



St. Mark COC – Troy – Board Meeting Minutes April 23, 2017

ATTENDANCE

- **Present:** Fr. Mina, Karim ElFishawy, Magid Athnasios, Nadia Zaki, Ashraf Morcos, Miriam Howard
- **Excused Absences:** Fr. Maximus, Maged Essak, Mark Nasr
- **Unexcused Absences:** None

INTRODUCTION

- Fr. Mina began the meeting with prayer at 12:45pm
 - The minutes from the previous board meeting were approved as presented.
1. Information Technology (IT) has an issue that the password for the secured internet being known by many and being accessed lot. Changing the password frequently is difficult. The IT team has suggested opening the use of the internet for anyone to use. Action Item: Karim will contact Maged Salama to check if there are any implications to offering wi-fi service to all and if it will have any effect on the necessary services that use the internet.
 2. The procedure for receiving Donated cars has been reviewed and may be good to consider whether cars being donated to the church awaiting transfer to needy families may be stored offsite to free up parking spots in Troy.
 3. The Fathers and board members expressed their gratitude to all the servants who worked to make Holy Week move smoothly and safely, particularly those who were outside the church serving in the parking lot, transportation and in Security services.
 4. Security measures put in place during Holy Week will be reviewed and discussed to make recommendations about future security plan going forward.
 5. The next quarterly Town Hall meeting will be held on Sunday, May 21 after both the 1st and 2nd Liturgies.
 1. Topics will include updates on Parking lot expansion project, Security measures, Updates to St. Mark (new altar covers are coming from Egypt, new deacon cabinets, will fix benches, new icon holders for the Foyer, microphone system)
 2. Miriam will present the Town Hall after the 2nd Liturgy.
 6. The Board will ask for monthly updates on progress on maintenance projects and can be coordinated through an updated project list that can be shared by all and changes in priorities can be communicated together. Miriam will coordinate.
 7. Status of Parking Lot Expansion Projects: Permits drawings are being prepared for the City of Troy and \$43,000 of the \$300,000 needed has been raised towards the parking lot expansion to date.

8. There has ben a request for a non-Coptic couple to use St. Mary's Church for their wedding. Patrick Megally was asked to to coordinate.
9. The board members look forward to receiving continuing monthly updates from moderators and service committees. Action Item: Fr. Mina to send email to confirm new process for re-viewing committees ad adding accountability.
10. Father Mina concluded the meeting with prayer at 2:10pm.
- 11.The next board meeting is scheduled for Sunday, May 7, 2017.

Signatures:

Fathers

Board Members

Secretary