

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH**  
**PARISH COUNCIL MEETING**  
**Brother John Kanski Board Room**  
**Tuesday, December 18, 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> Kathy Rusnak <i>(Absent)</i>
	<b>Secretary:</b> Barb MacKesey

**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 <i>(Absent)</i>
<b>Maintenance:</b> Peter Moroz <i>(Absent)</i> <b>UCBC</b>	<b>Golden Agers:</b> Verna Moroz <i>(Absent)</i>
<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 <i>(Absent)</i>
<b>Children &amp; Youth:</b> Vacant	

1. Meeting was called to order by President, Doreen Rathgeber, at 7:00pm.
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: Gwen Bilyk; Seconded: Violet Kluk; Carried.**
5. Correspondence:
  - a. Thank You note: Fr. Kushko
  - b. Greetings & Thank You: Bishop Bryan Bayda, CSsR  
**Motion: That the items of correspondence be filed as presented.**  
**Moved: Mary Gulaga; Seconded: Val Thiessen; Carried.**

6. Minutes:
  - a. Errors or Omissions:
  - b. Adoption of Minutes: November 20, 2012

**Motion: That the minutes be adopted as presented.**  
**Moved: Barb MacKesity; Seconded: Tom Abrametz; Carried.**
7. Business Arising from the Minutes
  - a. Grey Cup Tickets - Suggestions for future ticket sales: smaller number of tickets per book, earlier sales, invitation to organizations and others to assist with selling; consider Grey Cup game tickets for 2013.
8. Treasurer's Report:

**Motion: That the Treasurer's November report be accepted as presented.**  
**Moved: Brenda Pasloski; Seconded: Gwen Bilyk; Carried.**
9. Pastor's Report: Father Peter Pidskalny encouraged parishioners to attend Christmas liturgies.
10. Committee Reports:
  - a. President's Report – Written report submitted.
  - b. Finance Committee – No report.
  - c. Liturgical Committee – Written report submitted.
  - d. Parish Activities Committee – Mary Gulaga reported the following:
    - January 5<sup>th</sup>, 2013: Eve of the Feast of Theophany; Divine Liturgy & Solemn Blessing of Water beginning at 5:00 pm to be followed by a Parish Theophany Supper (Potluck at St. Mary's Cultural Centre at 6:30 pm).
    - January 8<sup>th</sup>, 2013: Parish Council Christmas Dinner at Mano's Restaurant at 6:00pm; spouses invited; everyone to pay own bill.
  - e. Maintenance & Building Committee – No report.
  - f. Children & Youth Activities Committee – Position vacant.
  - g. Education Committee – Position vacant.
  - h. Communications Committee – Val Thiessen noted that photos would be taken at the Parish Theophany supper.
  - i. Stewardship Committee – Brenda Pasloski reported that the Ukrainian class shared a potluck supper on December 17.
  - j. Outreach Committee – Written report submitted.
  - k. Parish Organizations:
    - i. UCBC – No report.
    - ii. UCWLC – Violet Kluk reported that the Installation of Officers would take place at the January 7<sup>th</sup> meeting.
    - iii. Knights of Columbus – No report.
    - 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: Mary Gulaga; Seconded: Val Thiessen; Carried.**

11. On-going Business:
  - a. Parish Council Christmas Dinner: January 8<sup>th</sup>, 2013 at 6:00pm.
  - b. Groundskeeper & Maintenance Contract: Contract in place for one more year.
  - c. Cleaning Contract: Church/Monastery: Three applications received.
  - d. Nominating Committee: Contact Lorne Brischuk regarding positions.
  
12. New Business
  - a. Bulletin Announcements: Recommended Constitution changes will be noted in the bulletin.
  
13. Motion of Adjournment: Brenda Pasloski at 7:30pm.
14. Closing Prayer: Led by Father Ray Lukie.
15. Next Meeting Date: Parish Council Meeting & Christmas Dinner: January 8<sup>th</sup>, 2013, at 6:00pm at Mano's Restaurant.

*Minutes Recorded by: Barb MacKesey*