

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Br. John Kanski Boardroom
Tuesday, December 15, 2015**

Executive:

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

Committee Chairs & Parish Organizations:

Children & Youth: <i>vacant</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: Bill Prybylski
Outreach: Verlee Zulyniak	Education: Lorne Brischuk (<i>Absent</i>)
	Stewardship: Vi Protz

1. Meeting was called to order by Geraldine at 7:00 pm.
2. Opening Prayer: Led by Father Ray Lukie
3. Welcome and Introductions:
4. Adoption of Agenda:
 - a. Additions:
 - Under on-going business: 11(c) – Job Titles
 - Under new business: 12 (c) – Annual General Meeting
 - 12 (d) – Nominating Committee
 - b. Motion to Adopt Agenda:

Motion: *That the agenda be adopted as amended.*

Moved: Dave Spelay; Seconded: Gwen Bilyk Carried.
5. Minutes:
 - a. Errors or Omissions: none
 - b. Adoption of Minutes: November 17, 2015

Motion: *That the minutes be adopted as presented.*

Moved: Diane Stadnyk; Seconded: Kathy Rusnak Carried.
6. Business Arising from the Minutes: none

7. Treasurer's Report:

Motion: *That the Treasurer's November 2015 report be accepted as presented.*

Moved: Kathy Rusnak; Seconded: Doreen Rathgeber Carried.

8. Correspondence:

- Thank you card from Gwen Bilyk
- Christmas card from Cornerstone Credit Union
- Newsletter from Bishop Velychkovsky Martyr's Shrine

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

Moved: Brenda Pasloski; Seconded: Verna Moroz Carried.

9. **Pastor's Report and Updates:** Father Ray reported

- Mini Lay Formation to start in January 2016
- Next Sunday, the Faith Formation DVD series continues
- Nativity Play will be held on Sunday, December 22 during 11:00 am Liturgy
- St. Mary's Church has been designated as a "place of pilgrimage" for the Jubilee Year. A special liturgy will be held December 26 as the south doors of the Church are designated as "Jubilee Holy Doors".

10. **Committee Reports:**

a. **President's Report:** submitted by Geraldine Koban

- Thank you to everyone for taking time during this busy Christmas season to attend this meeting
- Things to consider in the upcoming year: Parish Survey for interest and availability to serve at various levels and ministries with our Church; updating of Parish Directory as last one was done in 2010; are we called to respond to the refugees that will be entering our province and perhaps our city. These projects that we might undertake in the New Year, after consultation with our clergy and consideration by the Parish Council.
- I wish all of you and your families a most blessed Christmas. May the spirit of Christmas and the joy of our Savior's birth be with you all through the upcoming year.

b. **Finance Committee:** no report

c. **Liturgical:** no report

d. **Parish Activities:** no report

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

- Garth's painting completed repairs inside the Church (areas where leaks has occurred).
- Wish everyone a Merry Christmas and a Happy New Year.

f. **Children & Youth:** *vacant*

g. **Education Committee:** report submitted by Lorne Brischuk

- Pope Francis has declared this year as the Extraordinary Jubilee Year of Mercy. Our Church has been privileged and designated as a 'place of pilgrimage' for this Jubilee Year. There will be a special service on December 26th at the 5:00 pm Divine Liturgy with Bishop Bryan as the main celebrant. He will give a special Pontifical Blessing as we designate the original 100 year old south door of our Church as our Jubilee Holy Door.
- Would like to thank Geraldine Koban and Doreen Rathgeber for their hard work in promoting the Adult Faith Formation. It will be held here in Yorkton so people will not have to travel to Saskatoon. This program is great way for everybody to strengthen and deepen their faith.
- Would like to wish everyone a Blessed Christmas and a happy New Year

h. **Communications:** Doreen Rathgeber reported

- The Parish webpage is to be updated.
- Will urge other Parish organizations to update their pictures on the web page

i. **Stewardship:** report submitted by Vi Protz

- Continue to pray for our Priests so they can offer faith and openness to all Parishioners
- Also pray for and with the Golden Agers for their health and the health of all Parishioners.
- God bless you all and may our Savior give you strength to enjoy the Christmas season.

j. **Outreach:** no report

k. **Parish Organizations:**

i. **UCBC:** Peter Moroz reported

- Donated \$1000.00 to the Health Foundation for the purchase of the CT scanner.
- Approved monetary gifts to the Fathers for Christmas
- Donated \$200.00 towards the orphans in Ukraine
- Appreciation Supper for UCBC members, spouses and widows will be on January 14, 2016
- Sold 25 calendars for the Ukrainian Museum
- Lottery Draw is on December 15th
- Annual General Meeting held December 14. New President is Peter Moroz
- Merry Christmas and Happy New Year

ii. **UCWLC:** Brenda Pasloski reported:

- Annual General Meeting – January 4, 2016
- Installation of Officers – January 11, 2016
- Year-end donations made to:
 - St. Joseph's Sisters Orphanage in Ukraine - \$500.00
 - Cultural Centre - \$3000.00
 - St. Mary's Church - \$3000.00
 - Co-Missionary Fund - \$200.00
 - Mary Dyma Fund - \$200.00

iii. **Knights of Columbus:** Bill Prybylski reported

- Two branches of the Knights have been formed in Ukraine

iv. **UCY:** no report

v. **Golden Agers:** Verna Moroz reported:

- Annual Christmas supper held on December 3, approximately 30 people attended, including our 3 Fathers
- December 10th will be our final bingo for the year, will resume in January or February weather permitting
- Merry Christmas and Happy New Year

vi. **Cultural Centre:** no report

I. **Adoption of Reports:**

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

Moved: Vi Protz;

Seconded: Faye Spelay

Carried.

11. **On-going Business:**

a. Parish Goals – Eparchial Ministry support

- Faith Formation will be starting in January. Presently 10 applications have been received

b. Habitat for Humanity: Gwen Bilyk reported

- Shutdown for Faith Build will from December 18 – January 4, 2016. The building has been insulated and the floor poured.

c. Job Titles

Motion: *To change the job title for Teresa Brischuk from Parish Administrator to Office Manager.*

Moved: Doreen Rathgeber;

Seconded: Verna Moroz

Carried.

12. **New Business**

a. GIC reinvestment

Motion: *To reinvest Operating Account #1748383 MTCC Long Term Non-Redeemable GIC #SX8WY in the amount of \$99,739.10 with the Cornerstone Credit Union for a term of two years at the rate of 1.85%.*

Moved: Kathy Rusnak;

Seconded: Peter Moroz

Carried

b. Clergy Christmas Appreciation

Motion: *The Annual Christmas gift to be presented to the Father's in the amount of \$100.00 each.*

Moved: Gwen Bilyk;

Seconded: Kathy Rusnak

Carried.

c. Annual General Meeting

Motion: *To be held on March 6th, 2016 or March 13th, 2016 depending on availability of the Cultural Centre.*

Moved: Dave Spelay;

Seconded: Kathy Rusnak

Carried.

d. AGM Nomination Committee

Motion: *The AGM Nominating Committee to consist of Past President, Dave Spelay as chairman; the Pastor, Father Bohdan and three other Parishioners.*

Moved: Doreen Rathgeber;

Seconded: Faye Spelay

Carried

13. **Meeting Dates for December:**

a. Executive: Tuesday, January 12, 2016

b. Parish Council: Tuesday, January 19, 2016

14. **Motion of Adjournment:** Geraldine Koban at 7:45 pm.

15. **Closing Prayer:** Led by Dave Spelay