

**Minutes of the Metropolitan Council Meeting
Held via Teleconference
April 18, 2019**

Participants:

His Beatitude Metropolitan Tikhon
Archpriest Alexander Rentel, Chancellor
Archpriest Fr. Eric Tosi , Secretary

Members Elected by the All-American Council:

Archpriest Antonio Perdomo
Popadija Katherine Vitko
Archpriest Thomas Moore
Lynnel Brunswig
Archpriest Kirill Sokolov

Diocese of Alaska

Archpriest Mikel Bock
Dorothy Chaney

Albanian Archdiocese:

Archpriest Dennis Rhodes

Bulgarian Diocese

Priest Gabriel Bilas
Bogdan Popescu

Diocese of Eastern Pennsylvania

Archpriest Timothy Hojnikci
Matushka Sharon Shingara

Diocese of the Midwesst

Archpriest Alexander Garklavs
Robert Graban

Diocese of New England

Priest James Parnell
Michael Danchak

Diocese of New York and New Jersey

Archimandrite Joseph Hoffman
James Kornafel

Diocese of the South

Priest Joseph Ciarciaglino
Christopher Lewis

Diocese of Washington
Archpriest Valery Shemchuk
Michael Thompson

Diocese of the West
Archpriest Fr. John Dresko
David Lane

Diocese of the West
Nikolai Breckenridge
Ray Steeb

- A. His Beatitude Metropolitan Tikhon opened the meeting with a prayer
- B. Welcome: His Beatitude thanked the members of the Metropolitan Council for participating in a special meeting of the Metropolitan Council conducted via teleconference, which has been called for the single purpose of endorsing his nominee for the position of Treasurer of the Orthodox Church in America.
His Beatitude noted further that he had asked the following people to participate in this meeting: Archdeacon Joseph Matusiak, in order to serve as recording secretary, the General Counsel of the Orthodox Church in America, Judge Ray Lanier, and the previous Treasurer of the Orthodox Church in America, Melanie Ringa.
- C. Roll Call: Archpriest Eric Tosi, Secretary of the OCA, conducted the roll call. From the roll call, it was determined that the number of members of the Metropolitan Council present, twenty-six, constituted the necessary quorum.
- D. Presentation of the Candidate: In accordance with the Statute of The Orthodox Church in America, His Beatitude presented for endorsement by the Metropolitan Council the name of Andrew D. Smith as his nominee for the position of Treasurer of the Orthodox Church in America.
- E. Vote for Endorsement: After discussion, the Metropolitan Council voted unanimously to endorse Andrew D. Smith for the position of the Treasurer of the Orthodox Church in America.
- F. His Beatitude closed the meeting with a prayer.