

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Brother John Kanski Board Room
Tuesday, April 16, 2013

Executive:

Pastor: Fr. Peter Pidskalny, CSsR	President: Doreen Rathgeber
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice President: Gwen Bilyk
Assistant Pastor: Fr. Methodius Kushko, CSsR <i>Absent</i>	Past President/ Education: Lorne Brischuk
	Treasurer: Kathy Rusnak
	Secretary: Barb MacKeseey

Committee Chairs and Parish Organizations:

Children & Youth: Pat McCoshen <i>Absent</i>	Parish Activities: Faye Spelay
Communications: Val Thiessen	Stewardship: Brenda Pasloski
Finance: Fred Schrader	Cultural Centre: Mike Solonenko <i>Absent</i>
Liturgical: Vacant	Golden Agers: Verna Moroz
Maintenance/ UCBC: Peter Moroz	K of C: Dave Spelay
Outreach: Verlee Zulyniak <i>Absent</i>	UCWLC: Violet Kluk

1. Meeting was called to order by President, Doreen Rathgeber, at 7:00pm.
2. Opening Prayer: Led by Father Peter Pidskalny.
3. Welcome and President's Comments
4. Adoption of Agenda:
 - a. Additions:
 - b. Motion to Adopt Agenda:
Motion: That the agenda be adopted as presented.
Moved: Gwen Bilyk; Seconded: Val Thiessen; Carried.
5. Correspondence:
 - a. Letter from SHHS Canada's Battlefields Spring Tour 2014 Fundraising Committee
Motion: That the items of correspondence be filed as presented.
Moved: Val Thiessen; Seconded: Vi Kluk; Carried.
6. Minutes:
 - a. Errors or Omissions:
 - b. Adoption of Minutes: March 19, 2013.
Motion: That the minutes be adopted as presented.
Moved: Barb MacKeseey; Seconded: Lorne Brischuk; Carried.
7. Business Arising from the Minutes: No business arising from the Minutes.
8. Treasurer's Report:
Motion: That the Treasurer's March report be accepted as presented.
Moved: Kathy Rusnak; Seconded: Faye Spelay; Carried.
9. Pastor's Report: Written report submitted.
10. Committee Reports:
 - a. President's Report – No report.
 - b. Finance Committee – Recommendation that investments transferred into Bank of Nova Scotia Power Savings Accounts remain in these accounts until a re-investment plan is determined.

- c. Liturgical Committee – Vacant.
- d. Parish Activities Committee – Faye Spelay reported that the Easter Potluck went well, with approximately 78 people in attendance.
- e. Maintenance & Building Committee – Peter Moroz reported the following:
 - South and East loft guardrails need to be brought to standard height.
 - Leak on southeast corner of South loft to be investigated.
 - Plan to repair/replace hydraulic closers for glass doors is underway.
- f. Children & Youth Activities Committee – No report.
- g. Education Committee – No report.
- h. Communications Committee – Val Thiessen reported that photos in local papers continue; plan to update website underway.
- i. Stewardship Committee – No report.
- j. Outreach Committee – Doreen Rathgeber reported that \$1500.00 would be distributed to St. Mary's School and Dreambuilders' nutrition programs.
- k. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - Meeting held April 15.
 - Donation made to Encounter 3.
 - Pussy willows provided for Palm Sunday.
 - Carnations to be purchased for Mother's Day.
 - Corsages and boutonnieres to be purchased for First Communicants and instructors.
 - June 27-30: Tri-annual Congress; plans continue.
 - Representative(s) to attend Insurance meeting in Saskatoon on April 20.
 - Currently 64 paid members.
 - ii. UCWLC – Violet Kluk reported the following:
 - Garage sale held.
 - Tickets being prepared for Fall Bazaar.
 - iii. Knights of Columbus – Dave Spelay reported the following:
 - Saskatchewan State Council K of C 91st Annual Convention was held in Saskatoon on April 12-14, 2013, with 157 delegates in attendance. Convention was great, with interesting dialogue, such as "how to better serve the Church and community". Council publication of *The Delaerian* was noted as first (for the third consecutive year).
 - Of note: 69% of Knights are over 70 years of age.
 - Thank you was extended to Father Ray Lukie for attending K of C meetings.
 - iv. Golden Agers – No report.
 - v. Cultural Centre – No report.

I. Adoption of Reports:

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

Moved: Vi Kluk; **Seconded:** Kathy Rusnak; **Carried.**

11. On-going Business:

- a. Golf Tournament: June 8, 2013; plans to continue.
- b. Power Savings Accounts (noted in Finance Committee update)
 - i. Building
 - ii. Operating
- c. Update on Tractor: Tractor/snowblower, noted in March Minutes, was purchased for the church by parishioners; acknowledgements to be noted in Church bulletin.
- d. Investments: Update noted in Finance Report.

- e. Eparchial Meeting: Liability Insurance
 - i. Saturday, April 20, 2013
 - ii. Two representatives from Parish Council
 - f. Board of Directors & Officers' Liability Insurance: Tabled.
12. New Business
- a. House Allowance
Conflict of Interest: Father Peter Pidskalny and Father Ray Lukie left the Boardroom (12a-c).
Motion: That the House Allowance be increased from \$664.09/month to \$905.52/month, effective immediately; increase reflects retroactive and current increase.
Moved: Fred Schrader; Seconded: Brenda Pasoski; Carried
 - b. Vehicle Allowance
Motion: That the Vehicle Allowance be increased from \$420.00/month to \$1000.00/month, effective immediately.
Moved: Fred Schrader; Seconded: Lorne Brischuk; Carried
 - c. Priests' Salary
Motion: That the Priests' Salary be increased by 3% as mandated by the Eparchy.
Moved: Kathy Rusnak; Seconded: Vi Kluk; Carried
13. Motion of Adjournment: Doreen Rathgeber at 8:10pm.
14. Closing Prayer: Led by Father Ray Lukie.
15. Next Meeting Dates:
- a. Executive Meeting: Tuesday, May 7.
 - b. Parish Council Meeting: Tuesday, May 21.

Minutes recorded by: Barb MacKesev