

GENERAL ASSEMBLY – SUNDAY, DECEMBER 10, 2000
EMERGENCY AIR CONDITIONING MEETING

The meeting was called to order by President Maminakis at 12:50 p.m. Fr. Dean offered a prayer. There was a quorum as members in attendance totaled 158.

President Maminakis delivered a message to the assembly. He thanked Lisa and Alexandra for all their help in getting the information together for the General Assembly meeting with such short notice. He thanked Mr. Moschos for his assistance in making this special General Assembly meeting come about. President Maminakis also stressed the importance in keeping the focus on the material presented.

(Presented the petition for the meeting here.)

Nominations for Chairperson for the meeting were accepted. A nomination for Demitri Moschos was made by, seconded by DINO CHARALAMBIDES. Due to a question of conflict of interest, Mr. Moschos withdrew his name from consideration. Nick Moudios nominated Chris Lekas, Steve Karantzoulidis 2nd the motion. Manny Miliias was nominated but respectfully declined. Chris Dionis was nominated but respectfully declined. George Papazidis was nominated but respectfully declined. Moved that nominations be closed, was 2nd by DINO CHARALAMBIDES. Chris Lekas was approved as Chairperson for the Meeting.

Fr. Dean gave his message to the General Assembly. He thanked Mr. Burke for taking time to attend the meeting. Fr. Dean spoke emphatically of his expectation of the community to be progressive and expected no divisiveness in the community. Fr. Dean expected loving respect among the parishioners and asked the Parish Community to continue to grow spiritually. Fr. Dean also delivered his message in Greek out of respect for those among the assembly who were more comfortable with the Greek language.

President Maminakis informed the Assembly of the process which brought about the need for this Meeting. The purpose of the meeting is to clarify the expenditure for the Air Conditioning Project. President Maminakis also read a selection from the History of the Church, which spoke of "our new and future generations in the Church" and the "Message left behind by the founders of our Parish."

The consulting engineer for the A/C Project, Mr. Burke, who graciously attended the meeting, talked to the Assembly about the background of the Project. He described the events, which lead up to the present design of the A/C system and the criteria he had to follow to design the system (there had to be very little sound from the system; the parishioners should not be bothered by excessive cold; and the integrity of the church should not be compromised.) President Maminakis gave a brief translation of Mr. Burke's presentation in Greek, again for those in the Assembly who were more comfortable with the Greek language. Mr. Burke then answered any questions the Assembly had about the Project and it's beginnings.

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Jim Bazoukas offered information on operating costs, which were reasonable. He also addressed the Assembly and fielded questions regarding some of the logistics and costs of the Project. He reports that in three months the Church has raised \$200,000 in donations to fund the Project. Also discussed costs to air condition other areas of the Church building; \$180,000 to A/C just the Auditorium, \$116,000 to A/C the Classrooms and \$16,000 to A/C the kitchen area.

Other discussion from the floor followed.

Dean Moschos addressed the Assembly regarding the vote on funding the Project, that a quorum was present and voted on the Project.

Mr. Fotiades proposed a resolution. "To continue the plans to go ahead with the A/C Project as it was voted in the last November 12th Meeting. Specifically in the Cathedral, offices and Tonna Room". Rafael Masterjohn 2nd the resolution. Discussion on the resolution followed. A motion to move the question was made by Mr. Fotiades. A vote followed;

<u>YES/FOR</u>	<u>NO/AGAINST</u>
50	6
40	20
TOTALS 90	26

President Maminakis made a resolution, that the A/C Committee work very closely with the new and old Parish Council and it should provide information and that the information be published in the Church Bulletin. Cheryl Economos 2nd the resolution.

A motion to adjourn the Meeting was made by Mr. Lagadinos. Kathy Capsalis 2nd the motion. The motion to adjourn was overwhelmingly carried by the assembly.

Respectfully Submitted,

Cheryl G. Economos

Parish Council Secretary