



# President's Report Annual General Meeting

December 14, 2019  
St. Andrew's College  
Winnipeg, Manitoba

Oleg R. Holowaty

*A Foundation of Faith*

# SHORT HISTORY



- The Foundation was incorporated pursuant to the Laws of Canada under the Canada Corporations Act by Letters Patent dated September 17, 2002.
- The purpose and objective of the Foundation, as stated in its incorporating document, is to provide funding for the Ukrainian Orthodox Church of Canada (“UOCC”) and any constituent part thereof; to support the Ukrainian Orthodox Church of Canada and any constituent part thereof in achieving its religious and charitable objectives and activities.
- Also, in the incorporating document is a provision that in the event of dissolution or winding up of the Foundation, all its remaining assets after payment of liabilities shall be distributed to the Ukrainian Orthodox Church of Canada.



## Short History, cont.

- As approved by the membership of the Foundation at the 2012 annual meeting held in Saskatoon on August 25, 2013, the Bylaws of the Foundation were amended. In addition to revisions to the wording of a number of provisions, but not the meaning or intent, two significant amendments were approved, namely:
  - The Board of Directors is now comprised of fourteen members, twelve elected at annual meetings and two appointed by the UOCC; the elected members are to serve for staggered three year terms with four directors so elected at every annual meeting.
  - The quorum requirement for any meeting of the members, including annual meetings, is now twenty-five.



2018/2019

## BOARD OF DIRECTORS

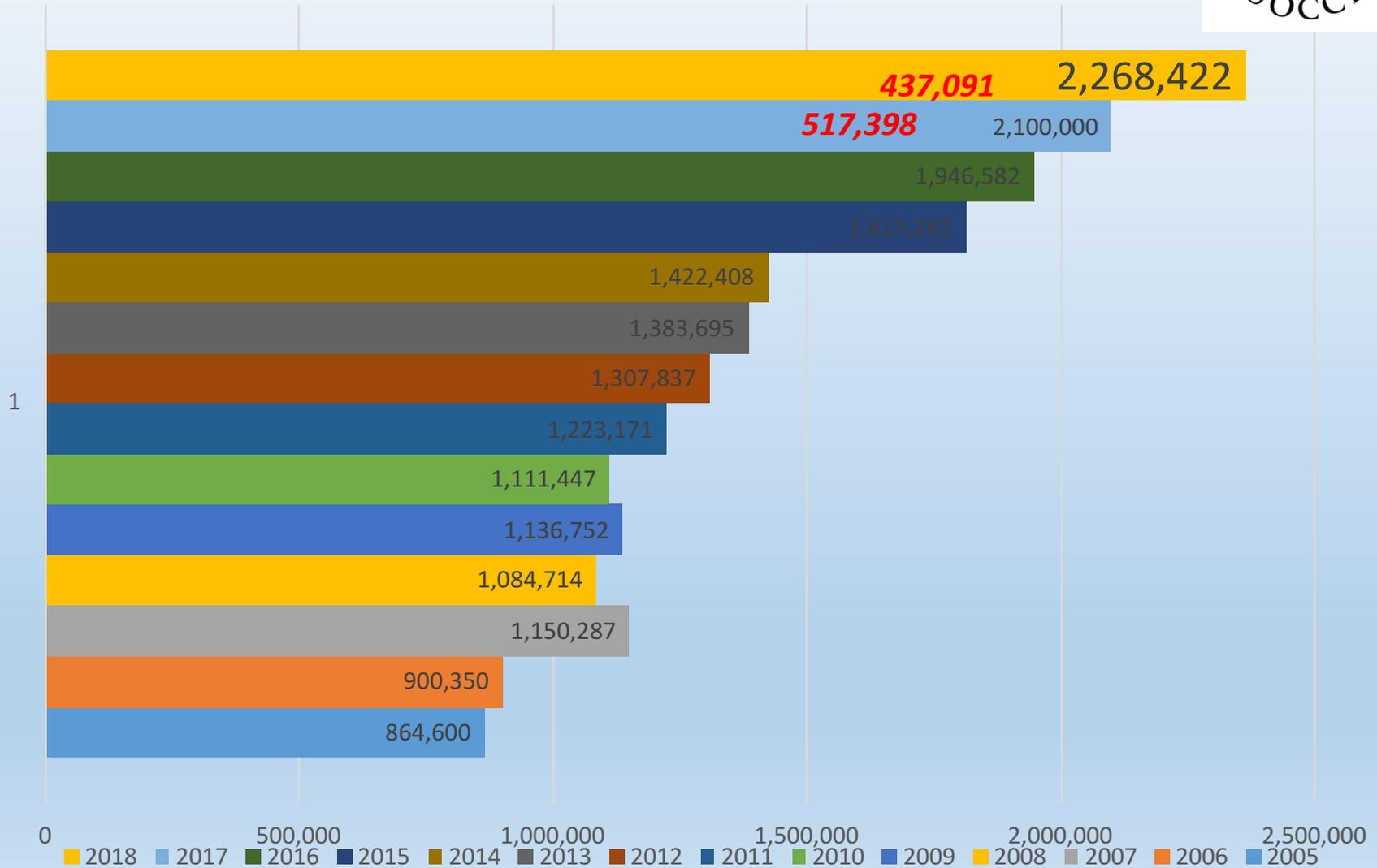
- |                                   |                |
|-----------------------------------|----------------|
| • Oleg Holowaty (Toronto)         | President      |
| • Tania Willumsen (Calgary)       | Vice-President |
| • Keith Swinton (Winnipeg)        | Treasurer      |
| • Michael Kalimin                 | Secretary      |
| • Yoris Gella (Montreal)          | Secretary      |
| • Bill Balan (Winnipeg, MB)       | Director       |
| • Ted Cholod (Vancouver, BC)      | Director       |
| • Peter Kondra (Hamilton)         | Director       |
| • Tatiana Martschenko (Edmonton)  | Director       |
| • Steve Senyk (Regina, SK)        | Director       |
| • Joanne Rak (Westbank, BC)       | Director       |
| • Ernest Skakun (Edmonton, AB)    | Director       |
| • Bohdan Shumsky (UOCC)           | Director *     |
| • Very Rev. Archpriest Taras Udod | Director *     |

# INVESTMENT POLICY



- The Board first approved a proposal to commit funds to the Taras Shevchenko Foundation Managed Funds program for three years (effective Jan 1, 2006).
- The Investment Committee of the Shevchenko Foundation oversees the management of funds.
- Independent third party investment counsel provides the professional money management expertise.
- The Shevchenko Foundation arrangement continues.

# GROWTH OF FUNDS





# 2017-2018 GRANTS

- Minimum annual disbursement quota as set by CRA

Year	CRA Quota	Actual Grants
FY 2014-15	46,348	14,000
2015-16	48,403	41,500
2016-17	55,028	14,365
2017-18	54,217	136,008
2018-19	56,000	31,327



# Grants Approved in FY2018

<b>Religious Education Worker program. (SAC)</b>	<b>20,000</b>
Southern Alberta Mission Project (Calgary)	2,500
UOCC – National Jubilee Committee- Booklet	1,000
Fr. Hladio Scholarship	877
Lenten Spiritual Retreat – St. John’s Oshawa	700
SAC – R. Yereniuk	750
Camp Veselka Summer Camp	1500
St. George, St. Catharines (Parish Revitalization Program)	1,000
CYMK (UOY)	3,000
	<b>\$31,327</b>



# Sunday School Initiative

- In 2018, the Board approved the Sunday School Enhancement Program (SSEP) to commemorate the UOCC's Centennial Anniversary.
- The objective is to improve the quality of Sunday Schools and assist Parishes in growing their youth programs.



St. Demetrius UOC Toronto  
Sunday School May 2017

# Support for the Religious Education Worker Program at St. Andrew's



- The position of religious-education worker at St. Andrew's College was created last year in response to Immigration Canada changing the policy surrounding work permits for graduating foreign students.
- This affects not only St. Andrew's College, but seminaries and religious post-secondary institutions across the country.
- Without a work permit, foreign graduates of St. Andrew's College would not be able to remain in Canada at all once they graduated. And they would not qualify for permanent residence in Canada.
- The primary benefit of the program is to the UOCC. Graduation students from Ukraine are the primary source for new priests to replace our retiring priests.



# Parish Revitalization Program

- The Parish Revitalization Program (PRP) Grant is designed to stimulate parishes to begin new ministries. Seed grants are available to parishes as an incentive to begin internal and external programs oriented to strengthen their parish.
- This initiative can work in the following ways to help breathe life into parishes:
  - It begins with a conversation on “what we can do to become a more vibrant parish – to get ‘unstuck’”.
  - Parishes will be *required* to take action to get a grant.
  - Some parishes maybe inspired to enact their own projects.
  - Feedback -- “lessons learned” from parishes can be used to stimulate new efforts in other parishes that had decided to *watch from the sidelines*.
- Contact **Peter Kondra**, UOCCF Board member, **905 546 6356** or [smlmusk@gmail.com](mailto:smlmusk@gmail.com) to learn more about the program.



# CLOSING REMARKS

- A sincere expression of gratitude is extended to:
  - ❖ His Eminence, Metropolitan Yuriy, for his spiritual guidance and support;
  - ❖ All Board members who are volunteers, for their service;
- A special word of thanks is extended to all of the Foundation's donors in the past year.