

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Brother John Kanski Board Room
Tuesday, December 17, 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	Past President/ Education: Lorne Brischuk
	Treasurer: Kathy Rusnak
	Secretary: Barb MacKeseey

Committee Chairs and Parish Organizations:

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

1. Meeting was called to order by Doreen Rathgeber at 7:02pm.
2. Opening Prayer: Led by Father Peter Pidskalny.
3. Welcome and President's Comments: Doreen thanked everyone for their dedication and presence.
4. Adoption of Agenda:
 - a. Additions: 11d Habitat for Humanity Faith Build
 - b. Motion to Adopt Agenda:
Motion: That the agenda be adopted as amended.
Moved: Kathy Rusnak; Seconded: Lorne Brischuk; Carried.
5. Correspondence: None
6. Minutes:
 - a. Errors or Omissions:
 - b. Adoption of Minutes: November 19, 2013.
Motion: That the minutes be adopted as presented.
Moved: Faye Spelay; Seconded: Gwen Bilyk; Carried.
7. Business Arising from the Minutes: None
8. Treasurer's Report:
Motion: That the Treasurer's November report be accepted as presented.
Moved: Kathy Rusnak; Seconded: Vi Kluk; Carried.
9. Pastor's Report: Father Peter Pidskalny noted that the Parish Council AGM is scheduled for March 16, 2014 and that reports should be submitted by February 16, 2014.
10. Committee Reports:
 - a. President's Report – No report.
 - b. Finance Committee – No report.

- c. Liturgical Committee – Vacant.
- d. Parish Activities Committee – No report.
- e. Maintenance & Building Committee – No report.
- f. Children & Youth Activities Committee – No report.
- g. Education Committee – No report.
- h. Communications Committee – No report.
- i. Stewardship Committee – No report.
- j. Outreach Committee – No report.
- k. Parish Organizations:
 - i. UCBC – No report.
 - ii. UCWLC – Violet Kluk reported that the Installation of Officers is scheduled for February 2, 2014 and wished everyone a Merry Christmas and blessings in the new year.
 - iii. Knights of Columbus – Dave Spelay reported the following:
 - Donations: \$200 to K of C Indoor Games; \$300 to SIGN Mobility car; \$300 to Mike Szadiak; \$1000 to St. Paul's playground equipment; \$500 to Welcome Home in Winnipeg; \$750 to K of C wheelchair mission; \$600 to K of C Charitable Foundation.
 - Keep Christ in Christmas fridge magnets continue to be sold for \$3.00.
 - January 14-17: Our Lady of Immaculate Conception prayer program at St. Mary's.
 - January 19: K of C Family Bowling; young families in Parish to be invited.
 - March 21-22: Father Delaere Council hosting spiritual weekend with dynamic speakers; Ladies' program also planned.
 - iv. Golden Agers – No report.
 - v. Cultural Centre – No report.
- l. Adoption of Reports:

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

Moved: Patricia McCoshen; Seconded: Vi Kluk; Carried.

11. On-going Business:

- a. Groundskeeper Contract Renewal

Motion: To accept the Maintenance Contract with Robert Sliva; 2-year contract; \$1500.00 per month.

Moved: Dave Spelay; Seconded: Lorne Brischuk; Carried.

- b. Nominating Committee: Committee work continues.
- c. Parish Fundraiser: Organizing continues.
- d. Habitat for Humanity Faith Build: Written report submitted by Gwen Bilyk; support for project required.

12. New Business

- a. AGM: March 16, 2014 at the Cultural Centre: Reminder to submit reports by February 16, 2014.
- b. GIC due Jan. 31, 2014
 - i. \$52, 831.00 (approx.) – recommendations to follow.

13. Meeting Dates:

- a. Executive: January 14, 2014
- b. Parish Council: January 21, 2014

14. Closing Prayer: Led by Father Ray Lukie.

15. Motion of Adjournment: Doreen Rathgeber at 7:15pm.