

DIOCESAN COUNCIL OF THE DIOCESE OF THE MIDWEST CONFERENCE CALL
Tuesday, 26 March 2013

I. OPENING.

The conference call opened with the prayer “O Heavenly King” led by Archpriest John Zdinak, Chancellor, at 7:03 p.m.

II. ATTENDANCE.

His Beatitude, Metropolitan Tikhon.

Archpriest John Zdinak, Chancellor.

Archpriest John Matusiak, Secretary.

Mr. Robert Koncel, Treasurer.

Members of the Diocesan Council: Archpriests Nathan Kroll, Alexander Kuchta, Basil Stoyka, and Christopher Wojcik; Priests Nicholas Finley and Stephen Hrycniak; Mr. Sam D’Fantis, Mr. Dennis Garlick, Mr. Michael Herzak, Ms. Kitty Mabus, and Mrs. Ann Marie Mecera. Absent: Mr. Michael Dorosh.

Members of the Bishop’s Council: Archpriests Andrew Clements, Joseph Gibson, Timothy Sawchak, and Andrew Yavornitzky; Priests John Baker and Herman Kincaid. Absent: Archpriest Paul Wesche.

III. EXECUTIVE SESSION.

After considerable discussion in executive session, it was agreed that, upon his resignation, the Diocese give Bishop Matthias

A. a \$1,000 monthly stipend for a period of one and one half years;

B. health insurance benefits to include full hospitalization for 12 months and 6 months of supplemental health insurance for Medicare;

C. moving expenses within the continental U.S.; and

D. the car (2008 Ford Edge).

IV. ADJOURNMENT.

There being no further business, the conference call concluded with the Prayer to the Theotokos led by Father Zdinak at 8:46 p.m. upon motion by Father Kuchta, seconded by Mrs. Mecera.

V. ADDENDUM.

The above actions were later amended via e-vote on Friday, 5 April 2013, to the effect that

A. the stipend of \$1,000 monthly be extended from 18 months to 24 months; and

B. the Health Insurance benefits be changed to 12 months of Bishop Matthias’s current full hospitalization and 12 months of supplemental health insurance for Medicare. (This is an additional 6 months of supplemental to our original action.)

Respectfully submitted,
Archpriest John Matusiak, Secretary