



St. Mark COC – Troy – Board Meeting Minutes May 15, 2016

ATTENDANCE

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

INTRODUCTION

- Fr. Maximus began the meeting with prayer at 12:10pm
- The minutes from the previous board meeting were approved as presented.

MINUTES:

- I. An update of both the men's and women's bathrooms in St. Mary's was approved. The goal of this update is to improve cleanliness and order in the bathrooms and reduce cleaning time and costs. The improvements will include:
 - a. Purchase and installation of touchless sinks, new countertops, hands-free soap dispensers and hand air dryers. The total cost is estimated to be \$16-18k for both bathrooms.
 - b. A similar update will be researched for St. Mark's bathrooms to replace sinks with hands free sinks and hands-free soap dispensers.
- II. The church received an offer to make a professional documentary on the history of the church in Michigan. The Board agreed to precede and will review the final outcome before completion. Magid Athnasios coordinated with Dr. Rizk and action items will be sent to the board.
- III. A request was made to keep the balcony locked and is in process of being done.
- IV. We discussed asking the ushers team to assign some ushers to the hall outside the church to keep this area quiet during the Liturgy.
- V. The board approved making a Donation to Troy Police department during Police Awareness week. Miriam will coordinate with Naguib Bekheet to present the police department with a letter of appreciation and donation.
- VI. Upcoming town Hall meeting include appreciation to the congregation for assisting the ushers in their job and keeping order in the church as well as asking the congregation to continue doing so
 - a. Maged E will present in the 1st Liturgy and Karim ElFishawy will present in the 2nd Liturgy.
- VII. We discussed considering to update the audio system at St. Mark's church and will look into options and pricing. Miriam communicated with Emad Looka to look into options.

VIII. Next board meeting is scheduled for Sunday, June 5 at 12:30pm

Signatures:

Fathers:

Members:

Secretary: