



## ARCHDIOCESAN ASSEMBLY 2013

### **Faithful Stewardship: Our Words, Commitments, and Actions.**

*"Well done, good and faithful servant. You have been faithful over a little; I will set you over much. Enter into the joy of your master."*

## AGENDA

### Clergy Synaxis

#### WEDNESDAY AUGUST 21, 2013

7:00 Hierarchical Divine Liturgy

9:00 Breakfast Buffet and Clergy Registration

10:00 SPEAKER: OCA Continuing Education Program Very Rev. Fr. Ian G. Pac-Urar "Healthy Boundaries and Relations with the Faithful in a contemporary context"

*NOTE: Participants in this Synaxis will be credited with 5 hours towards the required annual 20 hours of Continuing Education Program.*

1:00 pm Lunch Buffet

2:00 pm WORKSHOP: "Healthy Boundaries and Relations with the Faithful in a contemporary context" Very Rev. Fr. Ian G. Pac-Urar

4:00 pm Guidelines for Clergy Compensation Package: Q and A with the Administration with intent to prepare proposal for Assembly

4:45 Announcements and Housekeeping

5:00 pm **VESPERS**

7:00 pm: St. Arseny Institute 10<sup>th</sup> Anniversary Celebration and

Presentation on the SAI new on-line curriculum with Cake and Coffee Reception

# Archdiocesan Assembly

**THURSDAY AUGUST 22, 2013**

7:00 am **Hierarchical Divine Liturgy and Opening Moleben**

9:30 Breakfast Buffet

10:30 **FIRST Plenary**: Opening and Reports

1. Call to order
2. Welcome from local committee
3. Appointment of:
  - Vice-chair clergy
  - Vice-chair lay
  - Recording secretaries (2)
  - Scrutiners (3)
  - Credentials committee
  - Travel equalization committee
  - Nomination committee
  - Resolution committee
4. Acceptance of minutes from previous Assembly Victoria 2010
5. Addresses by Hierarchs and OCA Central Administration: Metropolitan Tikhon, Bishop Irénée and Fr. John Jillions, Chancellor of the OCA
6. Address – Fr. C. Hadfield, Chancellor of St. Vladimir’s Seminary

1:00 pm Lunch Buffet

2:00 **SECOND Plenary**

7. Talk by Fr. Thomas Hopko “Church Administration as Service to God”

2:30 Archdiocesan Council Reports 1916

8. Chancellor
9. Secretary
10. Western Secretary
11. Treasurer
12. Audit Committee
13. Metropolitan Council
14. St. Tikhon Archdiocesan Stewards Program (STAS)
15. By-Laws Committee and By-law amendments
16. Regional Reports: (Filed only - not presented)
  - Dean of Quebec and Maritimes
  - Dean of Ontario
  - Dean Manitoba/Saskatchewan
  - Dean of Alberta

- Dean of BC and Yukon

17. Committee Reports (Filed only - not presented)

- St. Arseny Institute
- Canadian Messenger
- Ecumenical Officer
- Fund-raising
- Webmaster

4:30 Announcements and Housekeeping

6:00 pm Buses from the Assembly site to Annunciation Cathedral

6:30 pm **MOLEBEN and BLESSING of Archdiocesan Centre** (next door to Cathedral)

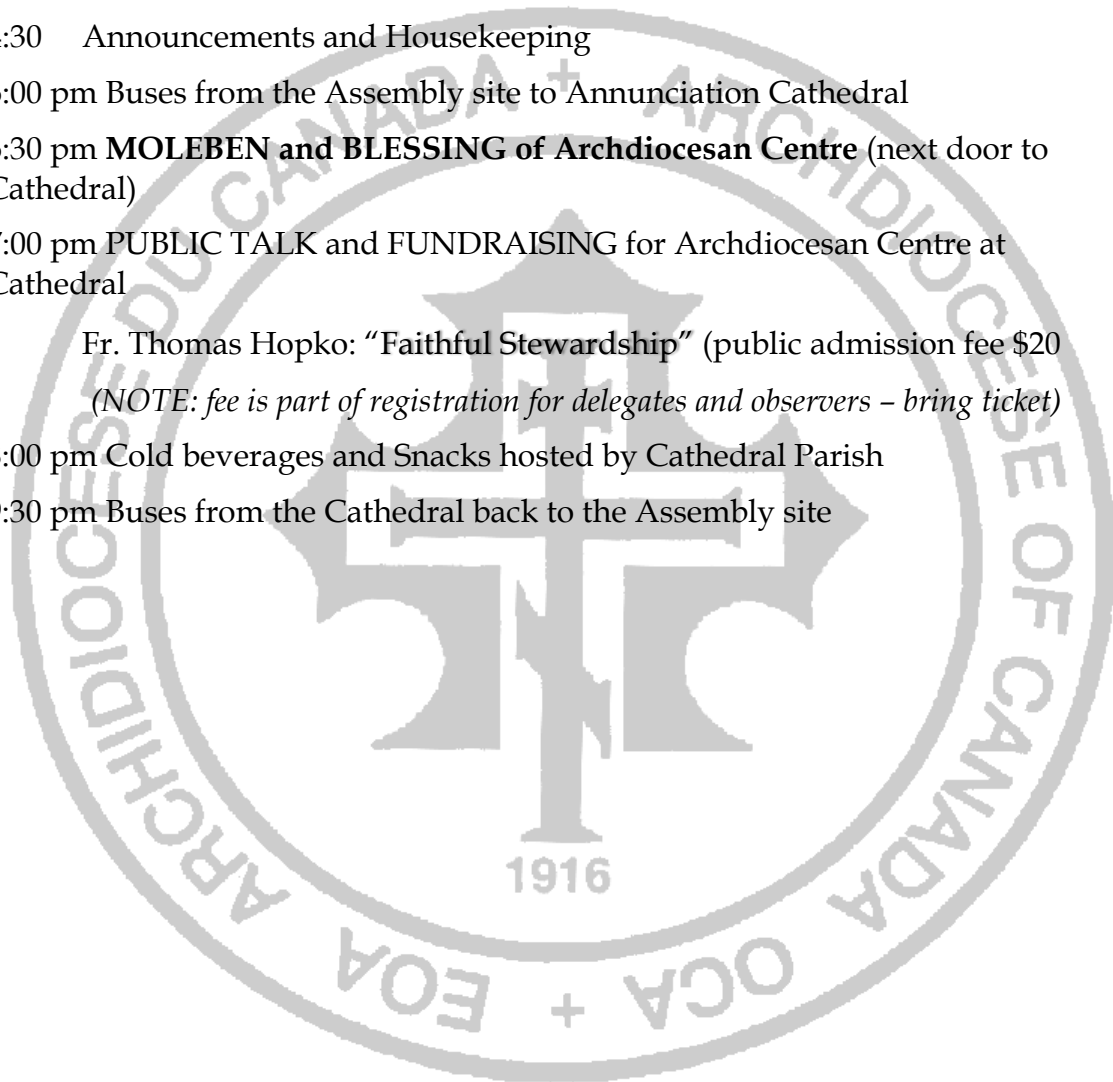
7:00 pm **PUBLIC TALK and FUNDRAISING** for Archdiocesan Centre at Cathedral

Fr. Thomas Hopko: "Faithful Stewardship" (public admission fee \$20

*(NOTE: fee is part of registration for delegates and observers – bring ticket)*

8:00 pm Cold beverages and Snacks hosted by Cathedral Parish

9:30 pm Buses from the Cathedral back to the Assembly site



## FRIDAY AUGUST 23, 2013

7:00 am **Divine Liturgy**

8:30 Breakfast Buffet

9:30 **THIRD Plenary**

18. Talk by Fr. Thomas Hopko “Clergy compensation: our responsibility”

10:00 WORKSHOP 1: (NOTE – all workshops in plenary)

19. “How to create and cherish the mentality of Faithful Stewardship in our Parishes” Led by Fr. Bohdan Hladio

11:00 WORKSHOP 2:

Proposed Guidelines for Clergy Compensation – led by Mary Ann Lopoukhine

1:00 pm Lunch Buffet

2:00 **FOURTH Plenary**

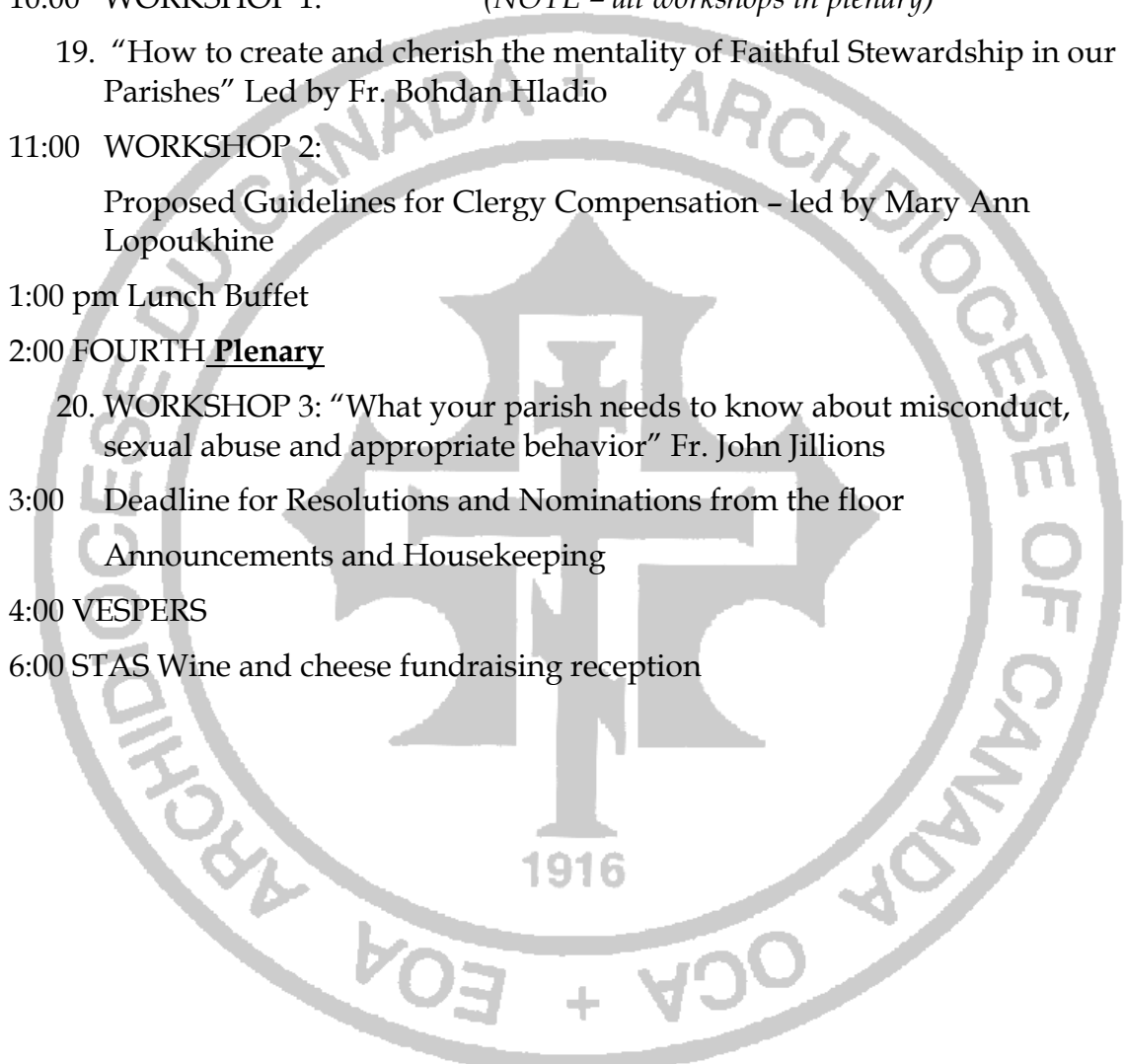
20. WORKSHOP 3: “What your parish needs to know about misconduct, sexual abuse and appropriate behavior” Fr. John Jillions

3:00 Deadline for Resolutions and Nominations from the floor

Announcements and Housekeeping

4:00 VESPERS

6:00 STAS Wine and cheese fundraising reception



## SATURDAY AUGUST 24, 2013

7:00 **Divine Liturgy**

8:30 Breakfast Buffet

9:30 **FIFTH Plenary**

21. Talk Fr. Thomas Hopko "Stewardship: Our Christian Calling for Action"

22. Resolutions and Follow-Up Actions

- Adoption of the By-Laws Amendments
- Adoption of the Resolutions including Clergy Compensation Guidelines

23. Appointments of Ex-officio Members:

- Chancellor
- Archdiocesan Secretary
- Treasurer

24. Introduction of the new Archdiocesan Council members:

- Regional Deans
- Deanery Lay Representatives

25. Report of Nomination Committee

26. Elections

- Archdiocesan Council Members at large (clergy)
- Archdiocesan Council Members at large (lay)
- Audit Committee (3 people)
- STAS (East)
- STAS (West)
- Metropolitan Council Member (clergy)
- Metropolitan Council Member (lay)

1:00 pm Lunch buffet

2:00 pm **SIXTH Plenary**

27. Q and A with Hierarchs

28. Closing of Assembly

3:00 Announcement and Housekeeping

4:00 pm **VESPERS**

7:00 pm **BANQUET**: Guest Speaker Fr. John Jillions, Chancellor of the OCA "A Cloud of Witnesses"

## SUNDAY AUGUST 25

8:30 am BUS FOR CLERGY: departs from the Assembly site to the Cathedral

9:15 am SECOND BUS departs from the Assembly site to the Cathedral

**10:00 PRIMATIAL DIVINE LITURGY and THANKSGIVING MOLEBEN**

At Annunciation Cathedral with Metropolitan Tikhon, Bishop Irenee and Archdiocesan Clergy

1:00 BRUNCH hosted by Cathedral Parish

2:00 pm BUS returns to Assembly site

