

LIST OF RESOLUTIONS

SOBOR 2021

Glory Be To Jesus Christ!

Please find attached a list of resolutions that have been received to date in anticipation of the XXIV Sobor. These resolutions have been reviewed by the By-Laws, Policy & Procedures, and Resolutions Committee, except for the resolutions that came from the Descent of the Holy Spirit parish in Regina and the resolution forwarded by the Joint USRL-UOCC Standing Committee, both of which were received after the Committee had done its review. The resolutions have been submitted to the Consistory Board for consideration for validity and propriety. However, none of the resolutions have been vetted by the Consistory Board nor approved for submission to Sobor in accordance with paragraph 8.5 of Policy 15 of the UOCC Policy Manual (available online) as yet. That review has been delayed due to the postponement of Sobor. Not all resolutions will necessarily go forward at the XXIV Sobor following the Consistory Board review. Resolutions of Greeting will be considered at a later date and are not part of this List. Resolutions from the floor may be entertained at Sobor, but not encouraged.

The purpose of distributing the list at this time is to avoid duplication. If parishes are considering submitting resolutions, please refrain from duplicating what has already been submitted. A tentative date for Sobor has been identified and new deadline dates for resolutions will be sent out in due course. Resubmission of the current list is not required as they will be considered timely vis-à-vis the new deadline dates.

Finally, please be advised that the Consistory Board has struck a Governance Review Committee. Many of the topics found in the current list of resolutions may be addressed by this Committee in an overarching set of recommendations to the XXIV Sobor which may eliminate the necessity of a number of the proposed resolutions going forward. Please be patient as we will keep you informed as to the progress and work of the Committee.

In Christ,

Walter Pylypchuk, Chair of the By-laws, Policy & Procedures and Resolutions Committee.

No.	Description	Origin
R1 (See also R14)	Resolution to strike a Governance Review Committee and a Metropolitan Succession Committee has been replaced by two motions approved by the Consistory Board at its June meeting.	
R2	Resolution to ratify the actions of outgoing Consistory Board including postponing Sobor, holding a virtual Sobor, carrying on activities using electronic means and to approve the extension of the term of the outgoing Consistory Board for one year	By-Laws Committee
R3	Resolution to maintain the St. Andrew's College levy @ \$10 per member effective 01/01/2021 until Sobor 2025	St. Andrew's College
R4	Resolution to restructure the current funding formula from levies to a percentage of parish income	Lethbridge Parish
R5	Resolution to allow/accept cremation and allow clergy to participate in the service and interment of cremated remains	Vita and District Parish
R6 (See also B7, B12)	Resolution to remove general manager duties from the position of Chancellor and that a qualified Executive Director be found to carry out those duties	Holy Trinity Cathedral, Saskatoon
R7	Resolution to require the Consistory Board to adopt a balanced budget and fiscally responsible approach to the management of resources.	Holy Trinity Cathedral, Saskatoon
R8	Resolution requiring the Consistory Board to prepare a debt reduction plan	Holy Trinity Cathedral, Saskatoon
R9	Resolution that the Consistory Board investigate the development of properties owned into income producing asset	Holy Trinity Cathedral, Saskatoon
R10	Resolution to continue the Joint USRL-UOCC Standing Committee	Joint USRL-UOCC Committee
R11	Resolution that language use be determined jointly by the local priest and parish membership	Descent of Holy Spirit, Regina
R12	Resolution regarding the date of Nativity be determined by consensus of the Parish Priest and parish membership	Descent of Holy Spirit, Regina

R13	Resolution that the title of Metropolitan Emeritus be bestowed on His Eminence Metropolitan YURIJ following his retirement	Descent of Holy Spirit, Regina
R14	Resolution endorsing R1 (Now redundant)	Descent of Holy Spirit, Regina
B1 (See also B9)	Resolution to amend By-Laws 5.07, 11.12, 12.03, and 12.08 to remove the requirement for Metropolitan ratification for temporal decisions and restrict the requirement for ratification to resolutions affecting matters of faith, teachings, dogma or ritual practices	All Saints, Saskatoon
B2	Resolution to amend By-Laws 11.02 and 11.06 to change the composition of the Consistory Board	All Saints, Saskatoon
B3	Resolution to amend By-Laws 11.08 and 12.03 to require the Consistory Board to approve balanced budgets	All Saints, Saskatoon
B4	Resolution to amend By-Law 11.09 to remove the requirement that a clergyman be selected to fill the position of Chancellor should the position become vacant	All Saints, Saskatoon
B5	Resolution to amend By-Law 12.01 to remove the class limitations (clergy and laity) on the election of the Vice-Chairman, Secretary, Treasurer, and Assistant Secretary of the Presidium	All Saints, Saskatoon
B6	Resolution to amend By-Laws 5.01, 5.06, 6.01, 7.01, 9.02, 11.06, and 15.01 to reduce the number of Eparchies from three to two.	All Saints, Saskatoon
B7 (See also R6, B12)	Resolution to amend By-Law 12.09 to reduce to position of Chancellor to Part-time and to remove the function of general manager from the Chancellor's position. Resolution to add By-Laws 12.09.1, 12.09.2 and 12.09.3 to allow for the hiring of an Executive Director to act as general manager of Consistory Office operations	St. Vladimir's, Calgary
B8	Resolution to amend numerous sections of the By-Laws to correct grammatical errors, delete redundant language, delete unnecessary legalese, ensure consistency in use of language, to complete omissions and to generally conform to modern statutory drafting conventions	By-Laws Committee
B9	Resolution to amend By-Laws 11.12 and 12.08 to deem immediate ratification of resolutions of	By-Laws Committee

(See also B1)	Consistory Board and Presidium when the Metropolitan or his designate is present during the meetings and voices no objections to the resolutions.	
B10	Resolution to amend By-Law 11.15, and add By-Laws 11.15.1, 11.15.2, 11.15.3, 11.15.4 and 12.05.1 to allow for Consistory Board and Presidium meetings to be carried on using video conferencing and other electronic platform means	By-Laws Committee
B11	Resolution to amend By-Laws 6.01, add 6.01.1, amend 15.01, add 15.01.1 and amend 15.02 to give Sobor the flexibility to establish the number of Eparchies as may be required by current circumstances	By-Laws Committee
B12 (See also B7, R6, B13)	Resolution to amend By-Law 12.09 and add By-Laws 12.09.1, 12.09.2, 12.09.3, 12.09.4, and 12.09.5 to give the Consistory Board the flexibility to reduce the position of Chancellor to Part-time and to remove the function of general manager from the Chancellor's position and to hire an Executive Director to act as general manager of Consistory Office operations	By-Laws Committee
B13	Resolution to recommend the approval by Sobor of B12.	Holy Trinity, Vancouver
B14	Resolution to amend By-Law 1 by inserting 1.11 to define Official Organ of the UOCC to be any publication so designated by the Consistory Board including the Church Website	By-Laws Committee (deferred)
B15	Resolution to amend By-Law 11.10 and add 11.10.1 to permit meetings of the Consistory Board to be convened on the request of a majority of elected members of the Consistory Board and the make notice of such meetings in the Church official Organ discretionary.	By-Laws Committee
B16	Resolution to add By-Laws 11.18, 11.19, 11.20 and 11.21 to provide indemnity to Consistory Board members for carrying out their duties and to obtain and maintain liability insurance to cover the Consistory Board members. (Currently being reviewed by outside counsel)	By-Laws Committee
B17	Resolution to amend By-Law 4.04 To add "or at the direction of the General Council."	By-Laws Committee

B18	Resolution approving and supporting B12	Descent of the Holy Spirit, Regina
-----	---	---------------------------------------

E&OE