

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH**  
**PARISH COUNCIL MEETING**  
**Brother John Kanski Board Room**  
**Tuesday, April 17, 2012**

**Executive:**

<b>Pastor:</b> Fr. Peter Pidskalny, C.Ss.R.	<b>President:</b> Doreen Rathgeber
<b>Assistant Pastor:</b> Fr. Raymond Lukie, C.Ss.R.	<b>Vice President:</b> Gwen Bilyk
<b>Assistant Pastor:</b> Fr. Methodius Kushko, C.Ss.R.	<b>Past President:</b> Lorne Brischuk
<b>Assistant Pastor:</b> Fr. Thaddeus Krawchuk, C.Ss.R. <i>(Absent)</i>	<b>Treasurer:</b> Maryann Federko
	<b>Secretary:</b> Barb MacKeseey

**Committee Chairs:**

<b>Liturgical:</b> Julie Abrametz	<b>Cultural Centre:</b> Mike Solonenko <i>(Absent)</i>
<b>Liturgical:</b> Tom Abrametz	<b>UCWLC:</b> Violet Kluk
<b>Parish Activities:</b> Mary Gulaga	<b>K of C:</b> Steven Hrynkiw
<b>Maintenance:</b> Peter Moroz <b>UCBC</b>	<b>Golden Agers:</b> Verna Moroz <i>(Absent)</i> Angie Grunert
<b>Finance:</b> Fred Schrader <i>(Absent)</i>	<b>Outreach:</b> Verlee Zulyniak
<b>Communications:</b> Val Thiessen	<b>Stewardship:</b> Brenda Pasloski
<b>Education:</b> Vacant	<b>Stewardship:</b> Vi Protz
<b>Children &amp; Youth:</b> Vacant	

1. Meeting was called to order by President, Doreen Rathgeber, at 7:02pm.
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: Vi Protz; Seconded: Gwen Bilyk; Carried.**
5. Guest Presentation: Glen Tymiak, assisted by Gwen Bilyk, presented information regarding a possible fundraiser, "Perogy Supper Miracle". Projected costs for performance: approximately \$1900-\$2000, plus meal costs of approximately \$15-\$18 per person. Local actors would be required for the performance.
6. Correspondence: None

7. Minutes:
- a. Errors or Omissions:
8. Approval of Minutes: March 13, 2012  
**Motion: That the minutes be adopted as presented.**  
**Moved: Barb MacKesity; Seconded: Brenda Pasloski; Carried.**
9. Business Arising from the Minutes:
  - a. Repair of window on west side behind icon: Maintenance continues to investigate this repair item.
  - b. Youth Accounts signing authority procedures: Designated signatories required to visit banks to set-up signing authority.
10. Treasurer's Report:
  - a. Lenten 2012 Mission Finance Statement (March 19-21, 2012)  
Donations: \$1667.63  
Expenses: Fr. Ihor Kolisnik (\$1600); Coffee, supplies (\$13.51)  
Profit: \$54.12
  - b. March Report  
**Motion: That the Treasurer's March report be accepted as presented.**  
**Moved: Maryann Federko; Seconded: Vi Protz; Carried.**
11. Pastor's Report: Written report submitted.
12. Committee Reports:
  - a. President's Report – Written report submitted.
  - b. Finance Committee – No report.
  - c. Liturgical Committee – Written report submitted.
  - d. Parish Activities Committee – Written report submitted.
  - e. Maintenance & Building Committee – Written report submitted.
  - f. Children & Youth Activities Committee – Position vacant.
  - g. Education Committee – Position vacant.
  - h. Communications Committee – Valerie Thiessen noted information being posted on the Eparchy Website. Parish Council photo to be taken following the April 17<sup>th</sup> meeting.
  - i. Stewardship Committee – Brenda Pasloski noted that 11 people attended the "Passion of Christ" Movie on March 27<sup>th</sup>.
  - j. Outreach Committee – No report.
  - k. Parish Organizations:
    - i. UCBC – Peter Moroz reported the following:
      - Several donations approved at April 16<sup>th</sup> meeting:
        1. 100<sup>th</sup> Anniversary – St. George's Cathedral
        2. St. Mary's School Nutrition program
        3. Kalyna Dance School
        4. Sunrise Health Foundation
        5. Eparchial News
        6. Metropolitan Sheptytsky Institute for Christian Studies
        7. Bishop Velychkovsky Shrine
        8. St. Mary's Church (cheque presented to Father Peter at April 17 meeting)
      - Ordered carnations for Mother's Day
      - Providing corsages for First Communion
      - Lottery tickets ready – Draw: October 27

- Plans have started for 2013 Tri-annual Congress
- May: UCBC to lead the 9:00am rosary
- ii. UCWLC – Violet Kluk reported the following:
  - Bake Sale held on March 31 – successful
  - UCWLC would be reprinting the 2<sup>nd</sup> Edition Cookbook
  - Providing rosaries for First Communion
- iii. Knights of Columbus – Stephen Hrynkiw reported the following:
  - April 28: Fourth Degree banquet at St. Gerard's
  - April 30: Executive Meeting
  - May: K of C to lead the 11:00am rosary
  - June 3: Year-End Picnic, possibly with the UCBC and UCWLC.
- 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: Mary Gulaga; Seconded: Violet Kluk; Carried.**

13. On-going Business:

- a. Posting of Approved Minutes:
  - i. Web-Page
  - ii. Announcement in Bulletin: regarding posting of minutes.
- b. Golf Tournament Meeting: Sponsorships and prizes required.
- c. Parish Easter Potluck Report: Approximately 65 people attended. Great event; great variety of food shared.
- d. Vidpust: June 21, 22, 23 & 24
  - i. Missionary: Fr. Edward Evanko
    - 1. Friday evening: play about Blessed Nykyta Budka.
    - 2. Thursday and Friday: Coffee in the evenings.
    - 3. June 24: Liturgy at 10:00am; banquet to follow.
  - ii. Banquet: June 24
    - 1. Menu: To be determined.
    - 2. Cost of Meal: To be determined; advance tickets to be sold.
  - iii. Celebration of Fr. Peter's Anniversary
    - 1. Presentation of gifts: To be determined.
- e. Tropar Books & Routine: New routine is going well.

f. Habitat for Humanity:

**Motion: That Parish Council writes a Letter of Commitment to Habitat for Humanity for the Christian Build, noting that funding and human resources are limited.**

**Moved: Gwen Bilyk; Seconded: Peter Moroz; Carried.**

g. Roof Repair Update: Updates provided as ready.

h. Church Insurance: Total Insurance equals \$17,751; Parish Council pays half this amount (\$8,875.50), plus \$1400 Umbrella Liability, for a total of \$10,275.

14. New Business:

- a. South door step to offices: noted in Maintenance report.

- b. Fundraiser play: Not of interest at this time.
  - c. Fr. Kushko's 80<sup>th</sup> Birthday: June 16
    - i. Possibly to be celebrated on June 3<sup>rd</sup> at the K of C, UCBC, UCWLC picnic.
    - ii. Presentation of gifts: To be determined.
  - d. Youth Friendly Parish Training: April 21<sup>st</sup> 10:00am - 4:00pm (Regina)
    - i. Parish Council reps, church organization reps, youth workers invited to attend.
15. Motion of Adjournment: Maryann Federko at 8:25pm.
16. Closing Prayer: Led by Father Ray Lukie.
17. Next Meeting Dates: Executive Meeting: Thursday, May 3, 2012  
Parish Council Meeting: Tuesday, May 15, 2012

*Minutes Recorded by: Barb MacKeseey*