



HOLY TRINITY

ROMANIAN ORTHODOX CHURCH

3315 VERDUGO ROAD, LOS ANGELES, CA 90065

Tel. (323) 255-8583

Email: constantinalecse@gmail.com

Mobile (818) 388-5483

Fr. Constantin Alecse, Parish Priest

CONVOCACTION AND THE AGENDA

For

The Special Parish Meeting to approve the Resolution of August 14 2022 meeting of the Board of Directors/Parish Council of the Holy Trinity Romanian Orthodox Church (hereinafter called "The Church"), to disassociate HTROC from ROEA-Romanian Orthodox Episcopate of America.

By this writing we, the Board of Directors/Parish Council officially convokes all the voting members, "members in good standing" of the Holy Trinity Romanian Orthodox Church, with full parish "voting rights", who have paid their membership dues during January 1, 2022 to October 30, 2022 (the day of this special meeting) to attend the Special Parish meeting on Sunday, October 30, 2022, at 1:00 pm, at the end of the Sunday's Church Service, in the church, located at: 3315 Verdugo Rd., Los Angeles, California 90065.

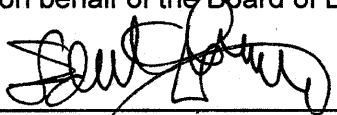
The meeting will have the following agenda:

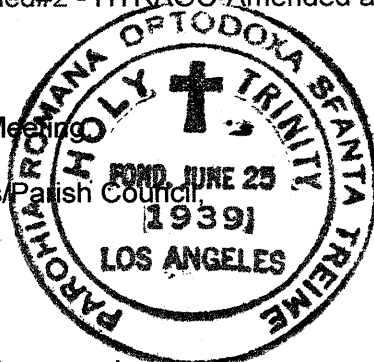
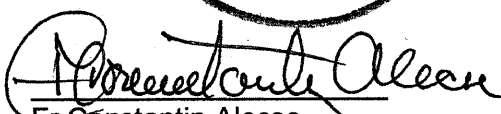
SPECIAL SESSION (#1)

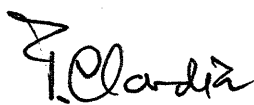
1. Invocation Prayer & the Roll Call
2. Presentation of reports by 3 of the Board of Directors/Parish Council Officers (Edvart Rastian, president, Reggie Dissanayake, Controller and Board member liaison on judicial matters & Fr Constantin Alecse, parish priest for 40 years, regarding certain parish special activities during January 01, 2022-October 30, 2022, and the present status of "The Church".
3. The approval of the Resolution of the Board of Directors/Parish Council of the Church of August 14, 2022 to disassociate HTROC from ROEA-Romanian Orthodox Episcopate of America, effective August 14, 2022 (herewith attached #1 - BofD-Resolution-to-disassociate-from-ROEA [2022-09-25].pdf).
4. The approval of the Amended and Restated Articles of Incorporation, recorder with the CA Secretary of State on Oct. 18, 2022 (herewith attached #2 - HTRAOC-Amended and Restated Articles of Inc [2022].pdf)
5. Proposals and discussions.

Closing of the Session #1 Special Parish Meeting

For and on behalf of the Board of Directors/Parish Council


Edward Rastian
President
October 15, 2022



Fr Constantin Alecse
Parish Priest, Pro Tempore
October 15, 2022


Claudia Pugna
Secretary
October 15, 2022



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Fr. Constantin Alecse, Parish Priest

CONVOCATION AND THE AGENDA

Of

The Special Parish Meeting to approve the following recommendations of the Board of Directors/Parish Council of the Holy Trinity Romanian Orthodox Church (hereinafter called "The Church"), as stated below:

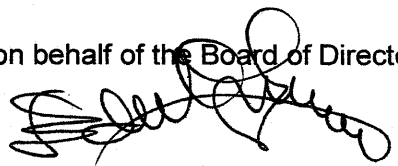
By this writing we, the Board of Directors/Parish Council officially convokes all the voting members, "members in good standing" of the Holy Trinity Romanian Orthodox Church, with full parish "voting rights", who have paid their membership dues during January 1, 2022 to October 30, 2022 (the day of this special meeting) to attend the Special Parish meeting on Sunday, October 30, 2022, at 2:00 pm, at the end of the SPECIAL SESSION (#1), in the church, located at: 3315 Verdugo Rd., Los Angeles, California 90065, according to the following agenda:

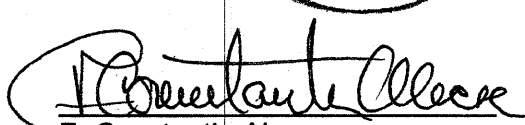
SPECIAL SESSION (#2)

1. Approve the hiring of two (2) Attorney Firms, specialized in Constitutional Laws and eventual litigations by ROEA.
2. Reelection of the Board of Directors/Parish Council, for a term of 2 years (2023-2024), according to the revised Slate
3. Approval of hiring of Fr. Constantin Alecse, as The Church's parish priest, with the same salary and benefits the church offered him until September 15, 2022 when he was forcefully retired by ROEA. The Employment Contract is drawn by one of the Church's attorneys.
4. Inform about the Attorney's Letter sent on behalf of The Church to disassociate from ROEA Episcopate (herewith attached#3 - Attorney's Letter of HTRAOC disassociation from ROEA [10-25-22].pdf).
5. Approve the Board of Directors/Parish Council petition to be accepted by ROMA-Romanian Orthodox Metropolia for the Americas, under Metropolitan +Nicolae's Omophorion.
6. Approve the Church's ByLaws, in accordance with ROMA's Statutes - Romanian Orthodox Metropolia for the Americas (herewith attached#4 - HTRAOC-Amended & Restated Bylaws [2022-10-27].pdf)
7. Proposals and Discussions

Closing of the Session #2 Special Parish Meeting

For and on behalf of the Board of Directors/Parish Council,


Edward Rastian
President
October 15, 2022


Fr Constantin Alecse
Parish Priest, Pro Tempore
October 15, 2022


Claudia Pugna
Secretary
October 15, 2022

