich
 - iii. Budget (See Attachment) I will make the report of the financial activity for last year. It is an information report and does not need a motion to be accepted. The budget for 2024 will need to have a formal vote.
- 6. Administrative Reports (See Attachments)
 - i. Chair Tammy Wytovich
 - ii. Vice-Chair Danny Pregmon
 - iii. Secretary Vitaliy Rakovsky
 - iv. Youth Ministry Brief Jason Hart
 - v. Q & A and approval
 - vi. Old Business
 - vii. New Business
- 7. Date and Time of 2025 Annual Parish Meeting
 - i. 12:00 pm February 9, 2025
- 8. Closing Prayer It is truly meet...