Sts. Constantine and Helen Greek Orthodox Church

Minutes January 7, 2024

Present – Jim Stavrou, Elaine Simadis, Gerry Galatis, Demitri Andrikopoulos, Leo Bezanis, Lis Christofylakis, Mark Dinos, Angelo Fotopoulos, Pete Kaftanzis, Janet Koliopoulos, Sue Kouchis, Mike Orrico, Andy Sampalis, Tony Vouris, Sandy Chakonas, George Lattas, Gus Kapsaskis, Fr. Chris, Steve Argires.

Meeting called to order by Steve Argires.

Mark Dinos named as meeting secretary.

**Election of Officers**

Nominations opened for office of President for 2024-2025 term.

Jim Stavrou nominated by George Lattas.

Seconded by Gerry Galatis.

Nomination accepted.

No other nominations.

Nomination unanimously approved.

Nominations opened for office of Vice President for 2024-2025 term.

George Lattas nominated by Jim Stavrou.

Seconded by Angelo Fotopoulos.

Nomination accepted.

No other nominations.

Nomination unanimously approved.

Nominations opened for office of Treasurer for 2024-2025 term.

Elaine Simadis nominated by Gerry Galatis.

Seconded by George Lattas.

Nomination accepted.

No other nominations.

Nomination unanimously approved.

Nominations opened for office of Secretary for 2024-2025 term.

Mark Dinos nominated by Elaine Simadis.

Seconded by Andy Sampalis.

Nomination accepted.

No other nominations.

Nomination unanimously approved.

Nominations opened for office of At-Large member for 2024-2025 term.

Leo Bezanis nominated by Sue Kouchis.

Seconded by Jim Stavrou.

Nomination accepted.

No other nominations.

Nomination unanimously approved.

**Order of Business**

Steve Argires announced that Andy Kladis had notified Fr. Chris and Jim Stavrou of his decision to withdraw from the PC for the 2024-2025 term. This decision was provided after the December 2023 election and prior to the swearing in which occurred earlier today.

Demitri Andrikopoulos made a motion to accept the resignation.

Seconded by Sue Kouchis.

No additional discussion.

Motion unanimously approved.

Andy Sampalis made a motion to fill the vacant PC position with Tom Berchos.

Gus Kapsaskis seconded the motion.

No additional discussion.

Motion approved unanimously.

Per bylaws, the PC is responsible to name a School Board President at this meeting to continued throughout the 2024-2025 PC term.

George Lattas made a motion for Liz Christofylakis to be appointed School Board President.

Janet Koliopoulos seconded the motion

Nomination accepted.

No other discussion.

Motion approved unanimously.

**Other Matters**

Jim Stavrou announced the next PC meeting will be 1/16/24 at 6:30pm. Members need to appear between 5:30 and 6:30 to have professional pictures taken.

Geoge Lattas announced a capital campaign steering committee would be formed in the very near future to address the upcoming major building repairs and other needs of the parish.

Liz Christofylakis announced that on February 5-6, a strategic planning meeting would take place for the school. A large number of people would be approached for feedback purposes and to be on the committee as well.

Meeting adjourned at 12:15pm.

Respectfully submitted,

Mark Dinos