

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Dining Room: Lower Level of Monastery
Tuesday, April 8, 2014

Executive:

Pastor: Fr. Peter Pidskalny, CSsR	President: Dave Spelay
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice President: Gwen Bilyk
Assistant Pastor: Fr. Methodius Kushko, CSsR	Past President: Doreen Rathgeber
	Treasurer: Kathy Rusnak
	Secretary: Diane Stadnyk

Committee Chairs and Parish Organizations:

Children & Youth: Patricia McCoshen <i>absent</i>	Parish Activities: Faye Spelay
Communications: Doreen Rathgeber	Stewardship/ UCWLC: Brenda Pasloski
Finance: Fred Schrader	Cultural Centre: Russ Thompsom <i>absent</i>
Liturgical: Vacant	Golden Agers: Verna Moroz
Maintenance/ UCBC: Peter Moroz	K of C: Steve Popowich <i>absent</i>
Outreach: Verlee Zulyniak	Education: Lorne Brischuk

1. Meeting was called to order by Dave Spelay at 7:00 pm.
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: Fred Schrader; Seconded: Brenda Pasloski; Carried
5. Correspondence: None
6. Minutes:
 - Errors or Omissions: None
 - Adoption of Minutes: March 11, 2014.
Motion: That the minutes be adopted as presented
Moved: Kathy Rusnak; Seconded: Verlee Zulyniak; Carried.
7. Business Arising from the Minutes: None
8. Treasurer's Report:

Motion: That the Treasurer's March report be accepted as presented.
Moved: Kathy Rusnak; Seconded: Fred Schrader; Carried.
9. Pastor's Report: Father Peter welcomed the new and returning members of the Parish Council. He stressed the importance of the Parish Council and the help that they provide to the Fathers.

10. Committee Reports:
 - a. President's Report – Written report submitted.
 - b. Finance Committee – No report
 - c. Parish Activities Committee :
 - the Parish Easter Potluck supper will be held on Sunday, April 27 at 5:00pm
 - d. Maintenance & Building Committee –
 - New glass entrance doors have been installed.
 - Peter suggested removing the old pipes in the south entrance.
 - e. Children & Youth Activities Committee – No report
 - f. Communications Committee:
 - Parish council group picture will be taken at the May 20th meeting.
 - g. Education Committee – No report
 - h. Stewardship Committee – No report
 - i. Outreach Committee –
 - Verlee reported that St, Mary's School feeding program picked up 10 boxes of food items that were donated by the Parishoners.
 - j. Liturgical Committee - vacant
 - k. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - representatives from Habitat for Humanity attended the last meeting and did a presentation for the members.
 - Members will be supplying the pussy willows for Sunday, April 13.
 - ii. UCWLC:
 - The UCWLC donated \$4000.00 to the House of Hope in Ukrainian. The money will be used to furnish a bedroom. House of Hope is a transition house for young girls to help them develop the skills that they need to live on their own.
 - The UCWLC provided the Friday night supper for the cast of the show "His Promise"
 - The group held a successful Tea and Bake Sale on April 5, 2014.
 - iii. Knights of Columbus – Dave Spelay reported the following:
 - the Knights of Columbus brunch will be held on Sunday, April 13.
 - Convention will be held in Moose Jaw on April 25 – 27, 2014.
 - Donations made to:
 - Kalyna Dance, \$200.00
 - The Boys and Girls Club, \$100.00
 - AMPO, \$1500.00
 - Scholarships funded:
 - Sacred Heart High School, 2 x \$500.00
 - Yorkton Regional High School, \$500.00
 - iv. Golden Agers – Verna Moroz reported the following:
 - Weekly bingos will resume after Easter

v. Cultural Centre –no report

I. Adoption of Reports:

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

Moved: Peter Moroz; Seconded: Faye Spelay; Carried.

11. On-going Business:

- a. New glass doors in church have been installed
- b. Parish Fundraiser: raffle tickets will be available after Easter.
- c. Parish golf tournament will be held in Wynyard on June 14

12. New Business

- SHHS scholarships:

Motion: To provide 2 - \$300 scholarships for Sacred Heart High School

Moved: Fred Schrader Seconded: Peter Moroz Carried.

- Insurance:

Motion: To pay the building insurance cost of \$8,670.50.

Moved: Brenda Pasloski Seconded: Kathy Rusnak Carried.

- Appraisal of buildings and contents:

- Completed. Father Ray, Peter Moroz and Robert Silva were in attendance.

13. Any other issues:

- a. Church and Monastery cleaning contract

Motion: To terminate the Church and Monastery cleaning contract with the required 2 weeks notice.

Moved: Faye Spelay Seconded: Peter Moroz Carried.

14. Closing Remarks:

- No Divine Liturgy on Saturday, May 3 as the Fathers will be attending the Eparchial Sobor in Saskatoon.

15. Meeting Dates for May:

- a. Executive: Tuesday, May 13, 2014
- b. Parish Council: Tuesday, May 20, 2014

16. Motion of Adjournment: Dave Spelay at 8:00 pm.

17. Closing Prayer: Led by Father Ray Lukie.

Minutes recorded by: Diane Stadnyk