

SERVICE IN THE CHURCH

Please list congregations / parishes you have attended/served and the years you attended/served them:

I have been attending St. John's Ukrainian Orthodox Cathedral in Edmonton since my baptism in 1954.

Please indicate the work you have done in the Church including mission/outreach work, special projects and parish development:

- 1. Taught Sunday School for a number of years;
- 2. Served on the parish council for several years as Chair of the property maintenance committee;
- 3. Sang in the former CYMK Choir for many years;
- 4. Currently sing in the church choir;
- 5. As a member of UWAC and the parish, worked for many years as a volunteer in the kitchen for catering events;
- 6. Assisted the Chair of the National Jubilee Committee with administrative tasks related to the program and events;
- 7. Am an Honorary member of the Cathedral;
- 8. Recipient of the Centenary medal for my family's generational contribution to the Church, and the Parish Centennial Award for service to the Cathedral;
- 9. Member of UNSN, an informal network of UOCC laity and clergy;
- 10. Currently a member of the Governance Review Committee for UOCC.

EDUCATION AND TRAINING

Please provide a brief summary of your theological and other education and any additional vocational training, including continuing education courses, personal development programs or other:

- Attended Sunday School during my childhood until age 18;
- Had religious lessons at Camp Bar-V-Nok for many years;
- Bachelor of Science degree from the University of Alberta;
- Real Property Administrator (RPA) designation;
- Certification in Tribunal Administrative Justice, (FOAJ);
- ICD.D, Directors Education Program, Institute of Corporate Directors
- Am a proponent of continuous learning and have taken courses in the following areas during my lifetime (see attached resume for further details): governance, strategic planning, finance & audit, project development, commercial property management, customer service excellence, millinery, floral design, landscape design, golf.

Please describe any relevant skills, such as language skills, management / administrative skills, accounting, legal or other:

- Moderately fluent in the Ukrainian language;
- Employed as a manager in commercial real estate for 30+ years;
- Developed a wide variety of administrative and accounting skills from operating my own business, from my real estate career, and from my volunteer work with various NFP organizations;
- Broad experience with contracts and leases;
- Have formal training as a Board director (ICD.D).

How do you feel this education, training and skills will contribute to your successful contribution as a member of the Consistory Board of the Ukrainian Orthodox Church of Canada?

I feel my skills and experience will help me contribute to the Consistory Board as a thoughtful and informed member. My formal training as a Board director has strengthened my background in governance, strategic planning, operational excellence, risk management, succession planning; it has also widened my perspective on seeking solutions to challenges. I also understand fully the role of a Board director, their relationship to administrative staff, their responsibility to stakeholders and their fiduciary duty to perform according to their mandate.

LIFE / WORK / COMMUNITY EXPERIENCE

Briefly list your vocational / professional work experience and/or any other relevant life experience (e.g. volunteer work, public service, parenting etc.):

- 35+ years in commercial property management and real estate consulting;
- 10+ years as executive assistant in an arts/music entertainment and events company;
- Have been a member of St. John's UWAC branch for 30+ years, serving as President, Vice President, Membership Chair, creator and chair of the Speaker Series for more than 5 years, initiator of the Stewardship Committee;
- Currently serve as a volunteer on three boards;
- Current Co-Chair of the USRL Triennial Convention Planning Committee;
- Mother to 2 adult children and Baba to 5 grandchildren;
- See attached resume

How do you feel that your capabilities and work / life experience will benefit the Consistory Board?

Like many organizations in difficult economic times and amidst a global pandemic, I expect the UOCC is challenged by any number of issues, such as declining membership, communication with its faithful, human resource challenges, and balancing revenue and expenses. I have the ability to think strategically and creatively; I enjoy collaborating with others to discover innovative solutions.

If there is any other information you would like to provide, not already requested above, please list it here (e.g. other board-related work etc.)

In my Board work, I've chaired governance committees, finance & audit committees, twice chaired recruiting committees for executive directors and chaired a committee to revise an entire granting program. I also have certification in Tribunal Administrative Justice which enabled my to serve on quasi-judicial hearing panels.

DECLARATION

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Nominator's signature
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Bishop's signature (or attach confirmation – eg email)
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Signature of Parish Priest (or attach other confirmation)

If you have any questions about this form, please direct them to:

Stephania Luciuk E-Mail: <u>stephanialuciuk@gmail.com</u>