

MINUTES OF THE ANNUAL MEETING OF THE NATIVITY OF THE VIRGIN MARY  
ORTHODOX CHURCH -FEBRUARY 6, 2011

THERE WERE 39 MEMBERS SIGNING THE ATTENDANCE ROSTER.

MEETING WAS OPENED WITH PRAYER BY FATHER MICHAEL KUZARA.

IT WAS MOVED BY KAY KORONIS AND SECONDED BY STEVE RYDGIG TO ACCEPT  
MINUTES FROM LAST YEAR'S MEETING. CARRIED.

FATHER SUCCAROTTE EXPRESSED SINCERE THANKS TO THE COUNCIL FOR ALL  
THEIR HARD WORK AND SUPPORT OF HIS PRIESTHOOD HERE.

**TREASURER TONY GARAVALLIA** REPORTED THAT WE HAVE ADDED LINE ITEMS TO  
THE REPORT. THE DIOCESE COMPENSATION WAS APPROVED. AN EQUITY  
ALLOWANCE OF \$780 WAS ALLOWED. THIS REPRESENTS THE FAIR RENT VALUE  
OF THE HOUSE. THIS IS A NEW ENACTMENT WITHIN THE DIOCESE OVER THE LAST  
FOUR YEARS. HE ALSO REPORTED THAT IN AN AGREEMENT BETWEEN DEAN  
SAWCHAK AND THE METROPOLITAN THERE HAS BEEN A POST RETIREMENT  
STIPEND OF \$500 MONTHLY APPROVED BY THE COUNCIL.

TONY ALSO REPORTS THAT WE HAVE A LOWER BUDGET FIGURE FOR 2011 AND  
DISCUSSION ENSUED. PETER LECKO STATED THAT INDIVIDUAL PARISH  
CONTRIBUTIONS HAVE NOT MET THE BUDGETED FIGURE AND HE ENCOURAGED  
PARISH MEMBERS TO CONSIDER ADDING TO THEIR CONTRIBUTIONS. STEVE  
RYDGIG COMMENTED THAT THE MEDICAL FIGURE IS LOWER BECAUSE  
MATUSHKA SUCCAROTTE HAS HER OWN INSURANCE.

FATHER SUCCAROTTE COMMENTED THAT HE BELIEVES IT IS A MISTAKE NOT TO  
BE COVERED UNDER THE OCA PLAN FOR INSURANCE. THERE ARE TOO MANY  
AREAS THEREIN WHICH ARE VITAL. FATHER FINLEY CARRIES HIS OWN INSURANCE  
AS WAS DISCUSSED IN A MEETING WITH THE COUNCIL.

IT WAS MOVED BY LORI BILLY AND SECONDED BY PAUL FINLEY TO APPROVE THE  
BUDGET. MOTION CARRIED.

**MATUSHKA TANYA** THANKED ALL THE LADIES IN THE PARISH FOR THEIR CONTRIBUTIONS OF TIME AND ENERGY IN THE SOCIETY OF MYRRH BEARING WOMEN AND EXPRESSED HER GRATITUDE FOR EVERYONE'S KIND SUPPORT TO HER OVER THE PAST YEARS.

**CHOIR DIRECTOR KAREN BUTCHKO** EXPRESSED THANKS AGAIN TO MAGDALENE KNIPPING AND AGNES FRYNTZKO FOR THEIR MANY YEARS AS WAS DONE IN THE CHOIR'S FIRST HONOR LUNCHEON FOR THEM.

**TRIVIA NIGHT CHAIR LORI BILLY** REPORTED THAT THE PAST EXPERIENCE WITH THE VENUE CHANGE WAS DETRIMENTAL TO OUR FUNDS AND THAT WE HAD ONLY 19 TABLES. LONG DISCUSSION ENSUED AS TO WHETHER WE WANT TO CONTINUE TO HOLD THIS EVENT. IT WAS SUGGESTED THAT WE CONTINUE BECAUSE OF THE POSITIVE INTERACTION IT PROVIDES WITH THE COMMUNITY. AT THIS POINT WE WILL CONTINUE. DON BILLY SUGGESTED WE MINIMIZE THE NUMBER OF BASKETS, HOWEVER.

### **NOMINATIONS**

THE COMMITTEE PRESENTED THE FOLLOWING SLATE OF OFFICERS FOR THE COMING YEARS:

PRESIDENT      ROBERT BUTCHKO

VICE PRESIDENT    DALE KORNUA

SECRETARY        THERESA BILLY

TREASURER        NANCY RYDGIG

COUNCIL AT LARGE:

PETER LECKO, DIANA HUNIAK, CHERYL CAUSEY, TONY GARAVALLIA

IT WAS MOVED BY KAREN BUTCHKO AND SECONDED BY PETER LECKO TO CLOSE THE NOMINATIONS AND TO ACCEPT THE SLATE AS PRESENTED. MOTION CARRIED.

BEV CAPEK ANNOUNCJED THAT THE GOLF TOURNAMENT IS SCHEDULED FOR JUNE 11<sup>TH</sup> AT WATERLOO ACORNS GOLF CORSE. FATHER TOM EXPRESSED THANKS TO BEV AND RON FOR THEIRS WORK ON THE GOLF TOURNEY AND ALSO THE ANNUAL PICNIC.

KAREN REPORTED THAT THE O CLUB WANTS TO RESTORE THE ICONS AT THE BACK OF THE CHURCH AND THAT FATHER MATUSIAK WILL CHECK THE COST FOR THIS RESTORATION.

THE ELEVATION OF THE NEW BISHOP WILL TAKE PLACE MAY 1,2011 AND OUR PARISH WILL SEND FATHER NICHOLAS TO THIS AFFAIR.

**REPRESENTATIVES FOR THE DIOCESAN ASSEMBLY**

ROBERT BUTCHKO  
ALTERNATE DALE KORNUA

ALL AMERICAN ASSEMBLY, SEATTLE  
DIANA HUNIAK ALTERNATE BOB BUTCHKO

NOMINATING COMMITTEE  
LORI BILLY AND SARAH BUTCHKO

AUDITING COMMITTEE  
PETER KORONIS  
NICHOLAS HUNIAK

THERE BEING NO FURTHER BUSINESS BEFORE THE MEETING, IT WAS MOVED BY WILMA LEN AND SECONDED BY BEV CAPEK TO ADJOURN. MOTION CARRIED.

RESPECTFULLY SUBMITTED,

THERESA D. BILLY  
RECORDING SECRETARY

PRIEST MICHAEL KUZARA