



**UKRAINIAN CATHOLIC**  
FOUNDATION OF SASKATCHEWAN CORPORATION

# ANNUAL GENERAL MEETING

MONDAY, APRIL 25, 2022 – 7:00PM

## ANNUAL GENERAL MEETING PACKAGE

- AGENDA
- 2021 ANNUAL GENERAL MEETING MINUTES
- REPORT OF THE BOARD OF DIRECTORS
- AUDITED FINANCIAL STATEMENTS FOR THE PERIOD JANUARY 1, 2021, TO DECEMBER 31, 2021 (SEPARATE LINK)
- AMENDMENTS TO THE BYLAWS
- BOARD OF DIRECTORS – ELECTION/APPOINTMENTS

**UKRAINIAN CATHOLIC FOUNDATION OF SASKATCHEWAN CORPORATION**  
**2021 ANNUAL GENERAL MEETING**

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**Date: Monday, April 25, 2022**

**Time of Meeting:**

- **7:00pm - Access to Zoom/Registration.**
- **7:30pm - Annual General Meeting Commences**

**Location: Virtual Meeting Held Via Zoom Meeting Facility**

**AGENDA**

1. Call to Order – 7:30pm
2. Opening Prayer
3. Confirmation of the Number of Voting Delegates
4. Appointment of Chair and Recording Secretary
5. Adoption of the Agenda
6. Introduction of Ukrainian Catholic Foundation of Saskatchewan Board of Directors
7. Adoption of the Ukrainian Catholic Foundation of Saskatchewan Corporation Annual General Meeting Minutes held on March 22, 2021
8. Presentation of Reports
  - 8.1 Report from the Board of Directors
  - 8.2 Financial Statement Report, and Approval of Audited Financial Statements for the Fiscal Period January 1, 2021, to December 31, 2021.
9. Old Business
10. New Business
  - 10.1 - Approval of the Proposed Amendments to the Bylaws 6.6, 6.9 and 7.6.
  - 10.2 - Appointment of the Auditor for 2022.
  - 10.3 - Other, as identified by the Membership
11. Election of Board of Directors
10. Adjournment and Closing Prayer

**AGENDA ITEM – 7: ADOPTION OF THE UKRAINIAN CATHOLIC FOUNDATION OF SASKATCHEWAN CORPORATION ANNUAL GENERAL MEETING MINUTES HELD ON MARCH 22, 2021**

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**Ukrainian Catholic Foundation of Saskatchewan Corporation**

**Annual General Meeting – Monday March 22, 2021**

**Registration: 6:30pm**

**Annual Meeting: 7:00 pm**

**Virtual Meeting held via Zoom with pre-Registration via email ([admin@ucfsask.org](mailto:admin@ucfsask.org)) or Telephone (653-0138, ext. 223) prior to the Annual General Meeting**

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Registered Attendees: Most Rev. Bishop Bryan Bayda, Fr. Ivan Nahachewsky, Geraldine Koban, Larry Danylyshen, Bob Friesen, Ernest Boyko, Morris Smysnuik, Iris Owchar, Teresa Brischuk, Terry Shalley, Glen Lekach, Norbert Wasylenko

Registered Regrets: Doreen Rathgeber, Ernest Uhryn

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MINUTES

1. Call to Order - Bob Friesen called meeting to order at 7:00p.m. and ensured that everyone present had registered.
2. Opening Prayer: Bishop Bryan Bayda led group in prayer.
3. Nomination of Chair and Secretary  
Motion #1: Nomination of Bob Friesen to act as Chair for the Annual General Meeting. M: Ernest Boyko 2nd: Geraldine Koban. Carried.  
  
Motion #2: Nomination of Iris Owchar as Recording Secretary for the Annual General Meeting. M: Morris Smysnuik 2nd: Geraldine Koban Carried.
4. Confirmation of the Number of Voting Delegates: Number of delegates - 12 delegates registered and present.
5. Adoption of the Agenda: Correction in numbering of Agenda items noted.  
Motion #3: To adopt agenda as amended. M: Terry Shalley 2nd: Ernest Boyko. Carried.
6. Introduction of the Ukrainian Foundation of Saskatchewan Board of Directors  
  
Bob Friesen introduced the Board of Directors of the Foundation established at the November 14, 2020, Annual General Meeting:
  - Appointed: Fr. Ivan Nahachewsky, Ernest Boyko, Geraldine Koban, Glen Lekach
  - Elected from each Deanery: Larry Danylyshen (Prince Albert), Terry Shalley (Regina), Bob Friesen (Saskatoon), Doreen Rathgeber (Yorkton)

7. Adoption of the Ukrainian Catholic Foundation of Saskatchewan Corporation Annual General Meeting Minutes, November 14, 2020.

Correction noted under Agenda item #7. Ukrainian Catholic Foundation of Saskatchewan Corporation Annual General Meeting Minutes held on November 14, 2020: under attendees - “Geraldine Rathgeber” should have read “Geraldine Koban.”

Correction noted under Agenda item #10.2. Appointment of the Auditor for 2021: Motion #8: To engage Baker Tilly to audit the financial records for the Ukrainian Catholic Foundation of Saskatchewan Corporation for the year 2021 should have read: #10.2 Appointment of the Auditor for 2020: Motion #8: To engage Baker Tilly to audit the financial records for the Ukrainian Catholic Foundation of Saskatchewan Corporation for the year 2020.

Motion #4: To adopt Minutes of November 14, 2020, as corrected. M: Geraldine Koban 2nd: Ernest Boyko. Carried.

8. Presentation of Reports

- 8.1 – Report from the Board of Directors – Bob Friesen.

Review of the activities of the Foundation Office during 2020 were presented by Bob Friesen.

Areas to note included: The Annual Eparchial Appeal, “Share the Spirit” Lottery Fundraiser, disbursement of funds under the Grant Fund initiative, Parish Offertory Program, and the Western Ukraine Relief Fund.

An expression of thanks was made to Morris Smysnuik, Executive Director, and Iris Owchar, Office Administrator for their efforts put forth as good stewards. Bob Friesen thanked Board members, staff, and all parishioners throughout the Eparchy for continued support during these uncertain times. He expressed his feelings of pride of the Ukrainian Catholic Foundation of Saskatchewan Corporation in all the efforts that have been undertaken during this time of the COVID-19 pandemic.

Bob also took the time to thank Doreen Rathgeber, outgoing Board member for her service as a member to the Board of Directors. A liturgy of Appreciation will be held for Doreen at St. Mary’s (Yorkton) in gratitude for her service to the Corporation.

Motion #5: To accept the Board of Directors Report as circulated. M: Glen Lekach 2nd: Terry Shalley. Carried

- 8.2 – Financial Statement Report, and Approval of Audited Financial Statements for the Fiscal Period January 1, 2020 to December 31, 2020.

Morris Smysnuik reviewed the Financial Statements, year ended December 31, 2020, with those present. The Independent Auditor’s Report produced by Baker Tilly SK LLP had been circulated prior to the meeting and appears on the Foundation website.

Motion #6: Motioned acceptance of Financial Reports as presented. M: Terry Shalley 2nd: Geraldine Koban. Carried

9. Old Business – None

## 10. New Business

### 10.1 - Approval of Bylaws or Amendment to the Bylaws

#### Current Bylaw

7.3.2 (c): four (4) Elected Directors, who shall be elected by the Members of the Corporation and who shall, insofar as possible, include one representation from each of the deaneries presided over by the Eparch and within the Eparchy.

Proposed Bylaw to read:

7.3.2 (c): four (4) Elected Directors, who shall be elected by the Members of the Corporation and who shall, insofar as possible, include two representatives from each of the deaneries presided over by the Eparch and within the Eparchy.

Reason for change: The Eparchy of Saskatoon changed its Deanery structure from having 4 Deaneries (Prince Albert; Regina; Saskatoon; Yorkton) to 2 Deaneries (Saskatoon; Yorkton). The Foundation still wants to maintain 4 elected members to the Board from the Deaneries. Therefore, the Board simply increased the number of elected members from 1 representative from each of the 4 Deaneries to 2 representatives from each of the 2 Deaneries.

Motion #7: To pass the amended Bylaw 7.3.2 (c): four (4) Elected Directors, who shall be elected by the Members of the Corporation and who shall, insofar as possible, include two representatives from each of the deaneries presided over by the Eparch and within the Eparchy. M: Ernest Boyko 2nd: Fr. Ivan Nahachewsky. Carried Unanimously.

### 10.2 Appointment of Auditor for 2021

Motion #8: To engage Baker Tilly to audit the financial records for the Ukrainian Catholic Foundation of Saskatchewan Corporation for the year 2021. M: Terry Shalley 2nd: Geraldine Koban. Carried.

### 10.3 Other as identified by Membership.

Topic of the adjudication process that is involved with the awarding of funds under the Grant Fund Initiative was raised. Concern was expressed over a parish/mission requesting funds that has not offered support to initiatives or mission statement of the Foundation. Should the Foundation give this consideration when making their decision for disbursement? Also, if a parish/mission is not up to date on payment of their cathedraticum to Eparchy ~ should the Foundation be awarding proceeds in this situation? Consideration should also be given to the future of a particular parish/mission due to the decommissioning process of the Eparchy. This matter will be referred to the Grant Fund Committee for consideration.

## 11. Election of Board of Directors

### 11.1 – Election of Board of Directors for the Saskatoon and Yorkton Deaneries

Bob Friesen identified the following Board of Directors elected by the faithful of the Eparchy of Saskatoon:

- Representing the Prince Albert Deanery: Larry Danylyshen (Term expiring – 2022)
- Representing the Regina Deanery: Terry Shalley (Term expiring – 2021)
- Representing the Saskatoon Deanery: Bob Friesen (Term expiring – 2022)
- Representing the Yorkton Deanery: Doreen Rathgeber (Term expiring – 2021)

Bob Friesen identified the following members for election:

- Regina Deanery: Terry Shalley
- Yorkton Deanery: Teresa Brischuk

Bob Friesen made 3 calls to the floor for nominations of to the Regina Deanery. Hearing no additional nominations for the Regina Deanery, the following motion were made:

Motion #9: Nomination of Terry Shalley for Regina Deanery to cease. M: Fr. Ivan Nahachewsky 2nd Ernest Boyko. Carried. Larry Terry Shalley elected on behalf of the Regina Deanery.

Bob Friesen made 3 calls to the floor for nominations to the Yorkton Deanery. Hearing no additional nominations for the Saskatoon Deanery, the following motion was made:

Motion #10: Nomination of Teresa Brischuk for Yorkton Deanery to cease. M: Fr. Ivan Nahachewsky 2nd: Ernest Boyko. Carried. Teresa Brischuk elected on behalf of the Yorkton Deanery.

Appointments by Bishop Bryan of the Board of Directors for the Representatives from the Finance Council and Eparchial Pastoral Council

Bob Friesen identified the following Board of Directors appointed by the Eparch, Most Rev. Bishop Bryan Bayda, and their terms of office:

- Representing the Consultors: Fr. Ivan Nahachewsky (Term expiring – 2021)
- Representing the Finance Council: Glen Lekach (Term expiring – 2022)
- Representing the Eparchial Pastoral Council: Geraldine Koban (Term expiring – 2022)
- Representing the Member-at-Large: Ernest Boyko (Term expiring – 2021)

The following were appointed by the Eparch, Most Rev. Bishop Bryan Bayda to the Board of Directors for another term:

- Representing the Consultors: Fr. Ivan Nahachewsky (Term expiring – 2023)
- Representing the Member at Large: Ernest Boyko (Term expiring – 2023)

The Slate of Officers for the Ukrainian Catholic Foundation of Saskatchewan Corporation are as follows:

Ex-Officio Director: His Excellency Most Reverend Bryan Bayda, C.Ss.R.

Appointed Directors by Eparch – Most Reverend Bryan Bayda, C.Ss.R.:

Consultors Representative: Fr. Ivan Nahachewsky (2021-2023)

Finance Council Representative: Glen Lekach (2020-2022)

Eparchial Pastoral Council Representative: Geraldine Koban (2020-2022)

Director at Large: Ernest Boyko (2021-2023)

Elected Directors:

Saskatoon Deanery: Larry Danylyshen (2020-2022)

Yorkton Deanery: Terry Shalley (2021-2023)

Saskatoon Deanery: Bob Friesen (2020-2022)

Yorkton Deanery: Teresa Brischuk (2021-2023)

## 12. Adjournment and Closing Prayer

Bob Friesen thanked all those present for attending, and especially the members that continued their terms on the Board of Directors. The administration must serve in sanctification and catechesis, with all duties supporting the ministries of the Eparchy.

Motion #11: To adjourn meeting. M: Larry Danylyshen Carried. Time: 7:50 PM



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Bob Friesen, Chair



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Iris Owchar, Recording Secretary



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**REPORT FROM THE BOARD OF DIRECTORS**

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**Glory be to Jesus Christ, Glory be Forever!**

On behalf of the Board of Directors and staff, it is my privilege to present an overview of the 2021 year through the information provided in this Annual Report.

The activities undertaken by the Ukrainian Catholic Foundation of Saskatchewan in 2021 were as follows:

- Annual Eparchial Appeal
- “Share the Spirit” 50/50 Lottery Draw
- Disbursement of Funds from the Ukrainian Catholic Foundation Grant Fund
- Support to Parishes through the Parish Offertory Program
- Initiated the Ukrainian Catholic Foundation’s Legacy Giving Program.

**Annual Eparchial Appeal**

The Foundation was able to resume the Annual Eparchial Appeal after a one-year absence because of the COVID-19 pandemic in 2020. As funding to the Eparchy from other external sources continues to diminish, and at times is even discontinued, the Eparchy is now dependent more than ever for the Foundation to raise funds to help fund the Eparchial Ministries and other needs of the Eparchy. The Annual Eparchial Appeal is one of the fundraising initiatives designed to raise funds for the Eparchial Ministries and for other Eparchial Organizations who contribute to the charism of the Eparchy.

The 2021 Annual Eparchial Appeal raised \$149,170 that was distributed as follows:

• Ukrainian Catholic Religious Education Centre	\$ 56,161
• Eparchial Communications Office	\$ 11,232
• Family & Life Ministry	\$ 22,464
• Youth & Young Adults Ministry	\$ 8,425
• St. Matthew’s Clergy Society	\$ 19,656
• Bishop Roborecki Foundation	\$ 11,232
• Ukrainian Catholic Foundation of Saskatchewan	<u>\$ 20,000</u>
<b>Total</b>	<b><u>\$149,170</u></b>



St. Matthew Clergy Society was established to provide the Clergy of our Eparchy a supplemental provincial plan for health and dental benefits, life insurance and funds for retirement. The Faithful of the Eparchy have a responsibility to ensure the welfare of our Clergy.

The Bishop Roborecki Foundation joined the Ukrainian Catholic Foundation’s fundraising effort instead of doing their own fundraising effort. This Foundation provides funding for seminarians and education of the Clergy.

Over the past 6 years, the Annual Eparchial Appeal has been able to raise \$942,983 for the Eparchial Ministries and Eparchial Organizations, and for Parishes through the Parish Rebate program.

**2021 “SHARE THE SPIRIT” 50/50 LOTTERY DRAW**

The Foundation conducted a “Share the Spirit” 50/50 Lottery Draw from October to December, with the draw date being made on December 3, 2021. The “Share the Spirit” Lottery provides the Faithful of the Eparchy an opportunity to participate in a 50/50 Lottery Draw; to support their favorite Ukrainian Catholic Parish/Mission or the designated Eparchial Organization in the Eparchy of Saskatoon; and to also assist the Foundation in promoting the cultural, social, educational, and spiritual initiatives, policies, and objectives of the Eparchy of Saskatoon among Ukrainian Catholics in the Province of Saskatchewan.

All the funds raised through the “Share the Spirit” Lottery Draw are distributed to the Eparchy of Saskatoon. The total amount from the Designated Beneficiaries portion of the lottery over the 4 years has amounted to \$62,140. This amount was distributed to the designated Parishes and Eparchial Organizations named as designated beneficiaries on the lottery tickets sold. The results of the “Share the Spirit” Lottery Draw over the 4 years is provided below:

	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>Total</u>
Number of Tickets Sold	3,272	3,290	2,922	2,944	12,428
Value of Tickets Sold	\$65,440	\$65,800	\$58,440	\$58,880	\$248,560
Winner’s Portion	\$32,720	\$32,900	\$29,220	\$29,440	\$124,280
Designated Beneficiary Total	\$16,360	\$16,450	\$14,610	\$14,720	\$62,140
Total Expenses	\$9,398	\$8,735	\$6,401	\$7,037	\$31,571
Net Profit	\$6,975	\$7,721	\$8,209	\$7,683	\$30,588
SLGA Rebate	\$5,830	\$6,040	\$5,637	\$5,601	\$23,108

Winners:

- 2018 - Steve Schabel (Foam Lake)
- 2019 - Gary Sereda (Saskatoon)
- 2020 - Greg & Lori Hudye (Kamsack)
- 2021 – Lawrence & Ursula Popovitch (Bruno)

*“THANK YOU”* does not begin to express the appreciation that the Foundation has for all who generously support the Annual Eparchial Appeal, and other fundraising initiatives. We hope and pray that you will extend this generosity to the 2022 Annual Eparchial Appeal.

## **UKRAINIAN CATHOLIC FOUNDATION OF SASKATCHEWAN GRANT FUND.**

The Foundation distributed \$57,700 as part of the Grant Fund distribution program towards funding worthwhile projects throughout the Eparchy. Eparchial organizations/parishes/missions were given the opportunity to submit grant applications to the Foundation for projects under criteria established by the Foundation. The Foundation received 13 grant applications in 2021 for a total value of \$73,654. The distribution of the 2021 Grant Fund per applicant is as follows.

<b>SASKATOON DEANERY</b>		<b>\$23,600</b>
<b>1) St. George’s Ukrainian Catholic Church (Prince Albert)</b>		
Amount of Grant Approved:		<b>\$ 7,500</b>
Project: Hall Roof Repair		
Amount of Grant Requested: \$7,500		
<b>2) Dormition of the Blessed Mother of God (Saskatoon)</b>		
Amount of Grant Approved:		<b>\$ 5,000</b>
Project: Church Window Replacement		
Amount of Grant Requested: \$5,000		
<b>3) Holy Spirit Parish (Orlow)</b>		
Amount of Grant Approved:		<b>\$ 2,100</b>
Project: Repair to Church structure		
Amount of Grant Requested: \$2,100		
<b>4) St. George’s Cathedral (Saskatoon)</b>		
Amount of Grant Approved:		<b>\$3,000</b>
Project: Stabilize Temperature in Freezer Room (Fire Code)		
Amount of Grant Requested: \$3,000		
<b>5) SS. Peter &amp; Paul Ukrainian Catholic Church (Bodnari)</b>		
Amount of Grant Approved:		<b>\$3,500</b>
Project: Prepare for Church Painting in 2023; Bell Tower Repair		
Amount of Grant Requested: \$3,500		
<b>6) Sacred Heart Ukrainian Catholic Parish (Vonda)</b>		
Amount of Grant Approved:		<b>\$2,500</b>
Project: Church Window Repair & Replacement		
Amount of Grant Requested: \$2,500		

- 7) **Sacred Heart Parish – Wynyard**  
 Amount of Grant Approved: \$ 500  
 Project: Computer & Printer for Rectory  
 Amount of Grant Requested: \$500
- 8) **St. Demetrius Ukrainian Catholic Church - Holar**  
 Amount of Grant Approved: \$ 5,000  
 Project: Church Building Restoration Project  
 Amount of Grant Requested: \$10,000
- 9) **St. John, the Baptist Parish (Arran) – Church Now Closed)**  
 Amount of Grant Approved: \$ 1,750  
 Project: Cemetery Identification Plaque  
 Amount of Grant Requested: \$1,750
- 10) **SS. Peter & Paul Ukrainian Catholic Parish - Rama**  
 Amount of Grant Approved: \$ 2,000  
 Project: Church Porch Windows  
 Amount of Grant Requested: \$2,000
- 11) **St. Athanasius Ukrainian Catholic Parish - Regina**  
 Amount of Grant Approved: \$ 1,800  
 Project: Improving Office Technology for Livestreaming & Parish Support  
 Amount of Grant Requested: \$1,800
- 12) **St. Basil’s Ukrainian Catholic Parish - Regina**  
 Amount of Grant Approved: \$ 7,000  
 Project: Install Security System  
 Amount of Grant Requested: \$7,000
- 13) **St. Mary’s Ukrainian Catholic Church Our Mother of Perpetual Help - Yorkton**  
 Amount of Grant Approved:  
 \$16,050  
 Project: Church Renovation – Post Monastery Demolition  
 Amount of Grant Requested: \$27,004

#### OTHER INITIATIVES

- **Parish Offertory Program**

Parishes who do not have a facility to collect donations through an on-line channel can participate in the Foundation’s Parish Offertory Program. This program was established in 2020 by the Foundation so that parishioners could make an on-line donation to their parish through

the Foundation's credit card system. The Foundation then remits those funds collected through the Parish Offertory Program to the Parishes designated by the donor. Through the Parish Offertory Program, the Foundation collected and turned over \$19,122.00 to the Parishes in 2020 and 2021.

This program was established primarily to assist Parishes to collect donations through the COVID-19 pandemic. However, Parishioners continue to use this program today.

- **Legacy Giving Initiative**

The Ukrainian Catholic Foundation of Saskatchewan introduced the Legacy Giving initiative in 2021. Legacy Giving is a program where individuals, families or organizations will be able to leave a Legacy Gift through the Foundation to the Eparchy or to their Parishes. Leaving a Legacy Gift will contribute to ensure the sustainability of the Ukrainian Catholic Church and Faith in Saskatchewan. A Legacy Giving brochure outlining the Foundation's Legacy Program was sent to all the Parish Families in the Eparchy in late 2021. Benefactors to the Foundation's Legacy Giving will have the opportunity to become members of the St. Nicholas Society. Work by the Foundation to solicit legacy giving gifts will begin in earnest in 2022.

- **Updating the Eparchial/Foundation's Membership Base**

The Foundation embarked on a project to update the Foundation's membership base not only to ensure that the information on file was accurate and current, but to also prepare the Foundation for the conversion to the new Eparchial data management system. Jonathan Lashyn, one of our seminarians, was hired to work on this project. Jonathan was able to contact approximately 1,600 Parish Families in the Eparchy. One of the goals of this project was to gather/update email addresses so that the Foundation can communicate with our Parish Families through email. This is a very cost-effective method of communication which will allow the Foundation to communicate with our Parish Families on a more frequent basis. Jonathan proved to be a great ambassador for the Foundation as well as for the Eparchy. His public relations skills are exceptional, and this has proven to be very worthwhile in not only in gathering current contact information but also to just touch base with our Parish Families and get a sense of their well-being and share information regarding the Foundation and the Eparchy.

The successful conversion to the Eparchy's new data management system (Dioceses Data Management System) took place on June 10, 2021.

## **BOARD OF DIRECTORS**

I would like to extend a very sincere and heartfelt THANK YOU to the Board of Directors and Board Committees for their commitment and dedication to the Foundation. Your contribution has made a significant difference to the success of the Foundation. The Board of Directors and Board Committees are as follows below:

### **Directors Elected by Ordinary Members: (Date Term Expiring in Brackets)**

Representative from the Prince Albert Deanery: Larry Danylyshen (2022)  
Representative from the Regina Deanery: Terry Shalley (2023)  
Representative from the Saskatoon Deanery: Bob Friesen (2022)  
Representative from the Yorkton Deanery: Teresa Brischuk (2023)

**Directors Appointed by Eparch:**

Representative from Consultors: Rev. Ivan Nahachewsky (2023)  
Representative from Finance Council: Glen Lekach (2022)  
Representative from Pastoral Council: Doreen Rathgeber (2022) \*\*  
Representative Member-at-Large: Ernest Boyko (2023)

\*\* Doreen Rathgeber assumed the term held by Geraldine Koban who passed away in April 2022.  
Вічна Память - Eternal Memory!!

**BOARD COMMITTEES**

Executive Committee  
Bob Friesen – Chair, Board of Directors  
Ernest Boyko - Vice-Chair Board of Directors  
Doreen Rathgeber – Secretary  
Terry Shalley - Treasurer

Audit & Finance Committee  
Terry Shalley - Chair  
Teresa Brischuk  
Bob Friesen

Grant Fund Committee  
Glen Lekach – Chair  
Bishop Bryan Bayda, C.Ss.R.  
Father Ivan Nahachewsky  
Norbert Wasylenko  
Kim Worona

Fundraising Strategies Committee  
Ernest Boyko – Chair  
Larry Danylyshen  
Doreen Rathgeber

Staff  
Office Administrator – Iris Owchar  
Executive Director – Morris Smysnuik

## **SUMMARY**

In summary, I think we should be immensely proud of what the Foundation has been able to accomplish in these challenging times and I am very humbled by the dedication of our Board, and the strong support of the Clergy and Eparchial Family. I believe that the work that our Lord has placed before us is worthy of our strongest efforts and those efforts are evident throughout our Eparchy!

## ***“THANK YOU VERY MUCH”***

THANK YOU does not begin to express the appreciation that the Foundation has for all who generously support our fundraising initiatives. We hope and pray that you will continue to support the Foundation’s initiatives in 2022.

Respectfully,



Bob Friesen  
President, Board of Directors

**AGENDA ITEM - 8.2: FINANCIAL STATEMENT REPORT, AND APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE FISCAL PERIOD JANUARY 1, 2021, TO DECEMBER 31, 2021.**

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The audited financial statements for the period January 1, 2021, to December 31, 2021, are presented as a separate link on the website (under Notice of Meeting).

**AGENDA ITEM 10.1: APPROVAL OF THE PROPOSED AMENDMENTS TO THE BYLAWS 6.6, 6.9 AND 7.6.**

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The Board of Directors are recommending approval to the proposed amendments to bylaws as presented below.

**Bylaw 6.6 – Quorum**

Current Bylaw: “The quorum at any meeting of the Members shall be the Eparch Member and at least one Ordinary Member in person”.

Proposed Bylaw Amendment: “The quorum at any meeting of the Members shall be the Eparch Member either in person or represented by proxy and at least one Ordinary Member in person”.

Reason for Change: The change will allow the Eparch to appoint a proxy in the event that he is unable to attend the meeting.

**Bylaw 6.9 – Proxy Voting**

Current Bylaw: “No Member shall be entitled to be represented by proxy at a meeting of Members”.

Proposed Bylaw Amendment: “No Ordinary Member shall be entitled to be represented by proxy at a meeting of Members. The Eparch Member shall be entitled to be represented by proxy at a meeting of Members”.

Reason for Change: The change will allow the Eparch to appoint a proxy in the event that he is unable to attend the meeting.

**Bylaw 7.6 – Number of Terms**

Current Bylaw: “There is no limitation on the number of terms for which an Appointed Director may be re-appointed to be a Director of the Corporation. An Elected Director may be re-elected for a maximum of five (5) consecutive terms, after which the Elected Director is ineligible for election to the Board until at least eleven months after the Director’s **third term ended**”.

Proposed Bylaw Amendment: “There is no limitation on the number of terms for which an Appointed Director may be re-appointed to be a Director of the Corporation. An Elected Director may be re-elected for a maximum of five (5) consecutive terms, after which the Elected Director is ineligible for election to the Board until at least eleven months after the Director’s **fifth (5th) term ended**”.

Reason for Change: To correct an error from the original bylaw. There was a time when the original bylaws were being drafted consideration was being given to have the maximum number of consecutive terms served be elected directors at 3 (three) maximum terms. Therefore, the original bylaw indicating the “third terms ended” made sense. However, when the maximum consecutive terms was changed to 5 (five) terms, the “third term” was not changed to “fifth term” as an oversight.

## **AGENDA ITEM -10.2: APPOINTMENT OF THE AUDITOR FOR 2022.**

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The Board of Directors recommends the appointment of Baker Tilly, LLP (Saskatoon) to conduct the audit of the Ukrainian Catholic Foundation of Saskatchewan Corporation for the fiscal period January 1, 2022 to December 31, 2022.

## **AGENDA ITEM – 11: ELECTION OF BOARD OF DIRECTORS**

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The 2021-2022 Board of Directors for the Ukrainian Catholic Foundation of Saskatchewan Corporation are presented below:

**Evergreen Director: Bishop Bryan Bayda, C.Ss.R.**

### **Appointments by Eparch (Bishop Bryan Bayda)**

- Representing Consultors: Father Ivan Nahachewsky – Term Expiring 2023
- Representing Finance Council: Glen Lekach – Term Expiring 2022
- Representing Eparchial Pastoral Council: Doreen Rathgeber – Term Expiring 2022
- Representing Member-at-Large: Ernest Boyko – Term Expiring 2023

### **Elected by the Members of the Eparchy of Saskatoon**

- Representing the Saskatoon Deanery
  - ✓ Larry Danylyshen – Term Expiring 2022
  - ✓ Bob Friesen – Term Expiring 2022
- Representing the Yorkton Deanery
  - ✓ Teresa Brishcuk – Term Expiring 2023
  - ✓ Terry Shalley – Term Expiring 2023



Directors whose terms will expire at the Annual General Meeting on April 25, 2022, will be:

### **Appointed Directors**

- Glen Lekach – Finance Council Representative
- Doreen Rathgeber – Eparchial Pastoral Council

Both Doreen and Glen are eligible for re-appointment.

The Finance Council has chosen Glen Lekach to serve as their representative on the Foundation's Board of Directors for another 2-year term ending in 2024.

The Eparchial Pastoral Council has chosen Doreen Rathgeber to serve as their representative on the Foundation's Board of Directors for another 2-year term ending om 2024.

**Bishop Bryan Bayda, C.Ss.R. has approved and appointed Doreen and Glen to the Board of Directors of the Ukrainian Catholic Foundation of Saskatchewan Corporation to represent their designated organizations.**

### **Elected Directors**

A call for nominations was posted in the Parish Sunday Bulletins on April 9/10<sup>th</sup>, 2022 and April 16/17<sup>th</sup>, 2022 as well as on the Foundation' website.

The Foundation is presenting the following slate of candidates to fill the vacancies in the Saskatoon Deanery. Both candidates are eligible for re-election.

- Larry Danylyshen (Prince Albert)
- Bob Friesen (Saskatoon)