

# DOS Assembly, Plenary Session II, (Virtual)

December 8, 2020



Call to order and prayer at 2:34 PM

## Audit Committee Report--

Deferred due to covid to Fall 2021

## Consideration of Proposed Amendments to the Bylaws/vote--

-OCA statutes were modified and our bylaws were out of sync

### **a. Motion to add: Article IX (3) Power to make Non-Substantive Changes**

*The Diocesan Council with the approval of the Diocesan Bishop may make non-substantive changes to these Bylaws to correct numbering discrepancies; grammatical, spelling or punctuation errors; or matters of mere syntax without altering the original intent of the Assembly. Any such changes adopted by the Diocesan Council with the approval of the Diocesan Bishop shall be published to the Assembly prior to its next convening.*

Motion to accept this as proposed: Fr. Marcus Burch

Second: Fr. John Cox

Motion passed unanimously

### **b. Motion to amend, for accurate and consistent cross-referencing-**

*Article I (1)*

*To replace "Article VI, Section 4 of the OCA Statute" with "Article VIII of the OCA Statute"*

*Article I (2)*

*To add the phrase "in accordance with Article VIII, Section III of the OCA Statute" at the end of the first sentence*

*Article I (3)*

*To add the phrase “In accordance with Article VIII of the OCA Statute, and “at the beginning of the Section*

Motion to accept this as proposed: Noel Busch

Second: Fr. Paul Schellbach

Motion passed unanimously

**c. Motion to amend substantive changes-**

*Article I - Diocesan Hierarchy*

*Article I (5) (d) (v)*

*To change “Holy Synod shall elect” to “Holy Synod may elect”*

*Article I (5) (d) (v)*

Motion to accept this as proposed: Fr. John Cox

Second: Fr. Thomas Moore

Motion passed unanimously

*To add the phrase at the end of the Subsection:*

*“Or they may authorize another diocesan assembly to nominate another candidate in accordance with Article VIII, Section VII.e of the OCA Statute.”*

Motion to accept this as proposed: Noel Busch

Second: Fr. Sergious Gerken

Motion passed unanimously

*Article IV- Administration*

*Article IV (3)*

*To add the phrase “ensuring integrity of the governance structure of the Diocese of the South, for the efficient administration and compliance with all applicable statutory, regulatory and diocesan requirements and” to broaden the duties of the Diocesan Secretary in alignment with common corporate practice.*

Motion to accept this as proposed: Noel Busch

Second: Fr. David Wooten

93 in favor, 2 opposed

*Article IV (7)*

*To remove the word “and” from the Subsection to clarify that any two of the named officers may sign, that the signature of the Diocesan Bishop is **not a requirement, but his approval is necessary.***

Motion to accept this as proposed: Fr. Marcus Burch  
Second: Noel Busch  
Motion passed unanimously

**Amendment:**

**Discussion:** Fr. John Anderson asked to add require the written approval of the Bishop

Motion to accept this as amended: Fr. Marcus Burch  
Second: Noel Busch  
88 in favor, 6 opposed

**Elections--**

- a. DOS Metropolitan Council (Next due 2021 Assembly)
  - i. Clergy: Fr. Joseph Ciarciaglino
  - ii. Lay: Christopher Lewis
- b. DOS Diocesan Council

**South Florida**

Delegate	Christ the Saviour Cathedral Elena Voronkova <a href="mailto:evv2310@gmail.com">evv2310@gmail.com</a> 561-305-0604
Alternate	St. Herman of Alaska Gary Popovich <a href="mailto:bookstoregary@aol.com">bookstoregary@aol.com</a>

**Carolinas**

Delegate	Genevieve Lyday Holy Cross, Greensboro <a href="mailto:jlyday@waldrepwall.com">jlyday@waldrepwall.com</a> 336-608-8899
Alternate	Holy Transfiguration, Raleigh Tim Shadle <a href="mailto:TimShadle1977@gmail.com">TimShadle1977@gmail.com</a> 919-349-7449

### **Southcentral**

Delegate St Barbara  
Reader Stephen Bodnarchuk  
[stephenjean@att.net](mailto:stephenjean@att.net)  
817-291-1421

Alternate St. George the Great Martyr  
Mat Elizabeth Perdomo  
[mateliza@aol.com](mailto:mateliza@aol.com)  
956-358-1362

### **North Florida**

Delegate St Mark  
Brian Ewers  
[bryanewers@ymail.com](mailto:bryanewers@ymail.com)  
941-284-6466

Alternate St Stephen's  
Bertina Busch  
[bertina@buschandcompany.com](mailto:bertina@buschandcompany.com)  
407-291-3589

### **Mississippi**

Delegate Christ the Saviour Mission  
Tom Rosenblatt  
[tlrlaw@hotmail.com](mailto:tlrlaw@hotmail.com)  
601-870-9619

Alternate Ss. George and Alexandra  
Mat Deborah Maxwell  
[frjohnmaxwell@sbcglobal.net](mailto:frjohnmaxwell@sbcglobal.net)  
479-6300

### **Appalachian**

Delegate Dormition of the Theotokos  
Chad Edwards  
[chad.l.edwards@gmail.com](mailto:chad.l.edwards@gmail.com)  
208-874-2256

Alternate St. Athanasius  
Mat Tamara Patterson  
[tamara.j.patterson@gmail.com](mailto:tamara.j.patterson@gmail.com)

**Southeastern**

Delegate James Gordon  
[jmgordon1969@att.net](mailto:jmgordon1969@att.net)

Alternate Britni (Barbara) Alexander  
[britalexander@gmail.com](mailto:britalexander@gmail.com)

404-538-7224

c. DOS Audit Committee

The standing audit committee deferred their work in 2020 due to the pandemic - there is a proposal to keep them in their positions, auditing the books in 2021 in advance of our DOS Assembly

**2019/2020 Committee**

- Christopher Naughton, St Athanasius, Nicholasville, KY
- Fr. Gleb McFatter, St. Demetrius, Naples, FL
- Tom Rosenblatt, Christ the Saviour, McComb, MS

Motion to elect above Nominees:

88 in favor, 0 opposed

Motion passed unanimously

**2019/20 Reports**

- a. Monasteries: Mother Barbara - Holy Nativity continues to have an active spiritual life
- b. Deaneries: attached
- c. Metropolitan Council
  - i. Fr. Joseph Ciarcigliano: Next All American Council July 2022. Property committee offered the Syosset property for sale. In negotiation. Forming a search committee for a new location. Washington DC area. Committee being formed to determine what to do with the archives.

Upcoming Meetings and Assemblies

2021 Pastoral Conference

(virtual video conference in February)

2021 DOS Assembly

(week of October 4-8, 2021, in Miami Lakes, FL)

Summer Camp

(Move forward with Alexander's blessing to take place)

Motion to adjourn at 3:34 PM: Fr. Ted Pisarchuk

Singing of It is Truly Meet