

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Golden Agers Room
Tuesday, January 21, 2014

Executive:

Pastor: Fr. Peter Pidskalny, CSsR	President: Doreen Rathgeber
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice President: Gwen Bilyk <i>Absent</i>
Assistant Pastor: Fr. Methodius Kushko, CSsR <i>Absent</i>	Past President/ Education: Lorne Brischuk
	Treasurer: Kathy Rusnak
	Secretary: Barb MacKeseey

Committee Chairs and Parish Organizations:

Children & Youth: Patricia McCoshen <i>Absent</i>	Parish Activities: Faye Spelay
Communications: Val Thiessen <i>Absent</i>	Stewardship: Brenda Pasloski
Finance: Fred Schrader	Cultural Centre: Russ Thompsom <i>Absent</i>
Liturgical: Vacant	Golden Agers: Verna Moroz <i>Absent</i>
Maintenance/ UCBC: Peter Moroz	K of C:
Outreach: Verlee Zulyniak	UCWLC: Violet Kluk

1. Meeting was called to order by Doreen Rathgeber at 7:05pm.
2. Opening Prayer: Led by Father Peter Pidskalny.
3. Welcome and President's Comments
4. Adoption of Agenda:
 - a. Additions: 12d Church Doors
 - b. Motion to Adopt Agenda:
Motion: That the agenda be adopted as amended.
Moved: Kathy Rusnak; Seconded: Vi Kluk; Carried.
5. Correspondence:
 - a. Thank you cards: Father Ray Lukie, Father Peter Pidskalny, Father Methodius Kushko for Christmas greetings and gift.
 - b. Thank you message from Bishop Bryan Bayda for prayers and support during the passing of his mother.
 - c. SHHS Scholarship Information
Motion: That the items of correspondence be filed as presented.
Moved: Vi Kluk; Seconded: Brenda Paskloski; Carried.
6. Minutes:
 - a. Errors or Omissions:
 - b. Adoption of Minutes: December 17, 2014.
Motion: That the minutes be adopted as presented.
Moved: Barb MacKeseey; Seconded: Fred Schrader; Carried.
7. Business Arising from the Minutes: None
8. Treasurer's Report:
Motion: That the Treasurer's December report be accepted as presented.
Moved: Kathy Rusnak; Seconded: Faye Spelay; Carried.

9. Pastor's Report: Father Peter Pidskalny reported the following:
- Redeemer's Voice Press to be used as temporary church offices.
 - Nominations for Parish Council currently being accepted; members encouraged to consider positions and to encourage other parishioners.
 - Vision 2020 Meeting scheduled for January 29th at St. Mary's Cultural Centre (7-9:00pm).
10. Committee Reports:
- a. President's Report – No report.
 - b. Finance Committee – Fred Schrader reported the following:
 - Recommendations for investment maturing on January 31st to follow.
 - Lottery extension; draw date – June 22nd.
 - c. Liturgical Committee – Vacant.
 - d. Parish Activities Committee – Faye Splay reported that the Potluck for the Eve of the Feast of Theophany was a success with approximately 70 people in attendance.
 - e. Maintenance & Building Committee – Peter Moroz reported that plans to change east and south vestibule doors were underway.
 - f. Children & Youth Activities Committee – No report.
 - g. Education Committee – No report.
 - h. Communications Committee – No report.
 - i. Stewardship Committee – Brenda Pasloski shared plans regarding the presentation on the Health Ethics Guide scheduled for January 26th after the K of C brunch.
 - j. Outreach Committee – Verlee Zulyniak reported that the Christmas food drive was successful; with the support of parishioners and St. Michael's School, approximately 20 boxes of food items were provided to St. Mary's School. Parishioner also donated fruit cakes.
 - k. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - Donations: \$400 to Salvation Army; \$300 to Co-Missionary Fund; \$800 to St. Joseph's Alumni plaque; \$300 to Ukrainian school; \$400 to Welcome Home; \$200 to Orphans; \$1000 to Health Foundation.
 - Executive for next term elected.
 - Appreciation Supper held on January 8th.
 - Meeting scheduled for January 25th at St. George's in Saskatoon.
 - ii. UCWLC – Violet Kluk reported that the membership drive and installation of officers was scheduled for February 2nd.
 - iii. Knights of Columbus – Events noted:
 - March 21-22: Father Delaere Council hosting spiritual weekend.
 - Family bowling event was successful and noted as a very welcoming event.
 - iv. Golden Agers – Events noted:
 - Christmas supper was held on December 12th.
 - AGM scheduled for January 30th.
 - v. Cultural Centre – No report.
 - l. Adoption of Reports:

Motion: That the Committee and Parish Organization reports be accepted as received.
Moved: Lorne Brischuk; **Seconded:** Peter Moroz; **Carried.**
11. On-going Business:
- a. Nominating Committee – working to fill positions.
 - b. Habitat for Humanity Faith Build – Performances scheduled for March 6-9; tickets available at St. Mary's Church. Plans to support performers with meals, etc. are currently underway.
 - c. Fundraiser: Draw date – June 22nd.
12. New Business

- a. AGM: Committee and Parish Organization Reports - Due: February 17, 2014.
 - b. Audit – To be shared at AGM; preliminary report to be shared at March Executive or Council meeting.
 - c. Vision 2020/ Vibrant Parish
 - i. Wed., Jan. 29, 2014 at St. Mary's Cultural Centre (7- 9:00pm).
 - d. Church Doors – Update noted in Maintenance report.
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13. Pastor's Closing Remarks: No further comments.
 14. Other Business: March 6th *World Day of Prayer* to be held at St. Mary's Church.
 15. Meeting Dates for February:
 - Executive: February 11, 2014
 - Parish Council: February 18, 2014
 16. Meeting Dates for March:
 - Executive: March 4, 2014
 - Parish Council: March 11, 2014
 - AGM: Sunday, March 16, 2014
 17. Motion of Adjournment: Doreen Rathgeber at 7:40pm.
 18. Closing Prayer: Led by Father Ray Lukie.

Minutes recorded by: Barb MacKesey