



Holy Myrrhbearers

ORTHODOX MISSION

Annual Parish Assembly Sunday 22 January 2017 Apostle Timothy of the Seventy

1. **Opening prayer**

The meeting was opened with prayer.

2. **Report from parish priest**

Fr Geoffrey gave a report on the establishment and growth of the mission since May 2016, highlighting the vision for Holy Myrrhbearers to foster apostolic renewal and Christian formation in cooperation with Orthodox parishes across the city. He commented on ongoing work at the university with campus ministry, pastoral counselling and Orthodox Christian Fellowship, as well as spiritual oversight and direction for the Orthodox School of Theology at Trinity College. He noted significant events to come in 2017, including an archpastoral visit on 29-30 April for our patronal feast, and the Archdiocesan Assembly at the end of July in Edmonton.

3. **Approval of OCA policies**

The application of all OCA policies, standards and procedures on sexual misconduct and youth volunteer applications was approved unanimously.

4. **Financial report for 2016**

Treasurer Jean Keen presented reports on the mission finance for 2016 (see attached). She noted the total income of \$36,372.59 and expenses of \$26,490.65, leaving a net income for the year of \$9,881.94. The balance sheet showed total assets as of 31 December 2016 of \$13,161.91 and total equity of \$9,881.94. Archdiocesan support (at 10% of general expenditure) amounted to \$1,912.57 for the year. The finance reports were adopted unanimously.

5. **Budget for 2017**

Fr Geoffrey presented a preliminary budget for 2017 consisting simply of a continuation of the same average rate of donations and expenses (apart from special donations received). With the addition in 2017 of expenses for rent, insurance and the Archdiocesan Assembly, the projected budget breaks even, which would leave the \$9,881.94 in the bank as a reserve to draw upon as needed. The budget, along with a recommendation that the parish council continue to operate flexibly depending on offerings during the year, was adopted unanimously.

6. **Election of parish council**

Fr Geoffrey presented the following slate of officers for election, noting the only change from the serving interim council was the replacement as secretary of Jake McNair, busy with his journalism programme at Ryerson, with Neveen Aziz:

First Warden: Mike Dubinski
Second Warden: Bernie Voulgaris
Treasurer: Jean Keen
Secretary: Neveen Aziz
Social Convenor: Irene Cassar

The slate of officers was elected unanimously.

7. **Election of auditing committee**

Fr Geoffrey presented the following people for election as members of an advisory audit and finance committee, to support Jean in her role as treasurer:

Presbytera Jolan Ready
Ellen Selstrom
Shaun Cumby

The auditing committee was elected unanimously.

8. **Election of lay delegate to Archdiocesan Assembly**

Fr Geoffrey explained that, in addition to the main priest, every parish and mission in Canada was entitled to appoint a lay delegate to attend the Archdiocesan Assembly in July. After some discussion and consideration of the costs, it was decided that the mission would not be able to pay for a lay

delegate's travel costs, but if a delegate was able to travel and pay for accommodation during the assembly, the mission would fund their registration fees. After nominations from the floor, Chris Voulgaris was elected lay delegate to the assembly, with Erik Sellstrom as his alternate. Fr Geoffrey pointed out that the term of appointment would span until the next assembly (normally every three years), so these would be the mission's representatives also to any intervening events requiring a lay delegate (such as a deanery assembly).

9. **Mission committee and plans**

There was some discussion of other mission projects, including establishing a church school for children, and holding services and teaching events in other locations from time to time. Fr Geoffrey also noted the possibility of starting a satellite mission in Brampton, starting perhaps with Divine Liturgy on one Saturday per month. It was also suggested the mission pursue further opportunities to engage at the university with contemporary issues — Fr Geoffrey noted an upcoming evening lecture featuring Dr Jordan Peterson, a renowned psychologist who is tackling contemporary societal upheaval. The event entitled "The Resurrection of the Logos" will feature Dr Peterson, Fr Geoffrey, Fr Ted Paraskevopoulos and iconographer Jonathan Pageau, will be on Tuesday 7 March. Fr Geoffrey noted that further discussion of mission opportunities and plans would be taken up in the mission committee which would meet again soon.

10. **Closing prayer**

The meeting was closed with prayer.

Holy Myrrhbearers Orthodox Mission

Balance Sheet

As of 31 December 2016

	<u>31 Dec 16</u>
ASSETS	
Current Assets	
Chequing/Savings	
10000 · Bank of Montreal Operating	12,951.15
Total Chequing/Savings	<u>12,951.15</u>
Other Current Assets	
GST/HST Rebate Receivable	
14000 · GST (5%) Portion of Tax Paid	58.28
14100 · Ont (8%) Portion of HST paid	152.48
Total GST/HST Rebate Receivable	<u>210.76</u>
Total Other Current Assets	<u>210.76</u>
Total Current Assets	<u>13,161.91</u>
TOTAL ASSETS	<u>13,161.91</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24000 · Payroll Liabilities	1,367.40
24500 · Accrued Archdiocesan Tithe	1,912.57
Total Other Current Liabilities	<u>3,279.97</u>
Total Current Liabilities	<u>3,279.97</u>
Total Liabilities	3,279.97
Equity	
Net Income	<u>9,881.94</u>
Total Equity	<u>9,881.94</u>
TOTAL LIABILITIES & EQUITY	<u>13,161.91</u>

Holy Myrrhbearers Orthodox Mission
Income Statement
January through December 2016

	<u>Jan - Dec 16</u>
Income	
40100 · Tax-receipted donations	34,731.59
Unreceipted Donations	
40110 · Cash donations - not receipted	988.00
40115 · Canada Helps Donations	653.00
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Total Unreceipted Donations	1,641.00
Total Income	<hr/> 36,372.59
Expense	
66800 · Program Expenses	
66810 · Missions Expense	1,371.60
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Total 66800 · Program Expenses	1,371.60
68110 · Website Costs	561.28
60410 · Paypal charges	33.38
60000 · Advertising and Promotion	692.50
60400 · Bank Service Charges	37.85
62900 · Donate./purch. supp. and assets	
62910 · Liturgical Supplies	4,310.82
62920 · Choir expenses	107.55
62930 · Archdiocesan Tithe	1,912.57
62900 · Donate./purch. supp. and assets - Other	71.60
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Total 62900 · Donate./purch. supp. and assets	6,402.54
64900 · Office Supplies	265.02
66000 · Payroll Expenses	
66100 · Salaries Expense	16,000.00
66200 · CPP Expense	705.36
66210 · EI Expense	421.12
66000 · Payroll Expenses - Other	0.00
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Total 66000 · Payroll Expenses	17,126.48
Total Expense	<hr/> 26,490.65
Net Income	<hr/> 9,881.94 <hr/>

Holy Myrrhbearers Orthodox Mission Budget January to December 2017

Income

Tax-receipted donations	43,000.00	
Cash donations	1,500.00	
Total		44,500.00

Expenses

<i>Special liturgical items</i>	1,200.00	
<i>Missions</i>	3,000.00	
Payroll	25,700.00	
Trinity College rent	5,400.00	
Insurance	1,350.00	
Archdiocesan assembly	2,100.00	
Website	600.00	
Bank charges	100.00	
Office supplies	450.00	
Choir expenses	180.00	
Advertising and promotion	500.00	
Archdiocesan tithe	3,638.00	
Total		44,218.00

Net Income 282.00