

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH  
PARISH COUNCIL MEETING  
Golden Agers Centre Church Basement  
Wednesday, April 19, 2017**

**Executive:**

<b>Pastor:</b> Fr. Bohdan Lukie, CSsR	<b>President:</b> Gwen Bilyk
<b>Assistant Pastor:</b> Fr. Raymond Lukie, CSsR	<b>Vice-president:</b> Michael Solonenko ( <i>Absent</i> )
<b>Assistant Pastor:</b> Fr. Methodius Kushko, CSsR	<b>Past President :</b> Geraldine Koban
	<b>Treasurer:</b> Kathy Rusnak /Leona Matisho
	<b>Secretary:</b> Vicky Ostrowercha

**Committees:**

<b>Children &amp; Youth:</b> Lana Klemetski	Shelley Kluk ( <i>Absent</i> )
<b>Communications:</b> Julie Abrametz ( <i>Absent</i> )	Tom Abrametz Mary Prybylski ( <i>Absent</i> )
<b>Education:</b> Pat Thompson	Janet Lawrance
<b>Finance:</b> Fred Schrader	
<b>Liturgical:</b> Lorne Stechyshyn	Ron Wizniak ( <i>Absent</i> ) Laurie Fedorowich ( <i>Absent</i> )
<b>Maintenance:</b> Peter Moroz	Bob Paskaruk ( <i>Absent</i> )
<b>Outreach:</b> Verlee Zulyniak	
<b>Parish Activities:</b> Dolores Harris ( <i>Absent</i> )	
<b>Stewardship:</b> Vi Protz	

**Parish Organizations:**

<b>Cultural Centre:</b> Russ Thompson ( <i>Absent</i> )	<b>Golden Agers:</b> Verna Moroz
<b>K of C:</b> Bill Prybylski	<b>UCWLC:</b> Doreen Rathgeber ( <i>Absent</i> )
<b>UCBC:</b> Peter Moroz	

1. **Meeting was called to order** by Gwen Bilyk at 7:40 pm.
2. **Opening Prayer:** Led by Father Bohdan
3. **Welcome:**
4. **Adoption of Agenda:**
  - a. Additions/Amendments:
    - #6 Matured GIC
    - #11 Clean up of Grotto
    - #12 Computer Repair and Upgrade
  - 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 be adopted as presented.***

**Moved: Vicky Ostrowercha;                      Seconded: Peter Moroz                      Carried.**

6. **Business Arising from the Minutes:**

- Eparchial Appeal – starts April 22 – Information will be in the Bulletin
- Scholarships - 2 @\$300.00 each – Cheque has been sent to Sacred Heart
- Property Insurance - Details by Father Bohdan. Was due in April, paid for 3 months to allow time for further review and discussion
- Parish Taxes – Father Bohdan provided information. Assessment greatly increased.
- GIC matured at end of March at Canadian Western Bank.

**Motion: *Invest the \$26,234.51 at the Cornerstone Credit Union, with 2 year rate of 1.40%, #830452760606***

**Moved: Fred Schrader;                      Seconded: Peter Moroz                      Carried.**

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

**Motion: *That the Treasurer's March 2017 report be accepted as presented.***

**Moved: Kathy Rusnak;                      Seconded: Fred Schrader                      Carried.**

8. **Correspondence:**

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9. **Committee Reports:**

a. **President's Report:** Written Report submitted by Gwen Bilyk  
Christ is Risen        Indeed He is Risen

We have just gone through the most important week of our Church calendar "THE PASSION AND RESURRECTION OF JESUS".

This is the basis of our Christian faith, for if we do not believe that Jesus died for us and was RESURRECTED, then we have no hope of everlasting life. However, we do believe and is part of the reason we are sitting here this evening dedicating our time and talent to serve our Church and to the GLORY OF GOD.

The focus of this meeting should be on welcoming all members of Parish Council for 2017-18, getting to now a little about ourselves and our role as members of Parish Council. Thank you again for committing your time on Parish Council for this term, I hope it will be an enjoyable experience for you that will keep you wanting to serve time after time after time -----

A date to mark on your calendars is May 7th. This is the day planned for the installation of Parish Council members. It will be held during the 11:00 am DIVINE LITURGY.

This will be the first time an installation ceremony for Parish Council is being held, so please try to be present. Father Bohdan will provide more details.

At our meeting in May I would like to see committees set up to work on our constitution and on our pictorial directory. I would like to see progress in these projects before we break for the summer, at the very least, an outline of how each project will move ahead. If anyone would like to participate on these committees, please let me know.

The Eparchial Appeal kicks off on Saturday, April 22. Our Parish has benefitted from the Appeal as noted by the success of our "Adult Faith Formation" program now in its 2nd year.

Our Children of the Parish will receive their FIRST SOLEMN COMMUNION on Sunday April 23rd. Always a beautiful sight to see these excited children so solemnly take this step in their Spiritual life. Thanks to Rhonda Falconer and the Fathers for preparing them so well. These will be the future leaders of our Churches either here or wherever their journey takes them.

Sincerely in Christ  
Gwen Bilyk

b. **Finance Committee:** See #6 re GIC (Business arising from the Minutes)

c. **Liturgical:** No report

d. **Parish Activities:** No report

e. **Maintenance:** Submitted by Peter Moroz:

- I will be contacting Logan Stevens in regard to closing off the window which is located on the west side of the original church (behind the large Icon of Mary, Mother of Perpetual Help). The window itself is rotten and does not provide weather proofing.

f. **Children & Youth:** No report

g. **Education:** No report

h. **Communications:**No report

i. **Stewardship:** Report by Vi Protz

I pray for all religious, like our Fathers Bohdan, Ray and Methodius, also Fathers Boris and Len, for all Golden Agers, especially Joyce Martynuik and Susan Pisiak, for all parishioners, all the living and the dead; for all the sick and suffering, so that they may have eternal life

Yours in Our Holy Redeemer,  
Vi Protz

j. **Outreach:** Report by Verlee Zulyniak

Cheryl picked up 22 bags of groceries for St. Mary's School. Will be talking to her about helping out with the food lost during the breakdown of the refrigerator.

k. **Parish Organizations:**

i. **UCBC:** Report submitted by Peter Moroz (Past President)

- Provided approximately 750 Pussy Willows for Palm Sunday
- 4 members took part in the procession of the Holy Shroud on Good Friday.
- Quarterly Eparchial meeting in Regina April 22.
- Cancelled April meeting

ii. **UCWLC:** No report

iii. **Knights of Columbus:** Report by Bill Prybylski

- Saturday, April 22 @ 10:00 – Plan to clean the Grotto
- Sunday, April 23, 5:00 – 7:00 – Fundraiser Supper, with proceeds to St. Michael's Camp
- April 28 – 30, Friday – Saturday, State convention in Regina
- Two scholarships will be awarded to SHHS grads.

iv. **UCY:** no report

v. **Golden Agers:** Report submitted by Verna Moroz

- We shut down the Bingos for the Holy Week – will resume the week of April 20.
- Birthdays Thursday, April 27.

vi. **Cultural Centre:** No report

10. **Adoption of Reports:**

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

**Moved:** Kathy Rusnak

**Seconded:** Verlee Zulyniak

**Carried.**

11. **Old / On-going Business:**

a. **Parish Goals:** – Eparchial Ministry support

b. **Vidpust update – Father Bohdan**

- June 24, Liturgy - Saturday 4:30, reception following. Macenko choir to sing. Father Larry will attend and priests from the area.
- Father Len and Father Bohdan's 50th anniversaries to be celebrated at that time.

c. **Clean up of Grotto** – Knights of Columbus will undertake this responsibility.

12. **New Business**

a. **Installation of Parish Council** – Father Bohdan - June 3 at 5:00 pm Liturgy

b. **Computer Upgrade** – Teresa's software required repair and needs upgrade.

**Motion:** *Pay for repair and upgrade to Teresa's office computer, amount of \$299. U.S.*

**Moved:** Peter Moroz;

**Seconded:** Fred Schrader

**Carried.**

13. **Pastor's Report and Updates: Father Bohdan**

- Father Methodius will be on vacation in July and Father Ray in August.
- October 9 – 13 – Hosting Clergy Days in Yorkton, all priests in Eparchy, will need help in the kitchen and support from our Parish
- November 17 – 18, Stewardship Conference in Saskatoon, would like some Council members to attend.
- Small parishes in our District – start meetings to discuss responsibility.
- Set up committee to work on our Constitution – suggest last 3 Parish Council presidents.

14. **Meeting Dates for May 2017**
  - a. Executive: May 9, 2017
  - b. Parish Council: May 16, 2017
15. **Motion of Adjournment:** Gwen Bilyk at 8:50 pm.
16. **Closing Prayer:** Led by Father Ray

*Minutes recorded by: Vicky Ostrowercha*