

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
St. Mary's Cultural Centre
Tuesday, December 19, 2019**

Executive:

Pastor: Fr. Leonid Malkov, CSsR	President: Bill Prybylski
Assistant Pastor: Fr. Yevhen Zadorozhnyi, CSsR <i>(Absent)</i>	Vice-president: Fred Schrader <i>(Absent)</i>
	Past President : Gwen Bilyk
	Treasurer: Kathy Rusnak /Leona Matisho
	Secretary: Vicky Ostrowercha

Committees:

Children & Youth: Lana Klemetski <i>(Absent)</i>	Shelley Kluk <i>(Absent)</i>
Communications: Julie Abrametz	Tom Abrametz Mary Frankl <i>(Absent)</i>
Education: Pat Thompson <i>(Absent)</i>	Janet Lawrance <i>(Absent)</i> Geraldine Koban
Finance: Doreen Rathgeber	
Liturgical: Lome Stechyshyn	Ron Wizniak <i>(Absent)</i> Laurie Fedorowich <i>(Absent)</i> Dave Splay <i>(Absent)</i>
Maintenance: Peter Moroz	Bob Paskaruk <i>(Absent)</i> Brian Halarewich <i>(Absent)</i>
Outreach: Verlee Zulyniak	Rose Maleschuk <i>(Absent)</i>
Parish Activities: Dolores Harris	Kathy Woychesko Sharon Thompson
Stewardship: Vi Protz	

Parish Organizations:

Cultural Centre: Eugene Maystrowich <i>(Absent)</i>	Golden Agers: Verna Moroz
K of C: Steve Popowich <i>(Absent)</i> Bill Prybylski	UCWLC: Elsie Stechyshyn
UCBC: Peter Moroz	

1. **Meeting was called to order** by Bill Prybylski at 6:50 pm.
2. **Opening Prayer:** Fr. Malkov
3. **Welcome and Introductions:**
4. **Adoption of Agenda:**
 - a. Additions:
 12. New Business:
 - a. Tropar Books
 - b. Parish Meeting to follow up on December 10 meeting
 - c. Theophany Dinner

- b. Motion to Adopt Agenda:

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

Moved: Geraldine Koban;

Seconded: Doreen Rathgeber

Carried.

5. **Minutes:**
a. Errors or Omissions:

b. Adoption of Minutes:

Motion: *That the minutes from November 26, 2019 be adopted as presented.*

Moved: Vicky Ostrowercha; **Seconded:** Peter Moroz **Carried.**

6. **Business Arising from the Minutes:**
• Bill Prybylski - Approximately 84 attended the December 10th meeting and it set a good foundation for future discussion.

7. **Treasurer's Report:** submitted by Kathy Rusnak
a. Questions arising from Treasurer's Report

b. Adoption of Report:

Motion: *That the Treasurer's Report for November 2019 be accepted as presented.*

Moved: Kathy Rusnak; **Seconded:** Gwen Bilyk **Carried.**

8. **Correspondence:**
• Fully Alive Brochure from Bishop Velychkovsky Marty's Shrine
• Christmas Greetings from the Board of Education of Christ the Teacher Catholic Schools
• Request from Project Liubov-Love (Youth in Ukraine) requesting donations

9. **Committee Reports:**

- a. President's Report** - Report by Bill Prybylski
• Thank you to those who helped organize and run the Parish Meeting on December 10 to discuss the future of our parish.
• Thank you again to all members of Parish Council for the good work they do for our Parish.
• I would, at this time, wish all members of Parish Council and their families a very Merry Christmas and all the best in the New Year.

- b. Finance Committee:** Report by Doreen Rathgeber
1. Please refer to the Office Manager's Report indicating the total costs for replacement of the Office Computer. Because Teresa shopped on Cyber Monday, she was able to get some significant discounts. The total savings were \$230.05 (total cost (\$2,094.46)). We need to appreciate Teresa's efforts of saving the parish some \$\$\$.
2. Office Manager's Position: I had three persons inquire about this position. All three persons have training and experience to fill the position. However, two persons opted out since the 2 day work week and the wages are not sufficient for them to sustain a living. It appears once the third person has had health issues cleared up, we will have a replacement for the Office Manager's position. Teresa will continue as Office Manager until the person is able to take on the position. Teresa will train the new person as how to use Quark Xpress and other office duties related to this position.
3. Elizabeth remains as the finance officer of the parish. This is a major position and full attention is given by Elizabeth. She was reminded to use the telephone answering system when she needs to be away from the office. Elizabeth was also reminded to bank during office hours not during her noon hour. Please remind people of the office hours and to do church business during these times: Monday to Wednesday 9:15 -12:00; 1:00 - 4:30 p.m. Thursday and Friday, 10:00 - 12:00 pm; 1:00 - 4:30 p.m. The answering system is on after office hours.

4. **Cleaning Contract:** Sliva family replaced a sink on the 3rd floor that was causing issues by salvaging another sink in the monastery and between used plumbing materials found in the monastery and amongst their own salvaged plumbing material it cost no one anything. A leaky tap in the boardroom has been repaired. I did a walk about of the office spaces and the bathroom off the sacristy and the bathrooms in the basement. There are some other minor issues to be cared for. Lydia and I had a conversation today and reviewed the duties and responsibilities of the monastery. Most of the cleaning is done in the evenings so you or I may not see them working but the work is being done. The family will keep the record sheets up to date henceforth. It appears best if the Sliva family takes care of the votive candles in the church. If you need more information, I can give you the details. Notes are to be left to fix minor issues but Lydia wants you to call their home if it's something major like the loose back door handle by the ramp.
5. We have good people and need to support them and their endeavors. Sugar is much better than vinegar!

Merry Christmas to all of you and your families and blessings for a good 2020.

Doreen Rathgeber, Finance Chair

c. **Liturgical:** no report

d. **Parish Activities:** No report

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

- Damaged carpet in church will be replaced in January.
- Pool Table sold for \$400.00, and removed.

f. **Children & Youth:** No report

g. **Education:** No report

h. **Communications:** - Submitted by Tom and Julie Abrametz and Mary Frankl

- Report was submitted to the Eparchy regarding the UCWL Bake Sale on November 28th at St. Mary's Cultural Centre.
- A report was also submitted to the Eparchy regarding the Yorkton and District Parishes meeting on the evening of Tuesday December 10th at the Yorkton Golden Agers. The meeting was well attended with the introduction by Father Michael Smolinski and Bishop Bryan Bayda presenting the statistical information on the Yorkton and District Parishes.

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

Слава Ісусу Христу !

I pray for everyone. All Bishops and Priests, no abortions or assisted suicide, farmers, firefighters, Golden Agers, for more vocations to religious life, my family, K. of C, UCBC, UCWL, repose of my Max's soul, parish Council and for those that can't pray for themselves.

Love you lots, God Bless and Take Care.

Yours in the Infant Jesus, our Saviour,

As always,

Vi Protz.

j. **Outreach:** No report

k. **Parish Organizations:**

i. **UCBC:** submitted by Peter Moroz

- Held our regular and annual meeting Monday, December 16 followed by a social for those present.
- Made a donation to the Salvation Army and to the Orphans of Ukraine.
- Brother Dave Spelay is the new President.
- Merry Christmas and Happy New Year.

ii. **UCWLC:** Report by Elsie Stechyshyn

UCWLC REPORT TO PARISH COUNCIL- DECEMBER 2019

- Gwen Bilyk, Elizabeth Zahayko, and I attended the Remembrance Day Memorial Service at the Flexi Hall and laid a wreath in remembrance of those who lost their lives in the wars.
- Our Christmas Bake sale was a great success. As in previous years, the cabbage rolls disappeared in a flash.
- We had a collection for orphans in Ukraine and collected \$275.00 which is matched by our Branch.
- Donations were made to St. Mary's Church and the Cultural Centre.
- We are looking for someone who would cook for funeral lunches at the Cultural Centre as the need arises. Our current cook has given her notice and will be done at the end of December. If anyone here is interested or knows of someone who might be interested, please give me a call.
- On behalf of the members of our UCWLC, I want to wish a Merry Christmas and a very healthy and Happy New Year to all.

Submitted by

Elsie Stechyshyn, UCWLC President

iii. **Knights of Columbus #5182** : no report

iv. **Golden Agers:** Verna Moroz

- Taking a break for now, will resume again depending on the weather

v. **Cultural Centre:** No report

10. **Adoption of Reports:**

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

Moved: Dolores Harris;

Seconded: Kathy Rusnak

Carried.

11. **Old / On-going Business:**

12. **New Business**

a. Tropar Books - Peter Moroz – suggestion of only one book that includes Ukrainian and English, instead of separate Ukrainian and English ones.

Father Leonid agrees and this will be done after the present ones are used to the end of April.

b. St. Mary's Parish Meeting as a follow up to the December 10 meeting with regard to Yorkton and District Parishes. Will look at possible dates in early February.

c. Theophany Dinner to be held on Sunday, January 5. Suggested only 1 Liturgy at 10:00 am, followed by the Potluck Dinner at the Cultural Centre.

13. **Pastor's Report** - Father Leonid Malkov
 - Thank you to the Parishioners of St. Mary's, very happy to be here, and happy to have Father Yevhen
14. **Meeting Dates for January, 2020**
 - Executive:
 - Parish Council: - January 21, 2020
15. **Closing Prayer:** Father Malkov
16. **Motion of Adjournment:** Bill Prybylski at 7:50 pm.

Minutes recorded by: Vicky Ostrowercha