<u>12th All-American Council – The Orthodox Church in America</u>

Official Minutes – Seventh Plenary Session

Thursday, July 29, 1999

- 1. The Session opened at 2:36 p.m. with the singing of "The Grace of the Holy Spirit". Mr. Coy Williamson read from the Scriptures. The ballots for Church-wide Positions were distributed to all delegates.
- 2. Dr Alice Woog introduced the persons nominated for the Church-wide positions.
- 3. Dr. Alice Woog moved to re-open nominations for Lay representative to the Pension Board, seconded by Fr. Theodore Boback. Motion passed.

Fr. Dmitri Oselinsky nominated Mr. Peter Junda. Fr. Basil Stoyka nominated Mr. Sam D'Fantis.

- 4. Fr. John Dresko moved that the nominations be closed. Seconded by Fr. Mark Sherman. Motion passed.
- 5. The ballots for Church-wide Positions were cast and collected.
- 6. Fr. Joseph Fester, *Executive Director of FOS*, reported that, at present, \$88,500 per year has been pledged toward the Church-wide Initiatives by participants (delegates and observers) of the Council.
- 7. Mr. Steven Brown moved the following:

Due to the overwhelming generosity of the 13th All-American Council, I move that in addition to the Seminary Internship program, the Parish-Wide Education Initiative be funded as well.

The Motion passed.

- 8. Fr. Nathan Kroll spoke about Project Mexico.
- 9. Ms. Mary Dannakis, Director of Project Mexico, gave her presentation. She asked for all the participants of the Council to pray for the children living in their Orphanage. Their names are: Octavio, Everardo, Miguelito, Alfredo, Brian, Miguel, Ismael, Cruz, Jorge, Mario, Edgar, Cristian, Victor, Edgar, and Ricardo
- 10. Fr. Ernesto Rios spoke on behalf of the Mexican Exarchate of the Orthodox Church in America.
- 11. Fr. William Evansky presented the report of the Credentials Committee:
 - a. Registrations at the Council:

Bishops	11
Bishops	2
Clergy Delegates	277
Lay Delegates	266
Observers	471
Total	1027

b. Plenary Session #5:

Bishops	9
Guest Bishops	2
Clergy Delegates	211
Lay Delegates	221
Observers	105
Total	547

12. The Session closed at 3:51 PM.