

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH  
PARISH COUNCIL MEETING  
Br. John Kanski Boardroom  
Wednesday, February 24, 2016**

**Executive:**

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

**Committee Chairs & Parish Organizations:**

<b>Children &amp; Youth:</b> <i>vacant</i>	<b>Parish Activities:</b> Faye Spelay
<b>Communications:</b> Doreen Rathgeber	<b>UCWLC:</b> Doreen Rathgeber
<b>Finance:</b> Fred Schrader ( <i>Absent</i> )	<b>Cultural Centre:</b> Russ Thompson ( <i>Absent</i> )
<b>Liturgical:</b> Gwen Bilyk	<b>Golden Agers:</b> Verna Moroz
<b>Maintenance / UCBC:</b> Peter Moroz	<b>K of C:</b> Bill Prybylski
<b>Outreach:</b> Verlee Zulyniak	<b>Education:</b> Lorne Brischuk
	<b>Stewardship:</b> Vi Protz

1. **Meeting was called to order** by Geraldine at 8:00 pm.

2. **Opening Prayer:** Led by Father Bohdan

3. **Welcome and Introductions:**

4. **Adoption of Agenda:**

a. Additions:

b. Motion to Adopt Agenda:

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

**Moved:** Doreen Rathgeber

**Seconded:** Gwen Bilyk

**Carried.**

5. **Minutes:**

a. Errors or Omissions: None

b. Adoption of Minutes: January 19, 2016

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

**Moved:** Diane Stadnyk;

**Seconded:** Vi Protz

**Carried.**

6. **Business Arising from the Minutes:** none

7. **Treasurer's Report:**

**Motion: *That the Treasurer's January 2016 report be accepted as presented.***

**Moved: Kathy Rusnak;      Seconded: Lorne Brischuk      Carried.**

8. **Correspondence:**

a. Thank You card received from Gwen Bilyk and family for the Divine Liturgy offered for her husband.

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

**Moved: Verlee Zulyniak      Seconded: Verna Moroz      Carried.**

9. **Pastor's Report and Updates:**

- April 3 will be the Door of Mercy celebration
- The Annual Eparchial Appeal will start April 9
- April 18 – 22, 2016, Divine Liturgy is cancelled as all the Priests will be attending a conference in Quebec.
- Thank you to all the Council members for their time and dedication during the past year.

10. **Committee Reports:**

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

- A newly elected Council will begin in March
- We will have an opportunity to review the Annual Financial Report
- As we say farewell to the Council members who will not be returning for another term, I would like to extend heartfelt gratitude for the time you diligently and faithfully served

b. **Finance Committee:**

**Motion: *To reinvest the following GIC's, both transferred from Scotiabank to the Cornerstone Credit Union: Building Account #8304 5265 6499, maturing Feb 12, 2016, amount \$45,121.77 and Operating Account #8304 5265 6507, maturing Feb 12, 2016, amount \$54,670.91. Both reinvested for a term of 2 years at a rate of 1.75%.***

**Moved: Peter Moroz;      Seconded: Doreen Rathgeber      Carried**

c. **Liturgical:** report submitted to AGM

d. **Parish Activities:** report submitted to AGM

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

- Hot water tank in basement will need replacing

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

g. **Education:** report submitted to AGM

h. **Communications:** report submitted to AGM

i. **Stewardship:** report submitted to AGM

j. **Outreach:** report submitted to AGM

k. **Parish Organizations:**

i. **UCBC:** Peter Moroz reported

- Letter received from a former Jaroslaw parishioner in regard to salvage of the bell
- Brotherhood members will provide "Pussy Willows" for Palm Sunday
- Made a donation to Telemiracle
- Three members attended an Eparchial meeting in Saskatoon on February 6. The new Eparchial UCBC Executive was installed

ii. **UCWLC:** written report submitted

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

- Next brunch will be March 6
- Family Bowling was cancelled due to lack of interest
- Will sponsor scholarships for Grads: 2 at Sacred Heart and 1 at the Regional High

iv. **UCY:** no report

v. **Golden Agers:**

- Our Bingos resumed after Christmas on Thursday afternoons at 1:00pm as usual
- We have about 25 paid members so far.
- We will continue our Birthdays and Anniversaries every last Thursday of the month

vi. **Cultural Centre:** no report

l. **Adoption of Reports:**

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

**Moved:** Faye Spelay;

**Seconded:** Lorne Brischuk

**Carried.**

11. **On-going Business:**

a. **Parish Goals:** Eparchial Ministry support

b. **Habitat for Humanity:** report submitted to AGM

c. **Phone Support System:** Deferred to next meeting

d. **Nominating Committee Report:**

- Report for proposed Council will be available in the Sunday bulletin, March 6.

12. **New Business:**

a. **Pro-Life Invoice from The Rock**

- Invoice received from The Rock in the amount of \$819.00 plus GST for the pro-life messages. Decision deferred to next meeting as Father Bohdan will request more information regarding the invoice.

**b. Appreciation for Departing Council Members:**

**Motion:** *To present departing Council members with a Lapel pin and complimentary brunch at the 1st brunch following the AGM.*

**Moved:** Bill Prybylski;

**Seconded:** Faye Spelay

**Carried.**

**c. Auditor Annual Report:**

- The Auditor will be present at the AGM

**13. Meeting Dates for April:**

a. **Executive:** Tuesday, April 5, 2016

b. **Parish Council:** Tuesday, April 12, 2016

**14. Motion of Adjournment:** Geraldine Koban at 9:00 pm.

**15. Closing Prayer:** Led by Father Ray

*Minutes recorded by: Diane Stadnyk*