

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Golden Agers Centre
Tuesday, January 22, 2019**

Executive:

Pastor: Fr. Bohdan Lukie, CSSR	President: Gwen Bilyk
Assistant Pastor: Fr. Raymond Lukie, CSSR	Vice-president: Bill Prybylski
Assistant Pastor: Fr. Methodius Kushko, CSSR	Past President : Geraldine Koban (<i>Absent</i>)
	Treasurer: Kathy Rusnak /Leona Matisho
	Secretary: Vicky Ostrowercha

Committees:

Children & Youth: Lana Klemetski (<i>Absent</i>)	Shelley Kluk (<i>Absent</i>)
Communications: Julie Abrametz (<i>Absent</i>)	Tom Abrametz (<i>Absent</i>) Mary Frankl
Education: Pat Thompson	Janet Lawrance
Finance: Fred Schrader	
Liturgical: Lorne Stechyshyn (<i>Absent</i>)	Ron Wizniak (<i>Absent</i>) Laurie Fedorowich (<i>Absent</i>)
Maintenance: Peter Moroz	Bob Paskaruk
Outreach: Verlee Zulyniak	
Parish Activities: Dolores Harris	Kathy Woychesko
Stewardship: Vi Protz	

Parish Organizations:

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

1. Meeting was called to order by Gwen Bilyk at 7:30 pm.

2. Opening Prayer: Led by Father Bohdan

3. Welcome and Introductions:

4. Adoption of Agenda:

a. Additions/Amendments:

b. Motion to Adopt Agenda:

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

Moved: Kathy Rusnak;

Seconded: Dolores Harris

Carried.

5. Minutes:

a. Errors or Omissions: none

b. Adoption of Minutes:

Motion: That the minutes from December 19, 2018 be adopted as presented.

Moved: Vicky Ostrowercha;

Seconded: Leona Matisho

Carried.

6. Business Arising from the Minutes:

- none

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 December 2018 be accepted as presented.

Moved: Kathy Rusnak;

Seconded: Pat Thompson

Carried.

8. Correspondence:

- Thank you cards received from Father Bohdan, Father Ray and Father Methodius.
- Christmas card received from Christ the Teacher Board of Education
- Email re name change of accounting firm – Collins Barrows is now Baker Tilly

9. Committee Reports:

a. President's Report: Submitted by Gwen Bilyk

CHRIST IS BORN -----GLORIFY HIM

We are in the midst of our Christmas season in our church year as we continue to sing joyous carols heralding the arrival of our LORD AND SAVIOUR JESUS CHRIST.

In our calendar year we have turned the page to a New Year and continue to strive to be better than we were last year---- BE MORE CHRIST LIKE, IMPROVE ON OUR WEAKNESSES AND TAKE STOCK ON WHO WE ARE AND WHERE WE WOULD LIKE TO BE.

As we prepare for our Parish Annual Meeting we will be looking for new representatives to serve on the various committees in Parish Council. Before declining an invitation to serve, take time to reflect on what you would like to see happen in our Parish, the changes you might like to see----perhaps by accepting a position you can help make it happen -----what a rewarding experience that would be!

When preparing the reports for our Annual meeting booklet, reflect on the responsibilities of our committee roles and ask whether we have been committed to our Parish Goals and strived to meet them—

OUTREACH: To build a welcoming faith community

RELATIONSHIPS: To promote acceptance, belonging and healing within our church.

Catechesis: To grow in knowledge and understanding of God's word through Bible study and prayer formation.

Time to reflect on the past year and where we want to go in the future.

IN CHRIST WE PRAY FOR GUIDANCE

Gwen Bilyk.

b. Finance Committee: Report by Fred Schrader

- 2 GIC's will be due in February, these will be handled at our next meeting
- Will renew the caretaker's contract

c. Liturgical: Submitted by Lorne Stechyshyn

Sonia & Steve Popowich and Elsie and I went carolling to thirteen homes and raised \$750.00 for St. Mary's Church. I want to thank Steve Popowich for driving his vehicle for the past 10 years while we go carolling.

d. Parish Activities: Report by Gwen Bilyk

- Theophany pot luck supper was well received, approximately 55 parishioners attended.

e. **Maintenance:** No report

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

g. **Education:** Report by Janet Lawrance and Pat Thompson

- One Class left in the DVD Program series, approximately 20 people attend
- Father Bohdan thanked Janet and Pat for their work in presenting these DVD's.
- There is interest from Melville to present the DVD series in their parish.

h. **Communications:** Report submitted by Tom and Julie Abrametz and Mary Frankl

- Pictures and a report were sent in to the Eparchy of the UCWLC Christmas bake sale which was held on Thursday, November 29 at St. Mary's Cultural Centre.
- Pictures and a report were sent in to the Eparchy about St. Mary's Theophany Eve potluck supper which was held at St. Mary's Cultural Centre on January 5th. Around 55 parishioners attended the potluck supper.

i. **Stewardship:** Submitted by Vi Protz

Христос Раждається! Славите Його !

I pray for all Bishops and Priests so they can diligently do their work to the best of their ability as our Lord intended. For Peter Moroz who will be having surgery, for farmers, firefighters, Golden Agers, living and deceased parishioners and for those who can't pray for themselves; for Adult Faith Formation, Ukrainian Class, Ukrainian Orthodox Church in Ukraine and the UCWLC. God bless all. Love you lots.

Always yours in our Infant Jesus, Vi Protz

j. **Outreach:** No report

k. **Parish Organizations:**

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

- First Meeting held yesterday, January 21
- Donation to Telemiracle
- Will be purchasing pussy willows for Palm Sunday

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

Christ is Born – Let us Praise Him

- Members have catered at five funerals thus far. Two of the funerals were former UCWLC members of our Branch, with Rosary being prayed as well as an Honour Guard.
- Plans are being made to have a Paska making workshop in March and an Easter Bake Sale in April.

iii. **Knights of Columbus #5182 :** - Written report Submitted by Bill Prybylski

- Next brunch – Sunday, February 3, 2019 following both services
- Bingo – Continue to work bingos to raise funds
- K of C Charitable Foundation Vocation Endowment Fund
 - Dave Spelay will be giving a presentation following services on February 2 & 3
 - Fund to support Seminarians
 - Proceeds from February 3 Brunch will go to this fund
- Donation – Snowarama \$500.
- Awards – From State
 - Reaching new membership goal
 - Reaching Insurance goal
- Nativity scene will be coming down

iv. **UCY:** no report

v. **Golden Agers:** Report by Peter Moroz

- Bingos will resume this Thursday, January 24.

vi. **Cultural Centre:** no report

10. Adoption of Reports:

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

Moved: Vi Protz;

Seconded: Mary Frankl

Carried.

11. Old / On-going Business:

- a. Sale of pool table - See Pastor's Report

12. New Business

1. AGM

- a. AGM deadlines (Meeting March 3, 2019 following K of C Brunch)
- b. Announcement of meeting date in bulletin 3 weeks prior to meeting date (done)
- c. Nominating committee – To consist of our Past President (Geraldine Koban), our Pastor (Father Bohdan Lukie) and 3 members of the parish. Father Bohdan will look after this.
- d. Slate of Officers to be published in Bulletin one week prior to AGM (Due February 24)
- e. Deadline for annual reports to be submitted to Teresa February 15th to give Teresa time to put the booklet together.
- f. 25th Anniversary cake following meeting to acknowledge 25th anniversary of Parish Council Constitution.

2. Mission in March – see Pastor's Report

13. Pastor's Report and Updates – Father Bohdan

- Father Ray has been visiting the schools with Water Blessing, discussing the ritual
- Fathers continuing with House Blessings
- Pool Tables – only 2 or 3 inquiries
- Taking out last two pews at back of the church
- February 2 and 3 – Dave Spelay will be speaking on the Vocation Endowment Fund
- February 12 & 13 – Father Ray and Father Bohdan attending Clergy Days in Saskatoon, Father Kushko remaining to serve the Parish
- March 9 – Hosting Stewardship Forum, parishes in Deanery to send delegates
- March 23 – April 4 – Father Bohdan will be away doing Missions
- Father John Sianchuk will be doing a Mission at St. Marys, March 24 to 27
- April 5 & 6, Pro Life Conference – Delegates requesting accommodations at Monastery
- May 5 – First Solemn Holy Communion
- June 9 – 100th Anniversary of our former Redemptorist Parish in Ituna
- June 9 – Pentecost – Due to celebration in Ituna, cemetery services will be at City Cemetery on June 2 and Memorial Gardens on June 16.
- June 23 – Instead of Vidpust, will be a Sunday Praznyk celebration.
- Will be visiting 7 cemeteries in May and June
- Spring – Looking at closing of churches in Jedburgh and Plainview.
- Adult Lay Formation has worked out very well.

14. Meeting Dates for February, 2019

Executive Meeting – Only if necessary,
Parish Council – Tuesday, February 19, 2019

15. Closing Prayer: Led by Father Ray

16. Motion of Adjournment: Gwen Bilyk at 8:20 pm.