

HOLY TRINITY

ROMANIAN ORTHODOX CHURCH

3315 VERDUGO ROAD, LOS ANGELES, CA 90065

Goal. (323) 255-8583 Fax (818) 688-3965

Mobile (818) 388-5483 Fr. Constantin Alecse, Parish Priest

Convocation of the Parish Council Meeting of the "Holy Trinity" Church (September 25, 2022)

Dear Members of the parish Council,

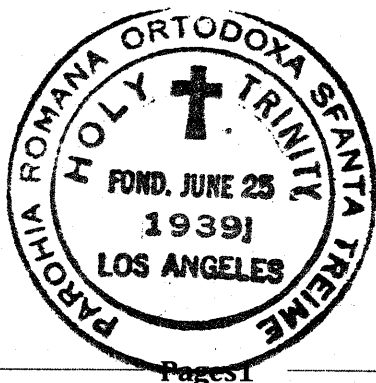
Re: The Parish Council Meeting of Sunday 25th September 2022, at 1:00 pm;
Place: Holy Trinity Romanian Orthodox Church

Agenda

1. Reading and approval of the Minutes of the Parish Council Meeting of 14th August 2022.
2. Report on the ROEA's actions since 08-14/2022 (previous meeting of the Parish Council):
 - a. Visit of Fr. Ioan Cozma, from NYC, Wednesday, 17 August 2022.
 - b. Visit of Fr. Remus Grama, from Cleveland OH, on Sunday 28 August 2022.
 - c. ROEA answered to the Council Resolution - Sunland case, CLOSED (09-13/2022)
 - d. ROEA's request to convoke a General Assembly (09-13/2022)
 - e. Fr Fr Constantin Alecse, allowed By Archb.+N, to serve "pro temp" (Sept. 15, 2022)
3. Closed Retainer Contract/Agreement HTROC - Law Firm "Roger J. Diamond" (09-05-2022).
4. Signed Retainer Contract /Agreement HTROC - Law Firm of Anthony Grossman. The transfer of \$100K from Diamond to Grossman Trust Account, completed on 09-05-2022.
5. Signed the Retainer Contract/Agreement HTROC - Law Firm "Wolf, Rifkin, Shapiro, Schulman & Rabkin LLP" - Deposit \$25K Retainer in Lawyer's Trust Account.
6. CA Secretary of State - Change Statement of Information, new officers, 09-23/2022.
7. The New HTROC ByLaw to replace the ROEA's ByLaw (DRAFT by Anthony Grossman)
8. Board of Directors Resolution to Disassociate HTROC from ROEA
9. Proposal that HTROC offers an Employment Contract to Fr. Constantin Alecse, for undetermined period of time, with same salary and benefits as the priest had before 09-15/2022. The Employment Contract takes effect on September 15, 2022.
10. Proposal that HTROC, and its pastor, Fr Constantin Alecse (if so wishes), join ROMA.
11. Miscellaneous, other discussions.

Respectfully yours,

Edy Rastian, President
September 14, 2022



Claudia Dana Pugna, Secretary
September 14, 2022