

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
GOLDEN AGERS ROOM
TUESDAY, JUNE 13, 2017

Executive:

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

Committees:

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

Parish Organizations:

Cultural Centre: Russ Thompson <i>(Absent)</i>	Golden Agers: Verna Moroz
K of C: Bill Prybylski	UCWLC: Doreen Rathgeber
UCBC: Peter Moroz	

1. Meeting was called to order by_Gwen Bilyk at 7:40 pm.
2. Opening Prayer: Led by Father Bohdan
3. Welcome and Introductions:
4. Adoption of Agenda:
 - a. Additions:
 - b. Motion to Adopt Agenda:
Motion: *That the agenda be adopted as presented.*

Moved: Doreen Rathgeber; Seconded: Verna Moroz Carried.

5. Minutes:
a. Errors or Omissions:
b. Adoption of Minutes:

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

Moved: Vicky Ostrowercha; Seconded: Shelley Kluk Carried.

6. Business Arising from the Minutes:

- a. Wage review (Discuss under Finance Committee Report)
b. Shampooing of carpets (Discuss under Maintenance Committee Report)

7. Treasurer's Report: submitted by Leona Matisho

Motion: *That the Treasurer's May 2017 report be accepted as presented.*

Moved: Leona Matisho; Seconded: Peter Moroz Carried.

8. Correspondence:
Thank you cards received from Tessa Chornomud and Nathan Cochrane, in appreciation for the scholarships

9. Committee Reports:

- a. President's Report: Written Report submitted by Gwen Bilyk

Here we are at our last meeting before the summer break. I am sure we are all looking forward to enjoying the long beautiful days full of sunshine as well as quiet evenings lounging on our decks and counting the stars.

Tonight, following our meeting, we will enjoy a time of fellowship, a time to share a bit of ourselves and grow closer as a group working toward a common goal in the interests of our parish. A time for ourselves. Vidpust is almost upon us and we look forward to hearing the words of wisdom that Father Andre Lalach will share with us. We are so fortunate to have Missions that help us grow Spiritually and an opportunity to walk closer in the footsteps of Our Lord for the past 50 years.

In closing, I wish to thank everyone on our council for their eagerness to participate in our meetings as well as activities. Thank you to our Office Manager and Parish Accountant for reminding us of things we need to do when we forget.

May you all have a safe and Blessed summer enjoying whatever you like to do.

Come back in September, refreshed and eager to take on new challenges.

God's Blessings to all.

Gwen Bilyk

President Parish Council

- b. Finance Committee: Report and recommendations from Fred Schrader

1. GIC investments need amended motions due to CWB providing us with a better rate.

Building Fund:

Motion: *Amend Motion on GIC maturing on May 21, 2017 at Canadian Western Bank #101006033386 - \$103,010.05, transfer \$20,000 into the Building Fund account at the Credit Union and re-invest the balance at Canadian Western Bank for 21 months at rate of 2.13%.*

Moved: Tom Abrametz; Seconded: Bob Paskaruk Carried

Operating Fund:

Motion: Amend Motion on GIC maturing on May 21, 2017 at Canadian Western Bank #101003896162, re-invest the \$56,165.54 for 21 months at rate of 2.13%.

Moved: Tom Abrametz; Seconded: Bob Paskaruk Carried

2. Wage Review:

Motion: Accept Finance Committee's recommendation for office staff salary increases of 3%, Elizabeth Zahayko increase to \$15.45 hourly rate, and Teresa Brischuk increase to \$14.70 hourly rate

Moved: Vi Protz; Seconded: Peter Moroz Carried

Motion: Increase Staff Travel Allowance - Elizabeth to \$350.00 per year, and Teresa to \$250.00 per year.

Moved: Doreen Rathgeber; Seconded: Tom Abrametz Carried

Motion: Increase Vehicle Allowance for priests to \$1,300.00 per month

Moved: Doreen Rathgeber; Seconded: Shelley Kluk Carried

c. Liturgical: - Father Bohdan - English choir will sing for Saturday evening Vidpust and Ukrainian choir will sing for Sunday Vidpust.

d. Parish Activities Committee:

- Plans in place for Saturday evening Vidpust reception
- Will request Stan at Cultural Centre to provide coffee and doughnuts for fellowship on Thursday and Friday evening

e. Maintenance Committee: Report by Peter Moroz

- Estimate obtained from Parkland Cleaners for cleaning the carpets, would be less if not including altar area.

Motion: Hire Parkland Cleaners to clean the carpets, \$1,893.00, less \$320.00 to exclude the altar area.

Moved: Peter Moroz ; Seconded: Bob Paskaruk Carried

- Father Bohdan and Peter met with John Wasylynka with regard to the west window of the church. John will try and obtain some matching bricks to close it up.

f. Children & Youth Committee: No report

g. Education Committee:

Father Bohdan - The Adult Faith Formation program is going well

h. Communications Committee: Julie Abrametz

- Photo taken at the Parish Council Installation

- i. Stewardship Committee: Written Report by Vi Protz
I pray for all religious, for more vocations, for our Priests, Fathers Bohdan, Ray and Methodius, for Father Len's recovery, that Pope Francis consecrates Russia to the Immaculate Heart of Mary, for all living and the dead in Jesus' name. Amen.
Also for Lorne and Teresa to keep up the good work they are doing. God Bless you all, have a safe and happy summer.
Gratefully yours in the Blessed Saviour as always.
- j. Outreach Committee: No report
- k. Parish Organizations:
 - 1. UCBC: No report
 - 2. UCWLC: Report by Doreen Rathgeber
 - Thank you to parishioners who donated to our Tag Day
 - 3. Knights of Columbus: Report by Bill Prybylski
 - Dave Spelay has been elected as Grand Knight
 - 4. UCY: No report
 - 5. Golden Agers: Report by Verna Moroz
 - Will be serving lunch this Thursday after evening funeral prayers
 - Father's Day Supper and Birthdays will be June 22.
 - 6. Cultural Centre: No report

10. Adoption of Reports:

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

Moved: Vi Protz;

Seconded: Janet Lawrance

Carried.

11. Old / On-going Business;

- a. Constitution committee -- (no report as have not met yet)
- b. Pictorial directory – waiting for proposal from Mitch Hipsley
- c. Grotto
 - Dave Spelay sent pictures showing bench and planters on site
 - Faye Spelay has planted flowers in the containers.
 - Father Bohdan advised that the Angels have been cleaned and the Bell from Jaroslaw has been installed
- d. Vidpust update – Father Bohdan
 - Father Larry will be bringing Father Len on Friday for our Saturday Vidpust celebration and then taking him to Saskatoon on Sunday
- e. Anniversary plans update
 - Plans in place for Saturday evening reception
 - Review of program
 - Knights of Columbus will host a Brunch on Sunday

12. New Business

- a. Share cost of Wine and Cheese with Organizations

Motion: *Share cost of Wine and Cheese reception 4 ways, Parish Council and 3 organizations.*

Moved: Mary Prybylski;

Seconded: Julie Abrametz

Carried

13, Pastor's Report and Updates: Father Bohdan

- Thank you to Parish Council for their work in the past year
- Will be visiting all the small parishes during the summer

14. Meeting Dates

- a. Executive: September 12, 2017
b. Parish Council: September 19, 2017

15. Motion of Adjournment: Gwen Bilyk at 8:25 pm.

16. Closing Prayer: Led by Father Ray

Minutes recorded by: Vicky Ostrowercha