



Holy Eucharist
Ukrainian Catholic Parish
Українська Католицька Парафія
Пресвятої Євхаристії

Annual General Meeting
May 2, 2022

for the Year 2021

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**HOLY EUCHARIST UKRAINIAN CATHOLIC PARISH
ANNUAL GENERAL MEETING
MAY 2, 2022**

AGENDA

1. Call to order and opening prayer
2. Selection of two Recording Secretaries and Scrutinizers
3. In Memoriam
4. Minutes of 2021 Annual General Meeting
5. Pastor's comments
6. Parish Pastoral Council Chair's Report
7. Finance Committee Report
8. Auditor's Report
9. Reports from Organizations and Committees
10. Old business
11. Budget
12. Election of
 - a. Council Officers
 - b. Finance Committee Chair
 - c. Property Management Committee Chairman
 - d. Nominating Committee
14. Appointment of Auditors
15. Statement from Incoming Chair
16. New business
17. Open discussion
18. Pastor's summary and closing prayer
19. Adjournment

Note Re Minutes of the 2021 Annual General Meeting

As there was no Annual General Meeting in 2021 due to the COVID-19 pandemic, there are no minutes to present.

Pastor's Message

Christ is risen! Христос воскрес!

Let's focus on the centrality of the Eucharist for us as a Parish, members of the Ukrainian Catholic Church. The Eucharist is the source and the summit of our faith.

The Holy Eucharist! O Sacrament Most Holy! Our Daily Bread! Mysterious and Divine and Heavenly Food! Body and Blood, Soul and Divinity of Jesus! How often we come to the Divine Liturgy and receive our Lord in Holy Communion. We believe that what happened in that Upper Room in Jerusalem on that eve of Passover (Pascha), the Mystical Supper, happens on the altars of the Church throughout the world – bread and wine transformed into the Body and Blood of our Saviour. This is no great feat. This is no miracle. This is Mystery. Bread and wine we call “it.” The Holy Eucharist we call “Him.” God is personally present in what to our senses appears as bread and wine. And when we receive Him, it is not just a spiritual reception, but a reception in all senses of the word. Truly, in worship and adoration, we can cry aloud *z namy Boh* (God is with us)!

I believe, O Lord, and confess that you are truly Christ, the Son of God... Do we really believe? Do we let the presence of the Lord in us heal our souls and bodies, rout every adversary, enlighten the eyes of our hearts? Is there to be found in us undaunted faith, unfeigned love, an increase in wisdom, strength in keeping the commandments, growth in His grace? Do we sense that we truly belong to His Kingdom? If you are like me, I believe, but that belief needs to be deepened.

“I am a sinner - the first of sinners.” God, be merciful to me a sinner. We are all sinners. And it was for this reason that our Lord came and took on human flesh and gave Himself for us. And He gives Himself to us in the Holy Eucharist. We are not worthy to receive Him. But He has made us worthy. Our God is an awesome God!

Our belief in the Holy Eucharist is deepened when we take time to recognize His True Presence. In the Divine Liturgy this is done after having just received our Lord's Body and Blood in the hymn: We have seen the true light! We have received the heavenly Spirit! We have found the true faith! We worship the undivided Trinity for having saved us! And we can come to the parish Church any time to sit before our Lord's Presence.

This is the heart – to find Christ present in the Eucharist - to be before the Lord, to adore Him, to worship Him. May our mouths be filled with Your praise, O Lord, that we may sing of Your glory. To offer Him our very being. To be of service to Him.

After the Dismissal from the Divine Liturgy, we go back into the world. Some have said that as we leave the Divine Liturgy we enter the liturgy of the world. Jesus is with us. Jesus is in us. And to those whom we meet, we bring them Jesus. United with Him, we reveal Jesus to others. Others can have an encounter with Jesus, with Love Itself, through us! This is evangelization. This is proclaiming the gospel of liberty and justice.

Through the prayers of the most holy Mother of God, may our belief be strengthened and the truths of our faith be reinvigorated. May her mantle of protection be upon us. And may we continue to be of service to our God, our Church, and our country. You are in my heart and prayer.

Fr. Michael

Parish Pastoral Council Chair Report

No report submitted.

Finance Committee Report

No report submitted.

Auditor's Report

Olfason & Jones
(available at AGM)

Reports from Organizations and Committees

Ukrainian Catholic Women's League of Canada Holy Eucharist Branch 6

The 2020/2021 Executive of the Holy Eucharist UCWLC was comprised of the following members:

Spiritual Advisor	Very Rev. Dr. Michael Kwiatkowski
Incoming Spiritual Advisor	Father Michael Winn
President	Val Munson
Incoming President	Emily Hawrysh
Vice President	Rosanne Witko
Treasurer	Shirley Skochylas
Recording Secretary	Kathy Grunsten
Corresponding Secretary	Virginia Wolfe

We began our year with 55 members, 7 Honorary Branch Members and 9 inactive members.

Sadly, we lost Mary Ruta (August 2021) and Mary Kuz (November 2021).

The UCWLC is scheduled to meet on the first Wednesday of every month at 7:00 p.m. with the exception of July, August, and January. However, due the restrictions resulting from the pandemic, our last meeting was held March 4, 2020. We did not meet again until Wednesday, September 1, 2021 at which time we held a regular monthly meeting, followed by the UCWLC

Annual General Meeting. During the regular meeting, we welcomed Father Michael Winn as our Spiritual Advisor. The League also welcomed Emily Hawrysh as the new President of the Holy Eucharist Women's League.

I would like to thank Father Michael Kwiatkowski, Spiritual Advisor during my time as President.

My heartfelt appreciation to Rosanne Witko for her dedication as Vice-President of the Holy Eucharist Ukrainian Catholic Women's League.

Thank you to the Executive, the Standing Committee members, the Ad Hoc Committee members, the Special Committee members, as well as the Past Presidents for their guidance.

On behalf of the UCWLC a special thank you to Carlene Deptuch and the Caretaking Staff.

Respectfully submitted,

Val Munson
Past President

Ukrainian Catholic Brotherhood

No report submitted.

Seniors Club

The Seniors' club resumed meetings February 2nd and are enjoying their card games and socializing while following all protocols. We are always open to new members so come out one Wednesday afternoon at 12:30 pm and see what we are all about. If you have any questions, call Bernice at 204-669-2068.

Property Management Committee

No report submitted.

Parish Centre

Since the removal of the pandemic restriction, business is starting to pick for rentals. We will need someone to manage the rentals.

Holy Eucharist Social Club

No report submitted.

Bylaws, Policies and Procedures Committee

The Bylaws, Policies and Procedures Review Committee has not met for over two years because of the Covid-19 pandemic restrictions. The committee members then were Ernie Shume (Chair), Shirley Skochylas, and John Petryshyn. Fr. Michael Kwiatkowski and PPC Chair Curtis Shupenia were ex-officio members. At that time, there were no requests for any modifications in the bylaws, job descriptions, committees, or policies. However, all of these should be looked at and reviewed. An update may benefit some policies, job descriptions, and committees with minor wording changes. A couple of committees listed no longer exist and should be removed.

My recommendation is for our Parish Pastoral Council to re-appoint a standing committee as per Committee C-14 at its next meeting.

Ernie Shume

Kildonan Horizons

No report submitted.

Busy Fingers Knitting Club

We started our sixth year on Feb. 28, 2022. We now have 17 members and 3 members that knit at home for us. From Feb. 2021 to Feb. 2022, we have knitted and donated the following:

June 2021 - 63 Knitted lap covers, shawls, toques, head bands and mitts to Ukraine Nursing home; 125 Baby caps and blankets for still born babies in a State-Owned Hospital in Lviv, Ukraine; 63 Toques, scarves to Home of Hope in Ukraine.

September 2021 - 20 Blankets, shawls and 4 boxes clothes were donated to us, for Ukraine

November 2021 - 21 Shawls and lap covers were donated for Kildonan Long Term Care Home on Henderson Hwy.

December 2021 - 510 Toques, mitts to core area schools; David Livingston, Strathcona , Norquay, Neil Campbell and Polson school.

A total of 782 items were donated to charities in the past year. A total of 20 Blankets, shawls and 4 boxes clothes were donated to us, for Ukraine last year.

We have enjoyed knitting the various projects. It is a gratifying hobby and completing a project and donating to a worthy cause brings us much satisfaction.

Mavis Kaluzny
Busy Fingers Knitting Club

Bookstore

January 2021 to December 2021

1. Inventory (at cost) – January 2021	\$ 3671.96
2. Purchases (at cost) – During 2021 (U.S. exchange incl.)	\$ 65.07
3. Total inventory (at cost) for 2021 Inventory year end and 2021 purchases, includes exchange & interest	\$ 3737.03
4. Inventory (at cost) – January 2021	\$ 3671.96
5. Cost of inventory sold during 2021 – Item 3 minus Item 4	\$ 65.07
6. Total sales in 2021 – Sales deposits.	\$ 346.00
7. Net profits for 2021 – Item 6 minus item 5	\$ 280.93
8. Total GST paid out 2021 – Refund to be claimed by the church	\$ 2.34
TOTAL PROFITS	\$ 283.27
Donation – Gift in Kind: (To Sisters) Older Living Faith Booklets	\$ 75.00
Donation – Curtis Shupenia: Catholic Church Christ Our Pascha	\$ 25.00
TOTAL GROSS PROFITS FOR 2021	\$ 383.27

Nominating Committee

Reported to be presented at AGM.

Parish Statistics

5	<i>Number of Baptisms/Chrismation/Reception of the Holy Eucharist at our parish in 2021</i>
0	<i>Number of Adults Received into the Ukrainian Catholic Church at our parish in 2021</i>
12	<i>Number of Burials from our Parish in 2021</i>
0	<i>Number of Marriages at our parish in 2021</i>