

† Holy Resurrection Russian Orthodox Sobor
75 East 43 Ave, Vancouver, BC, V5W 1S7
Minutes of Annual Parish Meeting –
15th March 2015

1. Opening prayer and Memory Eternal for the Departed Parishioners: V. Rev. Fr. Michael Fourik led an opening prayer and a memorial for the Departed Parishioners. The meeting was called to order at 12:45 PM. V. Rev. Fr. Michael welcomed everyone to the 2015 Annual Meeting. V. Rev. Fr. Michael requested Alexander Grountsev, to chair the meeting.

2. Appointing of the Chairperson and Secretary by Rector: V. Rev. Fr. Michael requested Alexander Grountsev, to chair the meeting and that Sub-Deacon Jason-Aleksandr Morley continue to act as Secretary.

3. Determination of a Quorum: A quorum was confirmed – specifically, 75% of voting members were present either in person or via Proxy.

4. Adoption of the Agenda: Motion to adopt the Agenda was moved by Michael Popovich and seconded by Tatiana Moiseva - Motion Carried.

5. Minutes of Previous Meeting – 16th March 2014: Motion to adopt the minutes from the previous meeting was moved by Pavel Sorokin and seconded by Jason-Aleksandr Morley - Motion Carried.

6. Reports:

6.1 Rector's Report – was read aloud. - **ATTACHED**

6.2 Church Warden (Starosta) – was read aloud. - **ATTACHED**

6.3 Treasure's Report – was read aloud. - - **ATTACHED**

6.4 Culture & Education Report – was read aloud. - **ATTACHED**

6.5 Auditors Report - was read aloud.

7. Adoption of the Parish Budget: Pavel Sorokin, Treasurer, presented the 2015 Parish Budget. Motion to accept the 2015 Parish Budget, moved by Don Mackenzie and seconded by Jason-Aleksandr Morley – Motion Carried.

8. Announcement of the Parish Council: V. Rev. Fr. Michael announced the following as the Parish Council for 2015;

MEMBERS: V. Rev. Fr. Michael (**Rector & Chairperson**), Arthur Kostiha (**Church Warden/Starosta**), Michael Popovich (**Assistant Starosta**), Pavel Sorokin (**Treasurer**), Sub-Deacon, Jason-Aleksandr Morley (**Secretary**).

MEMBERS AT LARGE: George Povoroziuk

There was no Motion necessary for the acceptance of the 2015 Parish Council as per parish by-laws.

9. Appointing of Parish Trustees: V. Rev. Fr. Michael announced the following as the Parish Trustees for 2015;

9.1 Sub-Deacon and Reader, Jason-Aleksandr Morley, Secretary, Ouchmarov Dimitri & Ovdak, Gennadi. There was no Motion necessary for the acceptance of the 2015 Parish Trustees as per parish by-laws.

10. Current (Old) Business:

10.1 Repairs: Main Entrance Steps, Basement Leakage: V. Rev. Fr. Michael reported to the membership that he seeking estimates for this project and further, V. Rev. Fr. Michael reported to the membership that he believes that tiles are the best solution. With regard to the Basement Leakage, V. Rev. Fr, Michael reported to the membership that this is an ongoing matter that is being looked after by himself (V. Rev. Fr. Michael).

10.2 Closing Breezeway on South side: V. Rev. Fr. Michael reported to the membership the idea/plan with regard to this proposed project. The membership did engage into an informal

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discussion with respect to this proposed project. At the end of this discussion, a motion was moved by Olga Kichenko and seconded by Jason-Aleksandr Morley to the effect of, accepting this proposed project within a cap of \$10,000.00 for the Parish Council to manage this project and for the Parish Council to ensure that this proposed project conforms within the existing Parish physical image – Motion Carried.

11 New Business

11.1 18th All American Council in July 20th – 24th 2015, Atlanta, GA, USA – Fr Michael: V. Rev. Fr. Michael reported to the membership that he will not be attending the 18th All American Council in July 20th – 24th 2015, Atlanta, GA, USA.

11.2. Proposed investment Policy for Holy Res. Church Secretary J.A. Morley: Sub-Deacon Jason-Aleksandr, Secretary, did present to the membership the Proposed Investment Policy (Copy Attached). At the end of this presentation, the floor was opened to questions by the membership – Sub-Deacon Herman Ovodov, Head of the Auditing Committee was in charge of answering all questions. At the end of all presentations/questions, a motion was presented to the effect of; a) Appointing of an Investment Committee (by V. Rev. Fr. Michael) b) That the acceptance of the Proposed investment Policy would be subject to the removal of any “Equities” c) That the acceptance of the Proposed investment Policy would be subject to ensuring that any investments would be no less than “AA” as it applies to fixed income investments – Motion was moved by Sub-Deacon Jason-Aleksandr and seconded by Michael Popovich – Motion Carried.

11.3 Carpet replacement in the Church – Arthur Kostiha (Starosta): Arthur Kostiha, Starosta reported to the membership that this is an ongoing matter being looked into by the Council. V. Rev. Fr. Michael further added to this presentation to the effect of advising the membership of some of the carpeting/flooring options that the Council is looking at.

11.4 Porch Cover on North Side of the Hall – Fr. Michael: V. Rev. Fr. Michael presented to the membership two estimates that were received (and rejected by the Parish Council) to the effect of constructing a Porch Cover on North Side of the Hall. V. Rev. Fr. Michael further presented to the membership the idea that, the flooding problem which is the source of the original Porch Cover estimates can actually be solved by way of a much more inexpensive drain upgrade under the North Side Hall area.

11.5 Special Suggestion by Arthur Kostiha, Starosta: V. Rev. Fr. Michael & Matushka Elena were respectfully asked to leave the room in order that Arthur Kostiha, Starosta could present to the membership his suggestion that, the Parish contribute finances toward V. Rev. Fr. Michael & Matushka Elena in order that they may enjoy a vacation. Motion moved to the effect to contribute \$3000.00 toward a vacation for V. Rev. Fr. Michael & Matushka Elena. – Motion moved by Arthur Kostiha, Starosta and Seconded by Pavel Sorokin, Treasurer – Motion Carried.

12 Adjournment: There being no further business, Alexander Grountsev declared the meeting adjourned @ 3:45 PM (Motion to Adjourn was moved by Sub-Deacon Jason-Aleksandr Morley, Secretary and seconded by Sub-Deacon Herman Ovodov).

13 Closing Prayer: V. Rev. Fr. Michael Fourik led a closing prayer and thanked all for attending.

Respectfully submitted;

V. Rev. Fr. Michael, Rector & Sub-Deacon, Jason-Aleksandr Morley, Secretary