

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH  
PARISH COUNCIL MEETING  
Br. John Kanski Boardroom  
Tuesday, February 17, 2015**

**Executive:**

<b>Pastor:</b> Fr. Peter Pidskalny, CSsR	<b>President:</b> Dave Spelay
<b>Assistant Pastor:</b> Fr. Raymond Lukie, CSsR	<b>Vice-president:</b> Gwen Bilyk
<b>Assistant Pastor:</b> Fr. Methodius Kushko, CSsR	<b>Past President :</b> Doreen Rathgeber <i>(Absent)</i>
	<b>Treasurer:</b> Kathy Rusnak
	<b>Secretary:</b> Diane Stadnyk

**Committee Chairs & Parish Organizations:**

<b>Children &amp; Youth:</b> Pat McCoshen <i>(Absent)</i>	<b>Parish Activities:</b> Faye Spelay <i>(Absent)</i>
<b>Communications:</b> Doreen Rathgeber <i>(Absent)</i>	<b>Stewardship / UCWLC:</b> Brenda Pasloski <i>(Absent)</i>
<b>Finance:</b> Fred Schrader	<b>Cultural Centre:</b> Russ Thompson <i>(Absent)</i>
<b>Liturgical:</b> Vacant	<b>Golden Agers:</b> Verna Moroz
<b>Maintenance / UCBC:</b> Peter Moroz	<b>K of C:</b> Steve Popowich <i>(Absent)</i>
<b>Outreach:</b> Verlee Zulyniak	<b>Education:</b> Lorne Brischuk

1. Meeting was called to order by Dave Spelay at 7:00 pm.

2. Opening Prayer: Led by Father Peter

3. Welcome and President's Comments:  
Dave Spelay welcomed Ryan Kitchen from Collin Burrows.

4. Adoption of Agenda:  
a. Additions: Item 11 (c) light and bulb changes to be removed from agenda.  
b. Motion to Adopt Agenda:

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

**Moved: Fred Schrader;      Seconded: Verna Moroz      Carried.**

5. Minutes:  
a. Errors or Omissions: The minutes presented should be dated January 20, 2015.  
b. Adoption of Minutes: January 20, 2015

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

**Moved: Kathy Rusnak;      Seconded: Peter Moroz      Carried.**

6. Business Arising from the Minutes:  
**Question asked:** *Was a letter written to Bishop Bryan expressing our concerns and questions regarding the Annual Eparchial Appeal?*  
**Answer:** *Yes, it was. To date, no reply has been received.*

7. Treasurer's Report:

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

**Moved: Kathy Rusnak;      Seconded: Fred Schrader      Carried.**

8. Correspondence:  
a. Thank you card received from Teresa Brischuk for the flowers that she received from the Parish Council.

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

**Moved: Peter Moroz; Seconded: Gwen Bilyk Carried.**

9. Pastor's Report:  
Father Peter thanked the present Parish Council for the work done during the last year. He noted that even though we all have busy schedules, we have taken the time to attend the meetings. He thanked the Council for their dedication to the Church, the Lord and the Parishioners.

10. Committee Reports:

- a. President's Report: Dave Spelay thanked the Council for the past year. His report on the past year is available in the AGM report. He thanked the Fathers for their support and spiritual guidance during the past year. He noted that he will continue serving the Council in the coming year in the position of Past President. The proposed slate of officers and chairpersons for the incoming council is almost complete.

b. Finance Committee: Report under new business.

c. Liturgical: Vacant

d. Parish Activities: No report

e. Maintenance: Peter Moroz noted that he will be approaching Logan & Stevens regarding the inspection and repair of the roof. The entire roof will need to be inspected. He will report back at the next meeting.

f. Children & Youth: No report

g. Education Committee: Lorne Brischuk reported that all is well.

h. Communications: No report

i. Stewardship: No report

j. Outreach: No report.

k. Parish Organizations:

i. UCBC: Peter Moroz reported their regular meeting was held on February 16. In attendance were representatives from St. Michaels Camp at Madge Lake. They talked about the need for volunteers to help with the cleanup, maintenance and operation of the camp.

ii. UCWLC: Gwen Bilyk reported the AGM meeting was held on February 8. Brenda Pasloski is the new President, replacing Elizabeth Zahayko. The Annual Tea and Bake Sale will be held at the end of March.

iii. Knights of Columbus: Dave Spelay reported a Spiritual Weekend will be held in March. Conference will be held in Prince Albert in April. He also noted St. Michaels Camp at Madge Lake is in need of volunteers.

iv. UCY: No report.

v. Golden Agers: No report.

vi. Cultural Centre: No report. AGM will be held March 15 at 2:00 pm.

l. Adoption of Reports:

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

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

11. On-going Business:
  - a. Nominating Committee:

The proposed slate of officers and chairpersons is in the bulletin and the AGM report, both available at the church entrances.
  - b. AGM – Sunday, March 1, 2015  
Dave Spelay asked all Executive and Parish Council members to attend the AGM.
  
12. New Business
  - a. Salary review for Office Staff:

**Note: Lorne Brischuk leaves meeting room due to conflict of interest.**

**Motion: To increase the hourly salary of Elizabeth Zahayko from \$14.56 to \$15.00 per hour and to increase the hourly salary of Teresa Brischuk from \$13.79 to \$14.25 per hour. Both increases are retroactive to January 1, 2015.**

**Moved: Fred Schrader;      Seconded: Peter Moroz                      Carried.**
  - b. Investments:

Fred Schrader noted that the information for the upcoming investments will be available at the next council meeting.
  - c. Audit Tuesday, February 4, 2015 Collin Burrows (Ryan Kitchen):

Ryan Kitchen gave an overview of the Financial Statements that will be presented at the AGM on March 1, 2015
  - d. Pro-Life Message:

**Motion: To pay the annual invoice for the Pro-Life Message at a cost of \$819.00 plus GST, to be paid out of the Operating Fund.**

**Moved: Kathy Rusnak;      Seconded: Gwen Bilyk                      Carried.**
  - e. Sobor in Action Conference March 7, 2015 – Accommodations and Mileage:

**Motion: To pay accommodations and mileage (\$0.30 per mile) for Doreen Rathgeber and possibly one other person to attend the Sobor in Action Conference in Saskatoon March 7 & 8, 2015.**

**Moved: Verlee Zulyniak;      Seconded: Fred Schrader                      Carried.**
  - f. Photocopier:

Dave Spelay reported that Teresa Brischuk has requested quotes from Toshiba for both the cost of purchasing or leasing of a new photocopier. Information will be available at the next council meeting.
  
13. Closing Remarks:

Father Peter noted the information meeting for the Annual Eparchial Appeal has been moved from February 26 to March 26 at 7:00 pm at St. Mary's Cultural Centre.
  
14. Meeting Dates for March:
  - a. Executive: Tuesday, March 10, 2015
  - b. Parish Council: Tuesday, March 17, 2015
  
15. Motion of Adjournment: Dave Spelay at 8:10 pm.
  
16. Closing Prayer: Led by Father Kushko