

# HOLY RESURRECTION ORTHODOX CHURCH

75 - 43<sup>rd</sup> Avenue East, Vancouver, B.C. V5W 1S7

## **ANNUAL PARISH MEETING**

**March 11, 2018 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**
  - 4.1 Cemetery Project -- *presentation by guests Tom and Trevor Crean*
- 5. Minutes of Previous Meeting – April 2, 2017**
- 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 A.J. Morley, D. Ouchmarov , G. Ovdak (*Council recommendation*)
- 10. Current (Old) Business**
  - 10.1 Cemetery Project to discuss. *Brief Report - by A.Ovodov*
  - 10.2 Tiles installation in the Altar - Soleya and Ramp -- **done**
  - 10.3 Basement Leakage on East side -- **done**
  - 10.4 Church Upper Hall Stage -- **done**
- 11. New Business**
  - 11.1 Church Roof Project. Estimates:
  - 11.2 19th All-American Council in St. Louis, Missouri, USA, July 20-27, 2018
- 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 and the Parish Council \_\_\_\_\_