

Agenda

1. Opening Prayer
2. Approval of Agenda
3. Approval of 2018 SAGM Minutes
4. 2018 Financial Results
5. Stewardship Report Summary
6. Charity Presentation
7. 50th Anniversary Wrap-Up
8. Pastor's Report
9. Old Business / New Business
10. Parish Pastoral Council Elections
11. Closing Comments
12. Closing Prayer



2018 Financial Results

Donations



▪ DONATIONS	2014	2015	2016	2017	2018
Regular Envelopes	\$ 462,504	\$ 497,052	\$ 477,750	\$ 494,268	\$ 480,190
Special Envelopes	33,464	28,342	42,800	34,851	28,814
Sunday Cash Offerings	13,502	14,174	12,721	13,500	12,521
Candles	11,313	10,096	9,908	9,365	8,987
Inn from the Cold	2,750	2,873	15	0	0
Choir	0	0	0	5,700	1,561
Life Insurance	2,725	2,725	3,767	2,725	2,725
Newcomer Initiative	0	0	20,317	0	0
Other	<u>5,766</u>	<u>5,465</u>	<u>3,298</u>	<u>7,647</u>	<u>9,587</u>
TOTAL	<u>\$ 532,024</u>	<u>\$ 560,727</u>	<u>\$570,576</u>	<u>\$ 568,056</u>	<u>\$ 544,385</u>

▪ COMMENTS

- The above comparative is intended to demonstrate that our regular monthly donations have been fairly consistent over the last 5 years.
- The 2018 numbers do not include donations for the 50th Anniversary Celebrations - See Schedule 2 – Schedule of Revenue.
- Our 2018 donations are down slightly from 2017 (4.3%).
- Our donations average about \$45K per month.

2018 Financial Results

50th Anniversary Celebrations



▪ REVENUE

Ticket Sales	\$ 12,350
Liquor Sales	1,125
Donations	107,061
K of C Donation	500
Cookbook Sales	5,429
Octoberfest Pub Night	<u>1,150</u>
Total Revenue	\$ 127,615

▪ EXPENSES

Food Purchases	\$ 11,167
Liquor Purchases	1,901
Room Décor	7,549
Catering Rentals	2,810
Cookbooks	5,182
Advertising	435
Travel – Clergy	2,503
Hosting	1,097
Consultants	1,648
Flowers	937
Other	<u>233</u>
Total Expenses	\$ <u>35,462</u>

▪ **NET REVENUE** applied to Tower Repair Project **\$ 92,153**

2018 Financial Results

Tower Repair Project

▪ COSTS	2017	2018	Total
Contractor (NVR)	\$ 15,234	\$ 504,158	\$ 519,392
Architect (Kumlin Sullivan)	1,667	28,284	29,951
GST (2.5%)	<u>423</u>	<u>13,311</u>	<u>13,734</u>
Total Costs	<u>\$ 17,324</u>	<u>\$ 545,753</u>	<u>\$ 563,077</u>
▪ FUNDING			
Gaming Savings Account		\$ 109,929	\$ 109,929
Gaming Savings Account Interest		606	606
Restricted Portion of 2018 Men's Dinner		35,483	35,483
Calgary Ukrainian Cultural Fund		8,000	8,000
50 th Anniversary Funds		92,153	92,153
Orest Sachkiw Memorial fund		3,195	3,195
Eparchy of Edmonton Loan		272,000	272,000
From Operating Cash	<u>\$ 17,324</u>	<u>24,387</u>	<u>41,71</u>
Total	<u>\$ 17,324</u>	<u>\$ 545,753</u>	<u>\$ 563,077</u>
▪ BUDGET			
2018 Budget		<u>\$ 660,000</u>	<u>\$ 660,000</u>
▪ UNDER BUDGET			
			<u>\$ 96,923</u>

2018 Financial Results

Investment Accounts



▪ INVESTMENT INCOME	2014	2015	2016	2017	2018
Investment Income	\$ 34,155	\$ 38,683	\$ 4,346	\$ 72,539	\$ 162,966
Gain (Loss) on Sale	570	6,809	0	(4,332)	4,037
Unrealized Gain (Loss)	<u>44,526</u>	<u>(107,270)</u>	<u>16,705</u>	<u>38,149</u>	<u>(223,512)</u>
TOTAL	<u>\$ 79,251</u>	<u>\$ (61,778)</u>	<u>\$ 21,051</u>	<u>\$ 106,356</u>	<u>\$ (56,509)</u>

▪ COMMENTS

- Investment Income includes interest and dividends earned from the Parish Operating, CROSS, Local Charity and Gaming Accounts per Schedule 2.
- 2018 Unrealized Loss on Investments – result from the market values of our investments at December 31, 2018 – See Note 4. The North American markets at December 31, 2018 were at yearly low levels, and the reason for the unrealized loss. The markets (as at March 24, 2019) however have since recovered and we have recovered most of the recorded unrealized loss.
- Parish Investments are sound with low risk investments that are expected to do better in 2019.

2018 Financial Results



Motion:

- Approve the 2018 Financial Statements.

“We ourselves feel that what we are doing is just a drop in the ocean, but the ocean would be less because of that missing drop”.

Saint Mother Teresa of Calcutta



St. Stephen Protomartyr

Ukrainian Catholic Church - Calgary

Charity Funds

- **International Charity Fund.** \$1,191,628
–Aid to 2nd and 3rd world charities.
- **Local Charity Fund.** \$156,240
–Aid to local Alberta, Calgary and/or Parish Charitable initiatives.
- **Family Support Fund.** \$74,040
–Aid to Parish families in need.
- Disbursements formula is based on paying out a percentage of the average of the previous four year year-end Fair Market Values of the investments.



St. Stephen Protomartyr

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International Charity Fund

- Primary purpose to support the needy in less developed countries
- Due Diligence Process:
 - Proof of good governance.
 - Catholic Values.
 - Low administration / overhead costs.
 - Feedback as to how the funds are spent



St. Stephen Protomartyr

Ukrainian Catholic Church - Calgary

International Charity Fund

- **Caritas Ukraine** – donations through CNEWA (Catholic Near East Welfare Association)
 - Supported by our Patriarch Sviatoslav
- **Borycky Ukraine Project** – the Blueberry Project
 - This is an effort to help the Boystown Home for Abandoned Children become self-sufficient
- **Wounded Volunteers Fund** – is a volunteering organization established in response to social needs related to the situation in Ukraine.
 - Olesya Matskiv will be here for the Ukrainian Festival in June 2019



St. Stephen Protomartyr

Ukrainian Catholic Church - Calgary

Local Charity Fund

- New fund in 2015
- As with all funds, appropriate due diligence applied.
- For 2018 funds are focused on selecting worthy local charities
- Charities that our parishioners participate with their time and talent
- Please feel free to suggest charities.



St. Stephen Protomartyr

Ukrainian Catholic Church - Calgary

Family Support Fund

- Funds used to support Parish families in immediate need of help for food, shelter, clothing, utilities, medical treatment & supplies, special educational or home care needs.
- Decisions are kept confidential, but decided by a committee of the Parish Priest, Charity Director, and the Parish Council Chair.
- Recipients must be members in good standing.
- Please note; fund and payouts are small!
 - Excess requests can be funded by parish general operations if approved by council.



St. Stephen Protomartyr

Ukrainian Catholic Church - Calgary

Summary of Support Over the Years

DISTRIBUTIONS TO CHARITY	2014	2015	2016	2017	2018
INTERNATIONAL CHARITY	50,424	63,063	55,129	57,148	56,827
LOCAL CHARITY FUND	-	6,373	7,413	7,631	7,573
PARISH FAMILY SUPPORT (from Trust)	2,261	3,354	2,819	1,250	5,374
PARISH FAMILY SUPPORT (from Parish)	15,847	-	581	-	4,071

How can you help

- Funds are open for additional contributions.
 - Can submit during regular Sunday collections – specify fund
 - Parish governance process provides confidence that funds are directed to deserving charities and people.
- Get involved in Parish sponsored charity events:
 - Clothing giveaway, Sandwich Sundays, Bishop's Tea
- Suggestions accepted for local & international charities:
 - Mary Chudyk
 - charity@protomartyr.ca



St. Stephen Protomartyr

Ukrainian Catholic Church - Calgary

Parish Pastoral Council Elections



POSITION	PAST COUNCIL FOR TERM 2018 - 2019	CANDIDATES & INCUMBENTS FOR TERM 2019-2020		
		NAME	Term	
			#	Max

OFFICERS (Elected)

Chair (President)	Jay Lalach (2nd term of 2)	Glen Kulak	1	2
Vice-Chair (Vice-President)	Glen Kulak (2nd term of 2)	Oliver David	1	2
Secretary	Cynthia Tremblay	Dawn Klassen	1	3
Treasurer	Gene Kindrachuk	Gene Kindrachuk	3	3

Parish Pastoral Council Elections



POSITION	PAST COUNCIL FOR TERM 2018 - 2019	CANDIDATES & INCUMBENTS FOR TERM 2019-2020		
		NAME	Term	
			#	Max

DIRECTORS (Elected)

Charity	Mary Chudyk	Mary Chudyk	2	3
Hospitality (Social)	Carolyn Sclanders	Maria Dwulit	1	3
Liturgical	Darrell Maleski	Darrell Maleski	2	3
Membership	Deanne David	Deanne David	2	3
Parish Hall Management	John Kowal	John Kowal	2	3



Article XVI. Remuneration and Conflict of Interest

1. Employees of the Parish, or anyone receiving an ongoing honorarium from the Parish, cannot serve as a voting member on Council. In a special circumstance, this restriction may be rescinded by a majority vote at a General Meeting of the Parish.

Motion: Rescind Article XVI(1) in respect of the appointment of Maria Dwulit to the position of Hospitality Director.

Parish Pastoral Council Elections



POSITION	PAST COUNCIL FOR TERM 2018 - 2019	CANDIDATES & INCUMBENTS FOR TERM 2019-2020		
		NAME	Term	
			#	Max

DIRECTORS (Elected)

Property Management	Mark Ewanchyna	Mark Ewanchyna	2	3
Public Relations & Communications	Laurie Kindrachuk	Nataliya Varenyk	1	3
Religious Education (Spiritual)	Wendy Joevenazzo	Wendy Joevenazzo	2	3
Without Portfolio	Kim Mazyn	Len Beblow	1	3

Parish Pastoral Council Elections



POSITION	PAST COUNCIL FOR TERM 2018 - 2019	CANDIDATES & INCUMBENTS FOR TERM 2019-2020		
		NAME	Term	
			#	Max

ADVISORS (Appointed)

Position	Past Council	Candidates & Incumbents	Term	Max
Advisor - 3 Year Term	Pierre Loczy	Jay Lalach	1	3
Advisor - 2 Year Term	Mark Woloshyn	Pierre Loczy	2	3
Advisor - 1 Year Term	Jim Ochitwa	Mark Woloshyn	3	3



Thank you for attending!