

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Brother John Kanski Board Room
Tuesday, June 18, 2013

Executive:

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

Committee Chairs and Parish Organizations:

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

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:
 - b. Motion to Adopt Agenda:
Motion: That the agenda be adopted as presented.
Moved: Kathy Rusnak; Seconded: Vi Kluk; Carried.
5. Correspondence:
 - a. Appreciation:
 - i. Thank You card from Maple Farm Equipment for snowblower purchase; \$100 donation to Church, enclosed.
 - ii. Letter from Sister Theodosia, SSJ – Shoebox Project update and information.
 - iii. Thank You card from Michael Dubnyk for contribution to Brazil trip.
 - b. Letter of Request from Colette Karapita for funding assistance to attend Ukrainian Choral Conductors' Seminar in Edmonton in August 2013.
Motion: That the items of correspondence be filed as presented.
Moved: Vi Kluk; Seconded: Faye Spelay; Carried.
6. Minutes:
 - a. Errors or Omissions:
 - b. Adoption of Minutes: May 22, 2013.
Motion: That the minutes be adopted as presented.
Moved: Lorne Brischuk; Seconded: Val Thiessen; Carried.
7. Business Arising from the Minutes: No business arising from the Minutes.
8. Treasurer's Report:
Motion: That the Treasurer's May report be accepted as presented.
Moved: Kathy Rusnak; Seconded: Faye Spelay; Carried.

9. Pastor's Report: Written report submitted.

10. Committee Reports:

- a. President's Report – No report.
- b. Finance Committee – No report.
- c. Liturgical Committee – Vacant.
- d. Parish Activities Committee – Faye Spelay reported that Vidpust plans are in place.
- e. Maintenance & Building Committee – Peter Moroz reported the following:
 - i. Purchase of closers for glass doors or replacement of doors continues to be investigated.
 - ii. Railing height on lofts to be increased as previously noted.
 - iii. "No Skateboarding" signs to be posted where appropriate.
 - iv. Staining of doors to continue.
- f. Children & Youth Activities Committee – No report.
- g. Education Committee – Written report submitted.
- h. Communications Committee – Val Thiessen will attend Vidpust and take photos.
- i. Stewardship Committee – No report.
- j. Outreach Committee – Written report submitted.
- k. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - Carnations purchased for Mother's Day.
 - Led Rosary at 9:00am Liturgies in May.
 - Scholarships: 2 @ \$300 at Sacred Heart High School; 2 @ \$300 at Yorkton Regional High School.
 - Donations: \$200 to Eparchial Golf Tournament; \$250 to support Colette Karapita's attendance at the Ukrainian Conductors' Seminar in Edmonton; \$1000 to St. Michael's Camp; monetary gifts to Father Ray Lukie, Father Frank Szadiak, Father Michael Smolinski.
 - Appreciation program for Altar Boys and Children of Mary.
 - Hosted Picnic with K of C on June 2.
 - Lottery tickets for sale.
 - June 27-30: Tri-annual Congress; 3 delegates to attend.
 - ii. UCWLC – Violet Kluk reported the following:
 - June 27-30: Tri-annual Congress; 6 delegates to attend.
 - Bazaar tickets are out.
 - iii. Knights of Columbus – Dave Spelay forwarded the following:
 - Steve Popowich is the incoming Grand Knight; Slate of Officers to be shared in the bulletin.
 - Donations: \$5000 to St. Michael's Camp; \$1000 to Health Foundation; \$1000 to St. Joseph's Alumni.
 - Charity Appeal tickets for sale.
 - iv. Golden Agers – Father's Day Supper was held on June 13; Birthdays and Anniversaries will be celebrated during the current week.
 - v. Cultural Centre – No report.

l. Adoption of Reports:

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

Moved: Vi Kluk; **Seconded:** Patricia McCoshen; **Carried.**

11. On-going Business:
- a. Golf Tournament: 2013 and 2014
Profit from 2013 Tournament was \$10,216.41 as of June 18.
2014 Tournament to be scheduled in Wynyard.
 - b. District Meeting Report: Thursday, June 13, 2013: Father Peter Pidskalny reported that the meeting focused on liability insurance. Yorkton and Ituna insurance plans to be determined by the Redemptorists.
 - c. Vidpust & Father Ray's 25th: Ticket Sales
Motion: That a "Silver Collection" be taken at both the Thursday and Friday night coffee gatherings during the Mission.
Moved: Vi Kluk; Seconded: Kathy Rusnak; Carried.
 - d. Habitat for Humanity: Gwen Bilyk reported the following:
 - Next meeting is scheduled for July 25.
 - Drama fundraiser for March 2014 continues to be planned; participation is encouraged.
 - Hyundai car donated for Habitat raffle.
12. New Business
- a. Upper Roof Air Conditioner
Motion: To purchase an air conditioner unit from Penguin Refrigeration at the cost of \$9200, plus GST; funds from Building Fund.
Moved: Peter Moroz; Seconded: Gwen Bilyk; Carried.
 - b. Microphone Replacement
Motion: To purchase a cordless microphone at the approximate cost of \$800; funds from Operating Account.
Moved: Peter Moroz; Seconded: Faye Spelay; Carried.
 - c. Choir Director's Request
Motion: To contribute \$600 to Colette Karapita to support her attendance at the Ukrainian Choral Conductors' Seminar in Edmonton.
Moved: Gwen Bilyk; Seconded: Val Thiessen; Carried.
13. Motion of Adjournment: Doreen Rathgeber at 8:15pm.
14. Closing Prayer: Led by Father Ray Lukie.
15. Next Meeting Dates:
- i. Executive Meeting: Tuesday, September 10, 2013.
 - ii. Parish Council Meeting: Tuesday, September 17, 2013.

Minutes recorded by: Barb MacKesity