MALANKARA ORTHODOX SYRIAN CHURCH DIOCESE OF SOUTH-WEST AMERICA

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No. 55/2018

Blessings to all our dearly beloved Vicars & Diocesan Assembly Members of all our parishes of the Diocese of South-West America,

Dearly Beloved,

As per the order of His Holiness Baselios Marthoma Paulose II, the Catholicos & Malankara Metropolitan, we, the Assistant Metropolitan of the Diocese of South-West America, are directed to convene and preside over the Annual General Assembly meeting of the said diocese at Urshlem Indian Orthodox Diocesan Center (3101 Hopkins Road, Beasley, Texas 77417) from Friday, June 22nd 2:00 PM to 7:00 PM and June 23rd 9:00 AM to 12:00 PM, 2018.

Agenda

- 1. Opening Prayer
- 2. Notice Kalpana
- 3. Welcome Speech
- 4. Presidential Address
- 5. Resolutions
- 6. Minutes of the Previous Assembly
- 7. Matters Arising from the Minutes
- 8. 2017 Annual Report
- 9. 2017 Annual Financial Statement
- 10. Diocesan Center Updates
- 11. Presentation on Diocesan Center Project Developments & Discussion
- 12. Presentation on Proposals for Revenue Generation & Discussion
- 13. 2018 Budget
- 14. Any other items as approved by the Chair
- 15. Vote of Thanks
- 16. Closing Prayer

The 2017 audited financial statement and annual report along with the minutes of the previous assembly meeting will be sent by the Diocesan Secretary via e-mail in the coming weeks for review. Any resolutions or questions related to the annual accounts, report and minutes must be received by the Diocesan Office via e-mail or postal mail on or before Friday, June 15, 2018.

All parish Vicars and elected Diocesan Assembly members are expected to be present for the assembly and related travel expenses must be met by their respective parishes. All assembly members should plan to be present for registration and obtain their badges on Friday, June 22, 2018 between 11:30 AM and 1:30 PM.

Further details regarding the online pre-registration and other arrangements for the assembly will be communicated by the Diocesan Council and the respective coordinators. We seek your whole-hearted support, presence and prayers for a most productive and blessing gathering of the assembly.

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Metr. Dr. Zacharias Mar Aprem

From Sreyas Aramana Adoor, Pathanamthitta Dt., Kerala, India On May 26, 2018