

**Approved SEPTEMBER 2006**  
**Alumni Association of**  
**Hellenic College and Holy Cross**  
**Greek Orthodox School of Theology**  
**General Assembly Meeting**  
**Thursday, May 18<sup>th</sup>, 2006**  
**10:45 am**

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**Attendance:** See Attached

**Opening Prayer** – His Grace Bishop John of Amorion

**Remarks** – Fr. James Gordon

**Approval of Minutes from Last General Assembly meeting – May 19<sup>th</sup>, 2005**

- ❖ Motion to approve minutes – Fr. Peter Costarakis
- ❖ Seconded – James Karamanos

**LOFOS**

- ❖ Fr. James Gordon discussed the joining of the Alumni Association with the annual campaign – LOFOS. This shows support for the School and campaign.
- ❖ Distributed LOFOS cards directing attention to the area marked for funds to be designated to the Alumni Association.
- ❖ Alumni Association will undertake the operation of the budget for the Office of Alumni Relations. For the fiscal year of 2006-2007, the Alumni Association needs to raise \$50,000.00. This agreement was made on May 17<sup>th</sup>, 2006 at the Board of Alumni Directors meeting.

**Treasurer Report**

**Discussion**

- ❖ Suggestion made to actually raise \$70,000.00, not 50,000.00 for office, thus allow for a good solid foundation.
- ❖ An alumnus has already given \$5,000.00 and two have pledged 1,000.00 for two years.
- ❖ There is a great force behind this effort – the Spirit of God – together this can have a positive effect for the School
- ❖ We should be proud of the institution that has helped us be who we are today, clergy and lay workers in the Church
- ❖ Question was raised – How do we motivate people to come to the School?

**Alumni Dogmatic Chair Endowment Fund**

- ❖ Established in 1983. At that time, fund set to raise \$500,000.00

**Alumni Scholarship Fund**

- ❖ Two recipients:  
Christina Krommydas and Christopher Gilbert both in Hellenic College. No recipients for Holy Cross this year.

**Fr. Nicholas Triantafilou, President of Hellenic College and Holy Cross**

- ❖ Expresses gratitude to the Faculty and Staff of the School for their dedication and work.
- ❖ By July 1, 2006 – the new dean of Holy Cross will be announced. Interviewing at this time.

- ❖ Dr. Lily Macrakis – current dean of Hellenic College, will step down at the end of the fall 2006 semester. In September 2006, beginning search for new dean of Hellenic College.
- ❖ Kallinikion Summer Institute
  - Intensive Greek Language Program during the month of August – funded by the Kallinikion Foundation for Greek Studies.
  - Instruct beginning and intermediate Greek.
- ❖ Have an excellent quality of professors at Hellenic College and Holy Cross. The professors are held accountable through evaluations each year.
- ❖ Quality of the campus is through the work of Mr. James Karloutsos.
- ❖ In 1946, purchased 44 acres for \$176,000.00. In 1959, purchased the Weld estate and received another 8 acres (\$177,000.00). Currently, have purchased the Barletto property (on Prince Street), another 6.9 acres for 5.4 million dollars. Thus, at this time the School now has just less than 60 acres of land.
- ❖ Mugar Roz – Director of Information Technology department (Chief Information Officer), will make a presentation to the Board of Trustees regarding the current computer and internet system and needs for upgrade.
- ❖ Mr. James Karloutsos – Mugar has changed the infrastructure of the computer system within the last 6 months since he has been on board. Mugar has also expressed his desire to teach at Hellenic College and Holy Cross. He along with student, John Dalrymple, will make a presentation about the Management and Leadership Program.

**Mr. Charles Kroll, Chief Financial Officer**

- ❖ To date, 42 million dollars has been given to the School – See attached report.
- ❖ Current trend of monies given to School is restricted in nature
- ❖ Has been an increase in donor designated gifts (capital improvements, renovations)
- ❖ Has been decrease in unrestricted giving
- ❖ Can control the operating expense file
- ❖ School has capacity to borrow 2 million dollars on credit line, currently have borrowed 1.9 million
- ❖ Currently, we are at 90% healthwise regarding endowment
- ❖ Highlights of existing plan – reduce some positions and focus on purchasing process
- ❖ Have worked with staff to lower cost of LOFOS mailing
- ❖ 2006-2007 critical that we get Board to borrow against the endowment
- ❖ Need to raise 600,000.00 for mortgage of Barletto property and mortgage that we already have.
- ❖ Through the efforts of Fr. Nick Triantafilou, Charles Kroll, James Karloutsos and several members of the Board of Trustees a 12 Month Plan has been designed for the coming fiscal year.
- ❖ A consulting firm has been hired to assist with the recruitment of students for Hellenic College and Holy Cross.

Question asked – What are the fruits of the School?

Fr. Nick Triantafilou

- ❖ Mosaic of the School and mosaic of the parish is the same
- ❖ We have a healthy environment here
- ❖ We thank the clergy for bringing students to the school in preparation for the Priesthood.
- ❖ Nice to see the Alumni take a more active role in recruitment of students

Fr. James Gordon

- ❖ Has asked each Metropolis Alumni Representative to go back to their Metropolis and speak of the fruits of the School to encourage students to enroll in Hellenic College or Holy Cross.

## **Comments –**

- ❖ Need to encourage priests to recognize and nurture young men that have a calling for the priesthood.
- ❖ Like to see the School re-initiate the Summer Tour Program
- ❖ Have the School send representatives to the various Metropolises and speak about the School.

## **Memorial Wall**

- ❖ Thank Fr. James Katinas for his work on the Alumni Memorial Wall
- ❖ Total cost of wall will be \$21,000.00 and already have \$11,000.00 collected.
- ❖ See attached

## **Alumni Day 2007**

- ❖ Ascension of our Lord falls on Thursday, May 17<sup>th</sup>, 2007.
- ❖ Alumni Day will be Tuesday, May 15, 2007

## **Bylaws of the Alumni Association**

- ❖ New position added to the Board of Alumni Directors – 2<sup>nd</sup> Vice-President
- ❖ This position is to be appointed by the new officers and is to be from the New England area. The 2<sup>nd</sup> Vice-President is to represent the President of the Alumni Association at meetings and functions when the president cannot attend himself.
- ❖ Motion to accept revised Bylaws of the Alumni Association – Fr. Anthony Stratis
- ❖ Seconded by Fr. George Savas

## **Clergy Laity Congress 2006**

- ❖ Will meet on Monday July 17<sup>th</sup>, 2006 from 3:00 pm – 4:30 pm
- ❖ The first HC/HC Alumni Distinguished Ministry Award to be given to Fr. William S. Chiganos. Award to be given to an alumnus/a in recognition of the ministry/vocation they have provided to the Church and community at large.
- ❖ His Eminence Archbishop Demetrios to participate and address those present.

## **Elections**

- ❖ Move to accept slate of officers as noted (See attached) – Fr. Cherubim Apostolou
- ❖ Seconded by Fr. Peter Costarakis
- ❖ Board of Alumni Executive Officers for 2006-2007  
President – Fr. James S. Gordon, HC 73, SOT 76  
Vice-President – Fr. George Chioros, HC 86, SOT 89  
Secretary – Fr. Theodore Petrides, SOT 90  
Treasurer – Fr. George Wilson, SOT 93

## **Next Board of Alumni Directors Meeting**

- ❖ Tuesday, September 26, 2006
- ❖ Alumni Lecture – Tuesday evening, September 26, 2006
- ❖ Wednesday, September 27, 2006

## **Comments prior to closure of meeting:**

- ❖ Applaud Fr. Nick Triantafilou and staff for all the positive work that is done for the School.
- ❖ During September 2006 meetings, like to brainstorm and generate enthusiasm amongst the alumni of Hellenic College and Holy Cross.

Closing Prayer – 1:00 pm