

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Br. John Kanski Boardroom
Tuesday, April 21, 2015**

Executive:

Pastor: Fr. Peter Pidskalny, CSsR (<i>Absent</i>)	President: Geraldine Koban
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice-president: Faye Spelay
Assistant Pastor: Fr. Methodius Kushko, CSsR (<i>Absent</i>)	Past President : Dave Spelay (<i>Absent</i>)
	Treasurer: Kathy Rusnak
	Secretary: Diane Stadnyk

Committee Chairs & Parish Organizations:

Children & Youth: Pat McCoshen (<i>Absent</i>)	Parish Activities: Faye Spelay
Communications: Doreen Rathgeber	UCWLC: Brenda Pasloski
Finance: Fred Schrader (<i>Absent</i>)	Cultural Centre: Russ Thompson (<i>Absent</i>)
Liturgical: Gwen Bilyk	Golden Agers: Verna Moroz
Maintenance / UCBC: Peter Moroz	K of C: Steve Popowich (<i>Absent</i>)
Outreach: Verlee Zulyniak (<i>Absent</i>)	Education: Lorne Brischuk
	Stewardship: Vi Protz

1. **Meeting was called to order** by Geraldine Koban at 7:00 pm.
2. **Opening Prayer:** Led by Father Peter
3. **Welcome and President's Comments:**
4. **Adoption of Agenda:**
 - a. Additions:
Ongoing Business: (b) Habitat for Humanity

New Business: (b) Vipust
(c) Standing Motion for Signing Authority
(d) Major Office Cleaning
 - b. Motion to Adopt Agenda:

Motion: *That the agenda be adopted as presented/amended.*
Moved: Gwen Bilyk; Seconded: Faye Spelay Carried.
5. **Minutes:**
 - a. Errors or Omissions: None
 - b. Adoption of Minutes: March 17, 2015

Motion: *That the minutes be adopted as presented/amended.*
Moved: Diane Stadnyk; Seconded: Doreen Rathgeber Carried.

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

Need update on the status of the Cash Raffle Tickets for the next meeting.

7. **Treasurer's Report:**

Motion: To pay the invoice received from Rayner Agencies for Ecclesiastical Insurance coverage for Church and Rectory in the amount of \$9,122.50.

Moved: Vi Protz; Seconded: Brenda Pasloski Carried.

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

Moved: Kathy Rusnak; Seconded: Gwen Bilyk Carried.

8. **Correspondence:**

- a. Thank you card from Father Ray for Christmas gift (card originally misplaced)
- b. Fully Alive newsletter received from Bishop Velychkovsky Martyr's Shrine
- c. Newsletter received from Priests for Life Canada

Motion: That the items of correspondence be filed as presented.

Moved: Kathy Rusnak; Seconded: Gwen Bilyk Carried.

9. **Pastor's Report:**

- Father Peter is still recuperating, will return to the Rectory as soon as he is able to walk. He will still need an extended period of time for recuperation.
- Due to the shortage of Priests, many of the services for Melville and surrounding areas have had to be cancelled. Father Kushko to do only one service on Sundays, due to the distance between the outlying parishes.

10. **Committee Reports:**

- a. President's Report: All committee reports are to be submitted in writing to the Parish Office by the Tuesday prior to Parish Council Meeting.
- b. Finance Committee: no report
- c. Liturgical: We need more Eucharistic Ministers, especially for the Sunday 9:00 am Divine Liturgy.
- d. Parish Activities:
 - Coffee and donuts served at both meetings of the Eparchial Appeal Campaign
 - The Parish Easter Potluck Supper was very successful with 76 Parishioners attending, food was delicious.
- e. Maintenance: Peter Moroz met with representatives from Logan Stevens. They have agreed to complete the work needed on the roof. When weather improves, they will inspect and provide a quote for the required repairs.
- f. Children & Youth: no report
- g. Education Committee: no report
- h. Communications: will discuss under Annual Appeal Update
- i. Stewardship: Constitution needs to be reviewed as the responsibilities of the Stewardship Committee are unclear. Many objectives overlap with other committees.

j. Outreach: no report

k. Parish Organizations:

i. UCBC:

- Four members from Yorkton attended the Eparchial meeting in Saskatoon
- Donation of \$500.00 to AMPO
- Sponsored \$400.00 Scholarship to graduating student at Yorkton Regional High School.

ii. UCWLC:

- Spring Bake Sale was very successful, great teamwork among all those involved
- Sponsored 2 - \$500.00 Scholarships for graduating students at Sacred Heart High School
- Sponsored Kalyna Dance
- Donation of \$1000.00 to AMPO
- May 31st is Tag Day

iii. Knights of Columbus: no report

iv. UCY: no report

v. Golden Agers:

- Good attendance at Thursday bingos.

vi. Cultural Centre:

- Kitchen Renovation planned. Quotes needed for the replacement of shelving, counters and cupboards.
- Parking lot to be totally redone this summer.

l. Adoption of Reports:

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

Moved: Faye Spelay; Seconded: Gwen Bilyk Carried.

11. **On-going Business:**

a. Annual Appeal Update

- Another meeting planned regarding the Goals of St. Mary's Parish. A Parishioner generously covered the cost of printing the posters and handouts of the Goals.
- We are a little behind in the Annual Appeal; letters to Parishioners to be handed out, posters to be put up. Need announcements from the Pulpit and in the bulletin.

b. Habitat for Humanity

- Two families have been selected for next build of the duplex
- Volunteer Co-ordinator needed for when the build starts,

12. **New Business**

a. Clergy Farewell and Welcome Events

- Will plan Father Peter's farewell when he is able to return to the Rectory
- Welcoming Event for Father Bohdan Lukie will be held in September as Father Ray is away in August

b. Vidpust

- Will be held June 25 – 28, 2015. Father Mark Gnutel will be the missionary speaker.
- Brunch to be held after Sunday Liturgy
- Will also celebrate Father Kushko's 45th Anniversary as a Priest.

c. Standing Motion for Signing Authority

Motion: Standing Motion: that the signing authority for St. Mary's Ukrainian Catholic Church Operating Account #903080006211 and Building Fund #903080134422 be the Pastor, Assistant Pastor, President and Treasurer (2 signatures required).

Moved: Kathy Rusnak; Seconded: Verna Moroz Carried.

13. Closing Remarks:

14. Meeting Dates for April:

- a. Executive: Tuesday, May 12, 2015
- b. Parish Council: Tuesday, May 19, 2015

15. Motion of Adjournment: Geraldine Koban at 8:10 pm.

16. Closing Prayer: Led by Father Ray

Minutes recorded by: Diane Stadnyk