

Diocese of the South
 2011 Diocesan Assembly
 Oct 31, 2011 – Bellevue (Seattle), WA

1. The Diocese of the South (DOS) 2011 Diocesan Assembly was called to order at 1:16 pm by VRev Marcus Burch, Chancellor of the DOS. The meeting was began with the singing of “O Heavenly King.” The official credentials report of the show that the following were present - 1 bishop, 47 clergy delegates, 46 lay delegates and 10 observers. Bishop Melchisedek and Chancellor John Jillions addressed the assembly on the topics of leadership and relationships respectively.
2. Archpriest Basil Zebron read Bp Nikon’s report. Bishop Nikon was unable to attend due to health issues.
3. The assembly reviewed the 2010 Diocesan Assembly minutes and voted to accept them. The motion to accept was made by VRev Ernesto Rios.
4. The deans of the 6 deaneries gave their reports; there were no questions for the deans. The same was true for monastic communities. The Metropolitan Council report was brought up, as we the Diocesan Council, and there were no comments for Rev Gleb McFatter.
5. Mr. Milos Konjevich gave the financial reports and presented the 2012 budget. In summary he commented that the diocese was growing financially on all fronts, and has the financial resiliency to spawn a new diocese when the time comes. Mr. G Popovich made the motion to accept the 2012 budget.
6. VRev Marcus Burch brought us up to date on the progress of the DOS Episcopal Search Committee (ESC). He spoke of the importance of understanding the missionary outlook of the DOS, and that it was this understanding that was providing the context of determining the next bishop. There are 6 potential names, 3 of which will be interviewed at the AAC.
7. The next topic was the DOS Council elections. The following persons were nominated.

	Primary	Alternate
Appalachian Deanery	Bert Walther	Michal Romanchik
Southeastern Deanery	Anya Gill	Mat Terri Smith
Carolina Deanery	Dennis Poole	Mat Elizabeth Barna
Central Florida Deanery	Milo Celovic	

Southcentral Deanery	Maureen Jury	Mat Elizabeth Perdomo
South Florida Deanery	Gary Popovich	Rdr Steven Butch

- a. There were 8 people nominated for the auditing committee.
8. Other business
 - a. There was discussion on Bp Marks role in the DOS.
 - b. There was a recommendation to ask the OCA to remove itself from the NCC.
 - c. Future meetings were set to be held in Miami of 2012.
 - d. Rev Justin Frederick made a formal motion of thanks to Bp Nikon and VRev Marcus Burch for their work during the difficult time – there was a unanimous round of applause.
10. The DOS 2011 Diocesan Assembly was adjourned at 3.57 pm, the motion made by VRev Ernesto Rios, and followed by the singing of “It is truly meet.”

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