METROPOLITAN COUNCIL of the ORTHODOX CHURCH IN AMERICA

MINUTES 2023 Special Session



Wednesday, September 6, 2023 Conducted by video conference These draft minutes are subject to approval at a subsequent meeting of the Metropolitan Council

PARTICIPANTS

CHAIRMAN

His Beatitude, Metropolitan Tikhon CHURCH OFFICERS (EX OFFICIO) Archpriest Alexander Rentel, *Chancellor* Archpriest Alessandro Margheritino, Secretary Andrew Smith, Treasurer MEMBERS ELECTED BY THE ALL-AMERICAN COUNCIL Elizabeth Mikhalevsky Archpriest Lawrence Margitich Archpriest Christopher Foley Alexis Liberovsky **DIOCESAN REPRESENTATIVES Diocese of Alaska** Archpriest Maxim Isaac Anthony Lekanof Albanian Archdiocese Archpriest Dennis Rhodes Donna Dimitri **Bulgarian Diocese** Deacon Bogdan Popescu **Daniel Ralich Diocese of Eastern Pennsylvania** Danalisa Radu Archpriest Nicholas Solak **Diocese of the Midwest** Robert Graban **Diocese of New England Priest Patrick Burns** Evelyn Kreta

Diocese of New York/New Jersey Archpriest David Garretson MINUTES - Meeting of the Metropolitan Council 2023 Special Session – September 6, 2023

| Diocese of the South Archpriest Joseph Ciarciaglino | Joshua Godbold |
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| Archdiocese of Washington Deacon Matthew Prentice | Gregory Honshul |
| Diocese of the West Archpriest Matthew Tate | David Lane, Esq. |
| Diocese of Western Pennsylvania Priest John Parker | Ray Steeb |
| ABSENT Archpriest John Baker (<i>Diocese of the Midwest</i>) Archpriest Justin Patterson (<i>Member elected by the All-American Council</i>) Lynnell McFarland (<i>Member elected by the All-American Council</i>) | |

Mitchell VanDuyn (*Diocese of NY/NJ*)

GUESTS Judge E.R. Lanier (OCA General Counsel)

A. Call to Order

His Beatitude, Metropolitan Tikhon opened the session with prayer at 7:03 PM, and Archpriest Alexander Rentel then called the meeting to order.

B. Agenda, Introduction & Roll Call

Fr. Rentel indicated that the only item on today's agenda is a report from the Property Committee to provide an update on progress in efforts to sell the Westwood property in Oyster Bay Cove, NY, where the Metropolitan's Residence and OCA Chancery were housed for many years. He then conducted the roll call.

C. Metropolitan's Remarks

Metropolitan Tikhon welcomed all participants to the meeting and briefly reported on his recent and upcoming archpastoral activities. He particularly highlighted the upcoming episcopal ordination of Fr. Nikodhim (Preston) as Bishop of the Albanian Archdiocese. He extended congratulations to Fr. Alessandro Margheritino on his elevation to archpriest and his community to full parish status.

D. Property Committee

D.1. MOTION RENTEL/LANE - To move into executive session. CARRIED.

In executive session, Gregory Honshul and Ray Steeb presented a detailed confidential report outlining recent developments in efforts to sell the Westwood property in Oyster Bay Cove, NY, where the Metropolitan's Residence and OCA Chancery were housed for many years. Extensive discussion ensued.

D.2. MOTION RENTEL/LANE – To move out of executive session. CARRIED.

E. Adjournment

Fr. Rentel reviewed the schedule for the upcoming Fall Session of the Metropolitan Council, which will include a Zoom meeting on September 28 and in-person meetings on October 11-12 in Springfield, Virginia. Metropolitan Tikhon thanked the Property Committee and all members of the Council for fruitful discussion at today's meeting. He declared the Special Session of the Metropolitan Council closed and adjourned the meeting with prayer at 8:38 PM.

Respectfully submitted,

Alexis Liberovsky, Recording Secretary