



**Saints Constantine and Helen
Capital Construction Campaign (CCC)
Committee Meeting
Church Fellowship Hall
Friday November 18, 2016***

*Meeting rescheduled (11-17-2016) due to inclement weather

Members present: Billie Zumo, Kosta Tsandes, Anna Barker, Mary Messer, Andy Pappas and Julie Lehman.

Guests: Susie Messer and Aida Fino (Departed at 10:30am)

- I. After prayer, meeting commenced @ 10:00am.
- II. Motion to accept minutes of October 27, 2016, meeting made by Mary Messer and seconded by Kosta Tsandes. Unanimously approved.
- III. Old Business
 - a. Lehman reported that blank checks had been received
 - b. To date the CCC account had a balance of \$4,050.00
This amount includes a donation of \$2,000 from Philoptochos/Greek Festival proceeds.
 - c. The Parish Assembly was discussed and Lehman reminded members that the Committee functions under the authority of the Parish Council. Unless overridden by vote at a Parish General Assembly, the Parish Council was the only entity that set time limits and tenure of the Committee.
 - d. In addition to information about the CCC, the Web Page now contains a link to the Committee Minutes. Father Jason, Web Master, has assured that all our activities are posted for review so that the committee remains accountable and transparent. The Web Page address is: www.orthodoxcheyenne.org
 - e. Consensus of members was that an acknowledgement wall of donors be created on the Web page but the AMOUNT of the donation NOT be included.
- IV. New Business
 - a. Lehman has received communication from Dr. Bill Harrison, Parish Council President that Jim Messer has received permission to begin process of addressing Church repairs. The first project will be to contract for repair of basement ceiling and Altar windows.
 - b. The Brochure, developed/edited by Father Jason, to be included in solicitation mailings was distributed. Credits to Andy Pappas (history) and Aida Fino (photography) were noted. Lehman urged members to keep the Mission and Vision statement at the forefront of our efforts.
- V. After review and correction of mailing addresses, envelopes were “stuffed” and prepared for mailing on 11-18-2016 (This afternoon).
- VI. Meeting adjourned at 12:30pm.

Respectfully submitted,
Julie Lehman, Chairperson