

20 августа 1964 г. Утверждается къ исполненію. ~. Секретарь Епархіального Совѣта разошлетъ по приходамъ копіи бюджета, принятаго Епархіальнымъ Собраніемъ съ предложеніемъ приступить къ внесенію въ Епархіальную кассу на имя г. Казначея Епархіального Совѣта причитающихся съ приходовъ взносовъ. + Еп. Кипріанъ

M I N U T E S

The Second Diocesan General Assembly of the Eastern Pennsylvania Diocese of the Russian Orthodox Greek Catholic Church of America was held at Holy Trinity Church, Catasauqua, Pennsylvania, and opened at 2:00 P.M., on July 18, 1964, with the singing of the hymn, "Today Hath the Grace of the Holy Spirit Assembled Us Together".

His Grace Bishop Kiprian gave his report to the Assembly, in which he stated the progress of St Tikhon's Monastery and Seminary. The new addition to the Seminary was completed for Memorial Day and renovations have begun in the Monastery.

The first order of business was the appointment of two presiding officers for the Assembly; 1 lay and 1 priest Vice President and 1 lay secretary and 1 clergy secretary. The following were appointed:

Father Nicholas Senofsky was appointed to preside from the clergy

Mr John Lorchak was appointed to preside from the laity

Father Raphael Rozdilski, secretary, from the clergy

Mr Roman Samilo, secretary, from the laity.

The second order of business was the reading of the minutes from the previous Diocesan General Assembly, by Father Daniel Pavelchak.

Mr Paul Murianka made a motion to accept the minutes as read, seconded by Father Michael Romanchak. Motion Passed.

The third order of business was the reading of the minutes on the Diocesan Council, by Father Daniel Pavelchak, Secretary.

Father Pavelchak stated that the Diocesan Council met twice prior to this General Assembly, once on Saturday, March 28th at Bethlehem and Saturday, June 6th at Catasauqua.

The following are excerpts from the minutes of the 1st Diocesan Council meeting:

1. All members of the Council and alternates were present.
2. Father Daniel Pavelchak was elected Secretary of the Council.

3. Mr Paul Murianka of Philadelphia was elected as Treasurer.
4. The following were elected to the Metropolitan Council:
Very Rev Nicholas Senofsky from the clergy and Mr Paul Murianka from the laity.
Father John Rachko was elected as alternate and Mr Roman Samilo, from the laity.
5. It was decided that the Diocesan Assembly will normally meet once a year. Expenses to members to be met by their respective parishes. The Diocesan Council will normally meet six times a year. Expenses to members to be paid by the Diocesan Treasury.
6. The drawing up of a proposed budget to be presented to the Diocesan Assembly. A budget of \$3,000.00 was proposed and is attached to these minutes.
7. It was suggested that each parish of the Diocese be assessed. The amount of assessment to be determined according to the size of the parish. The ways and means of raising this money on the parish level to be left to the discretion of the pastor and church committee.
8. The official title of the Diocese is Philadelphia and Pennsylvania as adopted by the Great Council of Bishops on March 10, 1964.
9. The subject of "Talerhoff Commemoration" be brought up before the next Diocesan Assembly.
10. The next Diocesan Council to be held on June 6th at Cata-sauqua.

The following are excerpts from the minutes of the 2nd Diocesan Council meeting:

1. 3 members of the Council absent.
2. It was decided that the suggested budget as prepared at the first Diocesan Council meeting held on March 28, 1964 and as recorded in the minutes of this meeting, be presented for approval.
3. The secretary contact Fr Roman Samilo to prepare a program and present it to the next assembly pertaining to "Talerhoff Commemoration".

The fourth order of business was the reading of the budget by Mr Paul Murianka, Treasurer.

Father Adam Krill made a motion to accept the Budget as read for July 1, 1964 to June 30, 1965, seconded by Mr Walter Cherkis of Nanticoke. Motion Passed, Budget attached.

The fifth order of business was "Talerhoff Day".

Father Slecpecky and Father Samilo spoke on the subject. Father Slecpecky said that he would not be able to handle the program at his church alone.

The Chairman Father Senofsky gave the assembly a choice of having this affair on the Diocese, Deanery or Parish level. It was decided that it be held on the Diocese level.

Father Daniel Pavelchak made a suggestion that a special committee be appointed to plan the activities.

The Chairman appointed the following to the committee: Father Slecpecky, Father Samilo, Father Pawlush, Mr Cherkis and Mr Lorchak.

It was decided that "Talerhoff Day" be celebrated on Sunday, October 11, at 5:00 P.M., at St Michael's Church, St. Clair, Penna.

NEW BUSINESS:

Father Michael Rachko suggested that we have a missionary day established with our Diocese. Discussion followed.

Mr Roman Samilo made a motion that the Diocesan Council be enlarged by 1 member from the clergy and 1 member from the laity, seconded by Mr Paul Murianka. The vote was 20 against the motion 3 for.

Being no further business, Mr Paul Murianka made a motion to adjourn seconded by Father Adam Krill.

The Assembly was closed with a prayer.

Respectfully submitted,

Rev. Fr. Raphael Rozdilski
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Secretary