



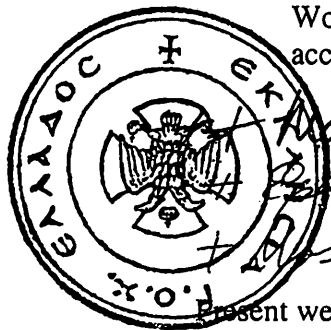
**MEETING OF THE SACRED SYNOD
OF THE TRUE ORTHODOX CHURCH OF GREECE**

Roslindale, Massachusetts, USA

September 25/ October 8, 2001

Minutes and Resolutions

1. The Sacred Synod unanimously resolves that the presiding hierarch is the locum tenens of Athens until such as there is an Archbishop of Athens.
2. The Sacred Synod resolves to elevate Bishop Moses of Roslindale to a ruling bishop with the title of Metropolitan of Seattle. The Metropolis is to consist of those states incorporated in the Pacific and Mountain time zones. The Sacred Synod vests Metropolitan Makarios with the responsibility of installing the new Metropolitan at a date to be determined between the two of them.
3. It was moved that The Sacred Synod revokes its former decision of April 26/ May 9, 2000 to dissolve HOCNA Incorporated in view of the correction of the canonical irregularity of its governing mechanism. Discussion ensued and it was moved and passed by a vote of 3 to 1; it was requested by Protopresbyter Victor Melehov that the record show that his was the dissenting vote.
4. A motion was made by Metropolitan Ephraim that the Sacred Synod grant the status of an Eparchial Synod to the Holy Orthodox Church of North America, currently consisting of and not limited to the Metropolis of Boston and the Metropolis of Toronto and the Metropolis of Seattle. This was seconded by Metropolitan Moses. Discussion ensued and it was moved and passed by a vote of 3 to 1; it was requested by Protopresbyter Victor Melehov that the record show that his was the dissenting vote.
5. Protopresbyter Victor Melehov proposed that the Holy Resurrection Parish in Worcester become a metochion of the Russian Exarchate. No motion was made to accept this proposal and the Proposal died.



Makarios, Metropolitan of Toronto
Ephraim, Metropolitan of Boston
+ Moses, Metropolitan of Seattle

Present were members of the Holy Synod: Metropolitan Makarios of Toronto, *Locum Tenens*, Metropolitan Ephraim of Boston, Metropolitan Moses of Seattle and Protopresbyter Victor Melehov.