

HOLY RESURRECTION RUSSIAN ORTHODOX CHURCH

75 - 43rd Avenue East, Vancouver, B.C. V5W 1S7

ANNUAL PARISH MEETING

April 3, 2016 at 12:30 pm

A G E N D A

1. Opening prayer and Memory Eternal for the Departed Clergy and Parishioners
2. Appointing of the Chairperson and the Secretary by Rector
3. Determination of a Quorum
4. Adoption of the Agenda
5. Minutes of Previous Meeting – March 15, 2015
6. Reports: 1- Rector, 2 - Starosta, 3 - Treasurer, 4 - Culture and Educat., 5 - Auditors
7. Adoption of the Parish Budget
8. Announcement of the Parish Council by the Rector
9. Appointing of Parish Trustees
 - 9.1 Sub-deacon and Reader Jason Alexander Morley, Ouchmarov Dimitri,
Ovdak Gennadi (*Church Council recommendation*)
10. Current (Old) Business
 - 10.1 **Repairs:** Main Entrance Steps - *done*, Basement Leakage (*on East side only*)
 - 10.2 Closing Breezeway *on South side* ?
 - 10.3 Report on Proposed investment Policy for Holy Res. Church by *Don Mackenzie*,
who is in charge of the Project
11. New Business
 - 11.1 Carpet replacement in the Church - *Arthur Kostiha (starosta)*
 - 11.2 Tiles installation in the Altar and Soleya
12. Adjournment
13. Closing Prayer

REMINDER NOTICE TO MEMBERS:

If you have not paid your annual membership dues which is **\$140.00**. It would be very much appreciated if you could please pay the amount in advance of the meeting. You may pay in 2 or 3 installments. Thank You.

All Documents you received, please bring them to the Meeting.

Father Michael Fourik, Rector