61st ASSEMBLY OF THE DIOCESE OF THE MIDWEST Hilton Baltimore Inner Harbor, Baltimore, Maryland • 18 July 2022

I. Molieben & Call to Order.

- A. The Assembly opened with a Molieben served by Bishop DANIEL at 1:03pm. His Grace called the Assembly to order at 1:30pm.
- B. Archpriest Paul Jannakos, Chancellor, moved, on behalf of the Diocesan Council, that the following appointments be made. There were no objections. Presidium Vice Chair: Archpriest Paul Jannakos. Secretariat: Archpriest Herman Kincaid & Reader Philip Sokolov. Nominating Committee: Archpriest Dusan Koprivica, Elizabeth LeMaster, Angela Zekios. Resolutions Committee: Simeon Morbey and Priest Jacob Van Sickle. Tellers: Deacons, chaired by the senior Deacon; the Deacons are also responsible for the Credentials. Seconded by Wyslutsky. PASSED.
- C. Open Nominations:

II. Reports.

- A. Bishop: See written report. Memory eternal to Archbishop PAUL. Highlighted the work of the diocese during and following Archbishop PAUL's death. Diocese is in good order.
- B. Chancellor: Written report. Thanked Philip Sokolov for his commitment to the diocese.
- C. Treasurer: Written report. Stands as submitted. Update proportional giving policy to include rebate parameters. Clements/Finley moved to receive the report for future audit. PASSED.
- D. Auditors: Sam Jacobs reporting. Recommend all files be kept at the chancery (credit card, bank statements, etc.). Recommends all things be paid for on time. Rowe/Bartek to receive audit report. PASSED.
- E. Budget: Presentation by Rob Koncel. Mention of Archbishop JOB scholarship fund going to help youth camp costs. Motion to adopt the preliminary 2023 Budget: Finley/Graban. PASSED.

III. Credentials Report.

A. 42 clergy/37 lay.

IV. Elections.

A. Diocesan Clergy Delegates: Rowe, Wyslutsky, Ferguson. Diocesan Council Lay Delegates: Bobulsky, Sarsama, Franks, Woog, Rasmussen. Metropolitan Council Clergy Delegate: Mueller, Baker, Reddick.

V. Reports.

- A. Deans
 - a. Minneapolis: Written report submitted. Mission in Bismarck is now Antiochian, offering collaboration opportunity.
 - b. Chicago: Written report submitted. Kenosha needs a priest.
 - c. Kansas City: Written report submitted.
 - d. Cleveland: Written report submitted. Fr. Christopher Moore will be assigned to Parma, Ohio, pending approval from the diocesan hierarch.
 - e. Michigan: Written report submitted.
- B. Missions Director: Written report submitted.
- C. Metropolitan Council: Written report submitted. Bob Graban.

D. Ministries: Mother Maria of Paris written report. Lincoln; Family Life Website: Written report; St. Andrew Music: Written report; St. Macrina: Written report.

VI. Resolutions Report.

VII. Elections Results.

- A. DC Clergy: Rowe & Wyslutsky, alternate Ferguson.
- B. DC Lay: Bobulsky, Franks, alternate Sarsamas.
- C. MC Clergy Rep: Baker, alternate Mueller.
- D. Auditor: Sam Jacobs.

VIII. Unfinished Business.

A. Strategic Plan: To be reviewed in the future.

IX. New Business.

- A. Wyslutsky: "The motion is aimed at supporting our college age faithful to help them attend the annual OCF college conferences in their area. The college conferences are a great opportunity for our youth to build community and remain engaged in the work of the Church. It should be noted that the 2022 registration fee is currently \$375 and does not include travel." Motion for the diocese to offer needs-based scholarships to diocesan college students to attend annual OCF conferences in their area. Wyslutsky/Clements. PASSED.
- X. Adjournment & Installation: There being no further business, Wyslutsky/Klarr moved for adjournment, and the Assembly unanimously adjourned at 3:44pm. Bishop DANIEL presided over the "Service of Installation" following adjournment for those appointed and elected to diocesan offices.

Respectfully submitted by the Secretariat, Reader Philip Sokolov, Secretary to the Bishop & Archpriest Herman Kincaid, Diocesan Secretary