

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Mano's Restaurant
Tuesday, January 8, 2013

Executive:

Pastor: Fr. Peter Pidskalny, C.Ss.R.	President: Doreen Rathgeber
Assistant Pastor: Fr. Raymond Lukie, C.Ss.R.	Vice President: Gwen Bilyk <i>(Absent)</i>
Assistant Pastor: Fr. Methodius Kushko, C.Ss.R.	Past President: Lorne Brischuk
Assistant Pastor: Fr. Thaddeus Krawchuk, C.Ss.R. <i>(Absent)</i>	Treasurer: Kathy Rusnak
	Secretary: Barb MacKeseay

Committee Chairs:

Liturgical: Julie Abrametz	Cultural Centre: Mike Solonenko <i>(Absent)</i>
Liturgical: Tom Abrametz	UCWLC: Violet Kluk
Parish Activities: Mary Gulaga <i>(Absent)</i>	K of C: Steven Hrynkiw <i>(Absent)</i>
Maintenance: Peter Moroz UCBC	Golden Agers: Verna Moroz
Finance: Fred Schrader <i>(Absent)</i>	Outreach: Verlee Zulyniak <i>(Absent)</i>
Communications: Val Thiessen <i>(Absent)</i>	Stewardship: Brenda Pasloski
Education: Vacant	Stewardship: Vi Protz
Children & Youth: Vacant	

1. Meeting was called to order by President, Doreen Rathgeber, at 6:30pm.
2. Opening Prayer: Grace before dinner led by Father Peter Pidskalny.
3. Welcome and President's Comments: Doreen Rathgeber reminded Parish Council members to submit reports for the Annual General Meeting.
4. Adoption of Agenda:
 - a. Additions:
 - b. Motion to Adopt Agenda:
Motion: That the agenda be adopted as presented.
Moved: Brenda Pasloski; Seconded: Violet Kluk; Carried.
5. Correspondence:
 - a. Thank You card from Father Peter Pidskalny for Christmas gift.
 - b. Letter from Michael Dubnyk regarding upcoming volunteer work in Brazil with Global Youth Network.

Motion: That Parish Council donates \$200.00 to the *Global Youth Network* to support Michael Dubnyk's volunteer work in Brazil.
Moved: Kathy Rusnak; **Seconded:** Tom Abrametz; **Carried.**

Motion: That the items of correspondence be filed as presented.
Moved: Tom Abrametz; **Seconded:** Brenda Pasloski; **Carried.**

6. Minutes:

- a. Errors or Omissions:
- b. Adoption of Minutes: December 18, 2012

Motion: That the minutes be adopted as presented.
Moved: Barb MacKesity; **Seconded:** Violet Kluk; **Carried.**

7. Business Arising from the Minutes: No business arising from the minutes.

8. Treasurer's Report:

Motion: That the Treasurer's December report be accepted as presented.
Moved: Kathy Rusnak; **Seconded:** Julie Abrametz; **Carried.**

9. Pastor's Report: Father Peter Pidskalny thanked Parish Council members for their work in 2012 and expressed his confidence in work to be accomplished in 2013.

10. Committee Reports:

- a. President's Report – No report.
- b. Finance Committee – No report.
- c. Liturgical Committee – No report.
- d. Parish Activities Committee – Doreen Rathgeber reported that approximately 100 people attended the January 5th Parish Theophany Supper.
- e. Maintenance & Building Committee – No report.
- f. Children & Youth Activities Committee – Position vacant.
- g. Education Committee – Position vacant.
- h. Communications Committee – No report.
- i. Stewardship Committee – No report.
- j. Outreach Committee – No report.
- k. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - Peter Moroz will continue to be the President of the UCBC.
 - UCBC Appreciation Supper scheduled for January 9th, 2013.
 - Local branch to celebrate its 70th Anniversary.
 - National branch to celebrate its 80th Anniversary.
 - *Voice of the Brotherhood* December 2012 Issue – an excellent publication.
 - ii. UCWLC – Violet Kluk reported the following:
 - Installation occurred at the January meeting.
 - Membership drive for February meeting.
 - ii. Knights of Columbus – No report.
 - iii. Golden Agers – No report.
 - ii. Cultural Centre – No report.

I. Adoption of Reports:

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

Moved: Brenda Pasloski; **Seconded:** Peter Moroz; **Carried.**

11. On-going Business:

a. Custodial/ Cleaning Contract:

Motion: To accept the Custodial/Cleaning Contract with Karen Thomas.

Moved: Peter Moroz; **Seconded:** Violet Kluk; **Carried.**

b. Nominating Committee: Lorne Brischuk reminded members to respond to his email regarding intent for positions for the upcoming year.

c. Bulletin Announcements: Date of AGM (March 10th) and Constitution changes to be noted in the bulletin.

12. Motion of Adjournment: Tom Abrametz at 6:45pm.

13. Next Meeting Dates: Executive Meeting: Tuesday, February 12, 2013, at 7:00pm.

Parish Council Meeting: Tuesday, February 19, 2013, at 7:00pm.

Minutes Recorded by: Barb MacKesey