

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Golden Agers Centre
Tuesday, February 18, 2020**

Executive:

Pastor: Fr. Leonid Malkov, CSsR	President: Bill Prybylski
Assistant Pastor: Fr. Yevhen Zadorozhnyi, CSsR <i>(Absent)</i>	Vice-president: Fred Schrader
	Past President : Gwen Bilyk
	Treasurer: Kathy Rusnak /Leona Matisho
	Secretary: Vicky Ostrowercha

Committees:

Children & Youth: Lana Klemetski <i>(Absent)</i>	Shelley Kluk <i>(Absent)</i>
Communications: Julie Abrametz <i>(Absent)</i>	Tom Abrametz <i>(Absent)</i> Mary Frankl <i>(Absent)</i>
Education: Pat Thompson	Janet Lawrance <i>(Absent)</i> Geraldine Koban <i>(Absent)</i>
Finance: Doreen Rathgeber	
Liturgical: Lome Stechyshyn	Ron Wizniak <i>(Absent)</i> Laurie Fedorowich <i>(Absent)</i> Dave Spelay
Maintenance: Peter Moroz	Bob Paskaruk Brian Halarewich <i>(Absent)</i>
Outreach: Verlee Zulyniak	Rose Maleschuk <i>(Absent)</i>
Parish Activities: Dolores Harris <i>(Absent)</i>	Kathy Woychesko <i>(Absent)</i> Sharon Thompson <i>(Absent)</i>
Stewardship: Vi Protz	

Parish Organizations:

Cultural Centre: Eugene Maystrowich <i>(Absent)</i>	Golden Agers: Verna Moroz
K of C: Steve Popowich <i>(Absent)</i> Bill Prybylski	UCWLC: Elsie Stechyshyn
UCBC: Dave Spelay	

1. **Meeting was called to order** by Bill Prybylski at 7:00 pm.

2. **Opening Prayer:** Fr. Malkov

3. **Welcome and Introductions:**

4. **Adoption of Agenda:**

a. Additions:

12. New Business: - Financial Statement
- Projector

b. Motion to Adopt Agenda:

Motion: *That the agenda be adopted as amended.*

Moved: Vi Protz;

Seconded: Fred Schrader

Carried.

5. **Minutes:**

a. Errors or Omissions: nil

b. Adoption of Minutes:

Motion: *That the minutes from January 21, 2020 be adopted as presented.*

Moved: Vicky Ostrowercha;

Seconded: Peter Moroz

Carried.

6. **Business Arising from the Minutes:** Bill Prybylski -

- a. March 12th meeting with Redemptorists – This will be an informational meeting. The Redemptorists will explain what they want to accomplish with St. Mary's Parish. There will be a Questions and Answer period.
- b. AGM on March 22 at the Cultural Centre, 2 p.m. Committees should submit their reports to the office by the end of February. Executive to prepare Agenda. Nominating committee should have the proposed slate of Officers to be inserted into the Bulletin 3 weeks prior to the Meeting.
- c. Sunday Mass Times, 1 or 2 Liturgies. Survey to be prepared and handed out at weekend Liturgies, completed ones to be put into the collection basket. Questions will include Language and Time of Liturgy, options of staying as is, or changing. Saturday evening Liturgy remains as is.

7. **Treasurer's Report:** submitted by Kathy Rusnak

- a. Questions arising from Treasurer's Report - nil
- b. Adoption of Report:

Motion: *That the Treasurer's Report for January 2020 be accepted as presented.*

Moved: Kathy Rusnak;

Seconded: Gwen Bilyk

Carried.

8. **Correspondence:** nil

9. **Committee Reports:**

- a. **President's Report:** Bill Prybylski

Thank you to all the Committees for their good work.

b. Finance Committee: Report by Doreen Rathgeber

-Two investments have come due and need to be reinvested at the end of the month.

One is for the building fund and the other is for the operating fund.

Building Fund: \$47,766.93 plus Interest (8304 5265 6499)

Operating Fund \$57,875.86 plus Interest (8304 5263 6307)

Sheila MacDonald, Financial Advisor, has provided the following rate quotes:

One year - 2.00

Two year - 2.10

Three year- 2.15

Four year - 2.20 and

Five year - 2.30

Motion: *That we reinvest both matured funds at the Cornerstone Credit Union for three year terms at 2.15%*

Moved: Doreen Rathgeber; Seconded: Fred Schrader Carried.

- If there are any concerns with the cleaning contractors and/or the groundskeeping, please let me know.
- Teresa continues to work Thursday and Friday while the search continues for a permanent Office Manager.
- Elizabeth has sent out your income tax receipt and had the materials needed for the finance review prepared well before the date required.

c. Liturgical: Report by Lorne Stechyshyn
CHRIST IS BORN --- LET US GLORIFY HIM

My wife Elsie and I attended the Cantor's Workshop in Saskatoon on February 7 and 8, 2020 given by Fr. Sianchuk. There were 21 people registered. The Workshop consisted of singing of the Funeral Services and of the Pre-sanctified Liturgy. Fr. Sianchuk also included some history on the Presanctified Liturgy. He said that it was celebrated but then dropped many years ago but is now being celebrated once again at some churches. Here in Yorkton, it is celebrated in English on Wednesday and Fridays at 7:00 pm. It is a beautiful liturgy and it would be nice to see more people attending this Liturgy.

d. Parish Activities Committee: No report

e. Maintenance: submitted by Peter Moroz

- Damaged carpet in the church has been replaced
- Welcome back Bob Paskaruk

f. Children & Youth: No report

g. Education: No report

h. Communications: Submitted by Tom and Julie Abrametz and Mary Frankl
A report was submitted to the Eparchy regarding the new parish pictorial directory being undertaken by the Parish of St. Mary's. The last pictorial directory was done in 2009.

i. Stewardship: Report submitted by Vi Protz

Слава Ісусу Христу

I continue to pray for all living and deceased, for all Bishops and Priests, my Family, Golden Agers, K. of C., U.C.B.C., U.C.W.L.C., Parish Council and for those that need prayers. God Bless you all

Love you lots,

Take care so we get vocations to religious life. Don't say negative things about others.

Yours in Christ Crucified,

As always,

Vi Protz

j. Outreach: No report

k. Parish Organizations:

i. UCBC: Report by Dave Spelay

- Eparchial Installation was held Feb. 2, 2020 in Regina
- Group pictures taken for Church Directory, 18 Members present
- Donations made to SHHS Scholarships, AMPO, St. Mary's Cultural Centre, St. Mary's School Lunch Program and Musee Ukraina Museum, total \$3,300.00.
- UCBC will look after the distribution of Pussy Willows, Palm Sunday for the Three Liturgies.
- Next meeting March 16, 2020

ii. UCWLC: Report by Elsie Stechyshyn

Slava Icygy Chrysty

St. Mary's UCWLC held their Annual General Meeting on February 3rd, 2020 and elected a new executive for 2020-2022. President elect is Gwen Bilyk; First Vice President – Nadia Ruf; 2nd Vice President Sonia Starling; Secretary Geraldine Koban and Treasurer Elizabeth Zahayko. The new executive will be installed at the March Meeting. Sister Terry Anne Slota agreed to be Spiritual Advisor for our UCWLC Branch.

Prayerfully submitted by
Elsie Stechyshyn

iii. Knights of Columbus #5182 - Report by Dave Spelay

- Vocation Endowment Campaign last weekend
- Brunch March 1, 2020
- Meals on Wheels every Monday
- Bingo tonight
- Last Wednesday held a successful Kaiser card party, over 30 in attendance

iv. Golden Agers - No report

v. Cultural Centre - No report

10. Adoption of Reports:

Motion: *That the Committee and Parish Organization reports be accepted as received.*

Moved: Dave Spelay

Seconded: Elsie Stechyshyn

Carried.

11. Old / On-going Business:

a. Parish Pictorial Directory – Report by Gwen Bilyk

- Parish Pictorial Directory – 178 pictures taken, 50 more scheduled for Feb. 24, 25 and April 14

12. New Business

a. St. Mary's Unaudited Financial Statement for the year ended December 31, 2019.

Motion: *That we accept the Financial Statement as presented.*

Moved: Gwen Bilyk;

Seconded: Lorne Stechyshyn

Carried.

b. Projector – Needed for our Meeting on March 12.

Father Leonid advised that we do have one available.

13. **Pastor's Report - Father Leonid Malkov**
 - Will be on vacation, this Sunday after Liturgies and back on March 7.
 - Bishop Bryan is not able to come on Palm Sunday.
 - Bishop Stasiuk is delayed in Australia as the new Bishop is having Work Visa issues.

14. **Meeting Dates for April 2020**
 - Executive:
 - Parish Council: - April 21, 2020

15. **Closing Prayer:** Father Malkov

16. **Motion of Adjournment:** Bill Prybylski at 7:35 pm.

Minutes recorded by: Vicky Ostrowercha