

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Br. John Kanski Boardroom
Tuesday, January 19, 2016**

Executive:

Pastor: Fr. Bohdan Lukie, CSsR	President: Geraldine Koban
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice-president: Faye Spelay
Assistant Pastor: Fr. Methodius Kushko, CSsR	Past President : Dave Spelay
	Treasurer: Kathy Rusnak
	Secretary: Diane Stadnyk

Committee Chairs & Parish Organizations:

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

1. **Meeting was called to order** by Geraldine at 7:35 pm.
2. **Opening Prayer:** Led by Father Bohdan
3. **Welcome and Introductions:**
4. **Adoption of Agenda:**
 - a. Additions:
Under new business: 13 (c) Scholarships
 - b. Motion to Adopt Agenda:

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

Moved: Fred Schrader; Seconded: Dave Spelay Carried.
5. **Minutes:**
 - a. Errors: *Minutes should state meeting of December 15, 2015, not November 17, 2015
Under attendance, Dave Spelay was marked absent, he was in fact present*
 - b. Adoption of Minutes: December 15, 2015

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

Moved: Diane Stadnyk; Seconded: Kathy Rusnak Carried.

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

7. **Treasurer's Report:**

Motion: *That the Treasurer's December 2015 report be accepted as presented.*

Moved: Kathy Rusnak; **Seconded:** Faye Spelay **Carried.**

8. **Correspondence:**

a. Various Thank you cards

- Father Kushko for the Christmas gift
- Father Bohdan Lukie for the Christmas gift
- Father Ray Lukie for the Christmas gift
- Christmas card received from the Board of Education and Division Office staff, Christ the Teacher Catholic Schools
- Visnyk newsletter

b. Invoice for Liturgies -Invoice from Ukrainian Catholic Mission for Liturgies during 2015

c. Letter from Doreen Clarke -regarding the bequest of a deceased Parishioner

d. Newsletter from Sisters of St. Joseph -copy received

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

Moved: Doreen Rathgeber; **Seconded:** Fred Schrader **Carried.**

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

- Counting of Sunday offerings: we now have 10 volunteers who are trained. Schedule made up so that there is always 5 volunteers available to count.
- On February 3rd and 4th all the Priests will be away to attend a conference in Saskatoon. There will be no liturgies those days.
- The 2nd and 3rd floors of the Monastery have been cleaned and prepared for the Lay Formation participants who will be staying at the Monastery.
- On April 3rd , the 4th Degree Knights will host the 'Holy Day of Mercy' at St. Mary's. Father Gergory will be the speaker at the 3:30 pm Divine Liturgy. This Liturgy is open to all Parishioners.
- The Annual Eparchial Appeal will launch in April.
- Proposal to change name of St. Mary's to 'Our Mother of Perpetual Help Ukrainian Catholic Church' to celebrate the 150th Anniversary.

10. **Committee Reports:**

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

- The Epiphany service was well attended and made meaningful by Fathers Bohdan and Ray explaining the significance of this event in the life of Christ
- Thank you, Faye Spelay for your work to organize the Epiphany supper at the hall and the well presented buffet table. Perhaps Faye could email council before events to remind Council members of assistance needed during special Parish activities
- This coming weekend will be the first of the ten Adult Faith Formation sessions scheduled during 2016.
- Suggested projects for 2016 are a Parish Survey and Parish Directory.

b. **Finance Committee:** no report

c. **Liturgical:** no report

d. **Parish Activities:** Faye Spelay reported

- On January 5th, we had our Parish Epiphany supper with 85 people attending. Once again lots of great food and Father Bohdan leading us in caroling.
- Many thanks to Elizabeth Zahayko and Brenda Pasloski for all your help and to Len and Betty Niedzielski for helping clean up.

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

- the carpet in the choir loft needs replacing
- the back rests of the pews are getting worn and need washing

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

g. **Education:** Lorne Brischuk reported

- Most of the programs are started up again after the Christmas break. The Adult Faith Formation program on Sunday mornings is well attended.
- Lent will be starting soon. Encourage all to attend the Lenten services of Presanctified Liturgy and Sorokousty
- the Lay Formation program will be starting this month.

h. **Communications:** Doreen Rathgeber reported

- The pastoral council photo has been updated on the St. Mary's web page. The minutes of each meeting are posted on the web-page. Below these documents is the photo of the parish council members and council member names.

i. **Stewardship:** no report

j. **Outreach:** Verlee Zulyniak reported

- We received donations of food from our Parishioners during the Christmas season and 12 bags of groceries were delivered to St. Mary's for their lunch program.

k. **Parish Organizations:**

i. **UCBC:** Peter Moroz reported

- Two Scholarships of \$400.00 each will be given to Sacred Heart graduates
- UCBC paid for the re-gilding of 2 chalices
- Appreciation supper will be held on January 10

ii. **UCWLC:** Doreen Rathgeber reported:

- The AGM was held on January 4th.
- The installation took place after the 11:00 am Divine Liturgy on January 11 with Father Ray Lukie, CSsR officiating. A Noon luncheon followed at St. Mary's Cultural Centre. The long term service awards were presented from 10 year to 65 year pins. Sixteen ladies received perfect attendance awards.
- On Monday, January 11th Past President Brenda Pasloski and President Doreen Rathgeber made a presentation of \$2000.00 to Ross Fisher towards the CT scanner.

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

- Presently 116 members with 2 new members
- February 7 – Sunday Brunch
- February 15 – Family Bowling at 2:00 pm. No cost for children to bowl, must be accompanied by a bowling parent. Hot dogs and prizes to follow.

- iv. **UCY:** no report
- v. **Golden Agers:** no report
- vi. **Cultural Centre:** no report

I. Adoption of Reports:

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

Moved: Vi Protz;

Seconded: Verna Moroz

Carried.

11. On-going Business:

a. Parish Goals: Eparchial Ministry support

- Eparchial Ministry support
- Lay Formation Program to start.
- DVD Sundays are going well.

b. Habitat for Humanity: Gwen Bilyk reported

- Work is progressing:
- duct work in • house is heated • basement is being framed
- Insulation will be blown into the attic of the duplex • the subflooring will be laid in early February
- homes should be ready for occupancy in June
- There will be siding, fence building and landscaping to be done in the spring.

12. New Business:

a. Proposal for Phone Support System

• There are 14 phones in use throughout the Monastery. Sask Tel will no longer service these phones due to a discontinuing of services as a result of changes to their services. Father Bohdan will look into available service contracts with private companies.

b. Nominating Committee Report: Full report of nominating committee will be available at the next meeting.

c. Scholarships: Information received from the schools. Geraldine Koban to look after.

13. Meeting Dates for February:

a. Executive: Tuesday, February 9, 2016

b. Parish Council: Tuesday, February 16, 2016

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

15. Closing Prayer: Led by Father Ray

Minutes recorded by: Diane Stadnyk