

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Brother John Kanski Board Room
Wednesday, June 13, 2012

Executive:

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

Committee Chairs:

Liturgical: Julie Abrametz <i>(Absent)</i>	Cultural Centre: Mike Solonenko <i>(Absent)</i>
Liturgical: Tom Abrametz <i>(Absent)</i>	UCWLC: Violet Kluk
Parish Activities: Mary Gulaga <i>(Absent)</i>	K of C: Steven Hrynkiw
Maintenance: Peter Moroz UCBC	Golden Agers: Verna Moroz
Finance: Fred Schrader	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 7:00pm.
2. Opening Prayer: Led by Father Peter Pidskalny.
3. Welcome and President's Comments:
4. Adoption of Agenda:
 - a. Additions: 11d. Patriarchal Visit
 - b. Motion to Adopt Agenda:
Motion: That the agenda be adopted as amended.
Moved: Gwen Bilyk; Seconded: Brenda Pasloski; Carried.
5. Minutes:
 - a. Errors or Omissions:
 - b. Adoption of Minutes: May 15, 2012
Motion: That the minutes be adopted as presented.
Moved: Barb MacKesey; Seconded: Vi Protz; Carried.

6. Business Arising from the Minutes: No business arising from the Minutes.
7. Treasurer's Report:
 - a. May Report

Motion: That the Treasurer's May report be accepted as presented.
Moved: Fred Schrader; Seconded: Steven Hrynkiw; Carried.
8. Pastor's Report: Written report submitted.
9. Committee Reports:
 - a. President's Report – No report.
 - b. Finance Committee – Fred Schrader reported that the Grey Cup tickets and permit will be ordered.
 - c. Liturgical Committee – Written report submitted.
 - d. Parish Activities Committee – Mary Gulaga forwarded the following information:
 - i. Approximately 200 people attended the June 3rd picnic.
 - ii. Parishioners are reminded to purchase Vidpust tickets; advance tickets only.
 - e. Maintenance & Building Committee – Peter Moroz reported that Yorkton Concrete would be replacing the faulty steps at the front entrance to the Parish offices.
 - f. Children & Youth Activities Committee – Position vacant.
 - g. Education Committee – Position vacant.
 - h. Communications Committee – No report.
 - i. Stewardship Committee – Brenda Pasloski reported that the presentations by Dr. Fr. Mark Miller (“End of Life Care – A Wholistic Approach”) were well-attended and received positive feedback.
 - j. Outreach Committee – No report.
 - k. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - Donated \$200 to the Eparchy Golf tournament.
 - Presented monetary gifts to Fr. Kushko and Bishop Wiwchar on the occasion of their 80th birthdays.
 - Decorated the Church for Pentecost.
 - Participated in the Living Rosary.
 - Participated in the June 3rd Picnic.
 - National Plenary Session held last weekend in Regina.
 - ii. UCWLC – Violet Kluk reported the following:
 - June 3rd: Great picnic and great turn-out.
 - 2nd Edition of cookbooks available.
 - iii. Knights of Columbus – Stephen Hrynkiw reported the following:
 - Deputy Grand Knight - position to be filled.
 - Presented monetary gifts to Fr. Kushko and Bishop Wiwchar on the occasion of their 80th birthdays and to Bishop Bayda on the occasion of his 25th Anniversary.
 - June 3rd picnic – well attended by organizations and parishioners.
 - Discussion: Future picnic could be noted as a “Parish Picnic” – hosted by organizations, but with the intent of inviting and bringing parishioners together; suggestion to check with younger families regarding ideas for the families. The June 3rd picnic was noted as a step forward in uniting the parish.
 - iv. Golden Agers – Fathers' Day Banquet scheduled for June 14 (4:00pm).

v. Cultural Centre – No report.

I. Adoption of Reports:

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

Moved: Violet Kluk; Seconded: Fred Schrader; Carried.

10. On-going Business:

a. 3rd Annual Golf Tournament: Approximately \$12,000 was raised.

b. Presentations to Priests and Bishop

i. Birthdays: Suggestion a Dollar per Year (e.g. 90th Birthday \$90.00)

ii. Anniversaries: Flat rate of \$100.00

iii. Bishop: \$250

Motion: That Parish Council adopts the following guidelines for monetary presentations to the Priests and Bishop: Birthdays – Dollar per year (e.g. 90th Birthday - \$90.00); Anniversaries – Flat rate of \$100.00, Bishop – Flat rate of \$250.00.

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

Motion: That Parish Council approves the presentation to Father Kushko of a monetary gift of \$80.00 on the occasion of his 80th Birthday.

Moved: Peter Moroz; Seconded: Fred Schrader; Carried.

c. Vidpust

i. Coffee & Snacks – Agreement by the three organizations to cost-share expenses.

ii. Banquet – Program planned; advance tickets for sale.

d. Habitat for Humanity Update: Gwen Bilyk reported the following:

i. Next meeting is scheduled for June 21st at 7:00pm.

ii. Church Build representatives are invited to meet with City Council on June 25th at 5:30pm to request that the city donate a lot for the build.

iii. Volunteers are being requested to assist with building a fence at the current build on Elizabeth.

iv. Organizing Committee to be finalized for the Church Build.

v. Prayer Requests: That the city provides a lot, for guidance for the project, and for volunteers.

e. Front Entrance to Parish Offices:

i. Motion to give Peter permission to hire a new company to repair/replace front steps.

Motion: That Peter Moroz proceeds with permission from the Pastor, should a secondary plan be necessary to repair/replace the faulty steps at the front entrance to the Parish offices.

Moved: Vi Protz; Seconded: Steven Hrynkiw; Carried.

11. New Business:

a. Parish Council Summaries: Plan to be determined.

b. Motion for April Investments

Motion: That Parish Council accepts the plan for the renewal of the Operating Fund investment in the amount of \$51,166.37 (maturation date: April 27, 2012) at the Bank of Nova Scotia, with interest payable at the rate of 2.5% for a period of three years.

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

c. Review of Investments

Motion: That Parish Council approves the recommendation to pay-out the Operating Fund investment in the amount of \$91,136.85 (principal and interest, with maturation date: July 5, 2012) at the Bank of Nova Scotia to the Operating Fund Account. Investment options to be investigated and brought forward to the September Parish Council Meeting.

Moved: Steven Hrynkiw; **Seconded:** Fred Schrader; **Carried.**

d. Patriarchal Visit: Father Peter Pidskalny shared that the head of our church, Patriarch Sviatolsav, will visit our Parish on September 21-22, 2012. Plans will be finalized with the Bishop's Office.

12. Motion of Adjournment: Vi Protz at 8:30pm.

13. Closing Prayer: Led by Father Ray Lukie.

14. Next Meeting Dates: Executive Meeting: Tuesday, September 11, 2012
 Parish Council Meeting: Tuesday, September 18, 2012

Minutes Recorded by: Barb MacKesey