

# 72<sup>nd</sup> EASTERN EPARCHY CONFERENCE

Friday, November 11, 2023

## AGENDA

1:00 pm: Opening of Conference by Fr. Volodymyr (Walter) Makarenko

*Prayer: "O Heavenly King" and "Vichnaya Pam'yat" for the departed clergy and faithful of the Eastern Eparchy of the UOCC*

1. Greeting & Address: His Grace, Right Rev. Bishop Andriy

2. Election of the Presidium: a) Chairperson:  
b) Secretary:

- elected during the Clergy Conference:

a) Chairman:  
b) Secretary:

3. Acceptance of Eastern Eparchy Conference Agenda

4. Election of Committees: a) Nominating: 1)

- elected during the Clergy Conference: 2)  
3)

b) Resolutions: 1)  
2)

- elected during the Clergy Conference: 3)  
4)  
5)

5. Address of His Eminence, Metropolitan Ilarion

6. a) Information from the Chancellor – Fr. Charles Baxter

b) Report from St. Andrew's College – Fr. Dr. Roman Bozyk

7. a) Questions to the Bishops

b) Questions to the Chancellor

c) Questions to the Principal of St. Andrew's College

8. Eparchial Activity Reports:

- a) Orphanage Project – Fr. Myroslav Shmygelskyy
- b) St. Sophia Camp – Fr. Volodymyr Kouchnir

9. Acceptance of the minutes from the previous Eparchy Conference

- a) Business arising from the minutes of the previous conference

10. Reports from the Eparchy Council:

- a) Statistical - Fr. Walter Makarenko
- b) Financial report - Br. Michael Kalimin
- c) Maintenance - Br. Stefan Krawec

Questions and acceptance of reports

11. Audit Committee Report

12. Approval of Budget for 2023/2024

13. Resolutions Committee Report - presentation and acceptance

14. Nominating Committee Report - Eparchy Council for the term of 2023-2025

15. Closing remarks: His Grace, Bishop Andriy

16. Closing Prayer