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

Archpriest Lawrence Margitich
Archpriest Christopher Foley
Elizabeth Mikhalevsky
Alexis Liberovsky

DIOCESAN REPRESENTATIVES

Diocese of Alaska
Archpriest Maxim Isaac
Archpriest Dennis Rhodes
Anthony Lekanof
Donna Dimitri

Bulgarian Diocese
Deacon Bogdan Popescu
Daniel Ralich

Diocese of Eastern Pennsylvania
Archpriest Nicholas Solak
Danalisa Radu

Diocese of the Midwest
Robert Graban

Diocese of New England
Priest Patrick Burns
Evelyn Kreta

Diocese of New York/New Jersey
Archpriest David Garretson
Diocese of the South
Archpriest Joseph Ciarciaiglino    Joshua Godbold

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   (Diocese of the Midwest)
Archpriest Justin Patterson  (Member elected by the All-American Council)
Lynnell McFarland  (Member elected by the All-American Council)
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