

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Golden Agers Room
Tuesday, June 21, 2016**

Executive:

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

Committees:

Children & Youth: Lana Klemetski	Shelley Kluk <i>(Absent)</i>	
Communications: Val Thiessen	Julie Abrametz <i>(Absent)</i>	Tom Abrametz <i>(Absent)</i>
Education: Pat Thompson	Janet Lawrance <i>(Absent)</i>	Val Thiessen
Finance: Fred Schrader <i>(Absent)</i>		
Liturgical: Lorne Stechyshyn <i>(Absent)</i>	Ron Wizniak <i>(Absent)</i>	Laurie Fedorowich
Maintenance: Peter Moroz	Theodore Trotz <i>(Absent)</i>	Bill Popik <i>(Absent)</i>
Outreach: Verlee Zulyniak	Dolores Harris	
Parish Activities: Faye Spelay		
Stewardship: Vi Protz		

Parish Organizations:

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

1. **Meeting was called to order** by Geraldine at 7:40 pm.

2. **Opening Prayer:** Led by Father Bohdan

3. **Welcome:**

4. **Adoption of Agenda:**

a. Additions: nil

b. Motion to Adopt Agenda:

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

Moved: Kathy Rusnak;

Seconded: Faye Spelay

Carried.

5. **Minutes:**

a. Errors or Omissions: Nil

b. Adoption of Minutes: May 17, 2016

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

Moved: Vicky Ostrowercha; Seconded: Peter Moroz Carried.

6. **Business Arising from the Minutes:** nil

7. **Treasurer's Report:** submitted by Kathy Rusnak

(a)

Motion: *That the Treasurer's May 2016 report be accepted as presented.*

Moved: Kathy Rusnak; Seconded: Vi Protz Carried.

(b) City taxes for 2016 to be paid, \$2,627.48, an increase of \$43.24.

8. **Correspondence:** Nil

9. **Pastor's Report and Updates:** Father Bohdan

- The celebration for Father Boris Kyba in Ituna was well attended, church was full, many priests at the Altar.
- Father Bohdan asked Father Ray to report on the recent meeting and directive from the Bishop with regard to Criminal Record Checks. The direction was that anyone involved with vulnerable sector people (children, youth or elderly), will be required to obtain a criminal record check. This would include priests, Eucharistic ministers, and anyone involved with the above sector. This will be a MUST, and will be followed up.
- June 26th will complete the 125th year of our Mother of Perpetual Help devotions. The name of our church will revert back to the original name – Our Mother of Perpetual Help. Discussed, and it was noted that our Bulletin title is “St. Mary’s Ukrainian Catholic Church, Our Mother of Perpetual Help”.

10. **Committee Reports:**

a. **President's Report:** Submitted by Geraldine Koban

- Copy of standing motion regarding gifts for clergy (from June 2012)
- Review of standing motions. Kathy Rusnak volunteered to obtain details of all standing motions and organize them into an easy reference guide. Parish Council will review and update them.

b. **Finance Committee:** No report

c. **Liturgical:** Report by Laurie Fedorowich

- Services are set for Vidpust
- Ukrainian and English choirs will alternate for summer schedule

d. **Parish Activities:** Report by Faye Spelay.

- Lunch was prepared for the Mercy Prayer Service, mounting of the Plaque and the film “Freedom has a Price”
- Thursday and Friday evening Vidpust socials will be coffee and doughnuts
- Sunday Brunch will be prepared by the Knights of Columbus.

e. **Maintenance:** Report by Peter Moroz

- Purchased paint for the Golden Agers Room and will be painting it this summer.
- Will obtain price to clean the carpet in this room
- Fixed steps to the monastery

f. **Children & Youth:** Report submitted by Lana Klemetski

- 11 First Communicants from this year's class.
- Little Angels ongoing, volunteers have been following specific stories and lessons that have been provided.
- Amount of children seems to be waning as well as the amount of volunteers to lead.
- 5 Children of Mary girls.
- 8 Altar Boys that currently serve at Liturgy.
- Question of whether there is an account for Altar Boys. Father Ray advised that there is separate accounting within the General Account. This can be clarified with the Parish Accountant.
- Request for refresher course for Altar Boys and Children of Mary, perhaps done as a group session. We should encourage the youth to serve.

g. **Education:** No report

h. **Communications:** No report

i. **Stewardship:** Written report submitted by Vi Protz

- We continue to pray for health and well being for all Golden Agers and parishioners, for all the religious and for more vocations, and for those who cannot pray for themselves

j. **Outreach:** No report

k. **Parish Organizations:**

i. **UCBC:** Report submitted by Peter Moroz

- Paid for cabbage rolls provided to Habitat for Humanity, for their Appreciation night for Volunteers
- Shared the cost of the Parish Annual Picnic
- Sending 2 delegates to the Ukrainian Congress in Winnipeg

ii. **UCWLC:** Report submitted by Doreen Rathgeber

- 91 paid members
- Raffle tickets distributed to members, draw will be at the Tea and Bake Sale November 19
- UCWLC – SHHS Scholarship winners: Kade Johnson & Chelsea Spilchuk.
- UCWLC voted in favour of paying a third of the bill for the Church Picnic.
- Donation made to UCC to help offset expenses for the Ukrainian Ambassador's Visit to Yorkton.
- Two thirds of the tag day collection were sent to the Eparchial UCWLC
- Entire funds from the Strawberry Social sent to the Musee Ukraina Museum.
- Three delegates from our branch will attend Congress 2016 in Winnipeg.

iii. **Knights of Columbus:** No report

iv. **UCY:** no report

v. **Golden Agers:** Report submitted by Verna Moroz

- Father's Day supper is this Thursday, June 23.

vi. **Cultural Centre:** no report

I. Adoption of Reports:

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

Moved: Lana Klemetski;

Seconded: Verlee Zulyniak

Carried.

11. On-going Business:

a. **Parish Goals:** – Eparchial Ministry support

- On-going

b. **Habitat for Humanity:** Written report submitted by Gwen Bilyk

- Appreciation Night for volunteers on May 25th was a great success, approximately 185 guests, 22 churches worked together to provide and serve the meal at St. Gerard's Parish Hall. Yorkton Co-op provided and cooked the turkeys for this event. Food that was left over was donated to Shelwin House and a card of appreciation was received.
- Thanks to Peter and the UCBC for covering the cost of the cabbage rolls, made by the Cultural Centre staff and Stan.
- Duplex continues to move towards completion with the Key Presentation planned for mid July.
- Volunteers were assisting with fencing. A volunteer has come to hang doors and help with interior finishing. Carpets need to be completed.
- Home recipients are working hard to complete their required number of hours.
- Home owners are Laurie Blackbird and Lisa Sait and their families.
- Appreciation Barbeque is planned to thank volunteers working on this build.
- Watch for announcement of the Key Ceremony and come out to participate.
- Our church has been involved with the Faith Build since 2012.
- The next build is in the planning stages with a target date in 2017, on Betts Avenue

c. **Purchase new shroud** - defer until fall

d. **Eparchial Appeal Update** – Report by Doreen Rathgeber

- \$18,510.00 to date

e. **100th Anniversary for SSMI and Sacred Heart** – update by Father Bohdan and Doreen Rathgeber

- Date is September 17, 2016. (Ticket deadline will be September 7).
- Liturgy will be at St. Mary's at 5:00 pm, Supper at St. Gerard's, 7:00 pm.
- Committee is continuing to work on details, watch church bulletins for more information

f. **Parish Directory** – defer until fall

g. **Sound system issues:**

- Father Bohdan advised that John Anaka has checked the system, and will replace the batteries. Father received a mouth piece from Bishop Bryan and this should help with the sound issues.

12. **New Business**

a. **Vidpust update**

- plans in place for socials and Sunday Brunch
- religious articles for sale – Verlee Zulyniak advised that she contacted Burns & Hanley about supplying articles for Vidpust. They are unable to supply us for this year, but we should contact them again next year. Father Bohdan advised that there are religious articles available at the monastery for anyone who may be interested.

b. **St. Alphonsus Student Awards**

- Father Bohdan advised that he has been asked by St. Alphonsus School to assist with cost of student awards (very minimal). He will be presenting the awards this week.

c. **Summer schedule**

- For the months of July and August, the weekend Divine Liturgy Schedule will be Saturday evening at 5:00 pm and Sundays at 10:00 am only. No Wednesday Moleben.

d. **End of Perpetual Help celebration June 26**

e. **Review of 2012 Motion regarding gifts for Clergy.**

Discussion - Responsible to our parishioners

- Consistency
- Will ask our Finance Committee for input and advice

Motion: *Rescind motion of May 17, 2016 to give Father Kyba a gift of \$500.00 for his Anniversary.*

Moved: Peter Moroz; Seconded Gwen Bilyk Carried.

13. **Meeting Dates for June:**

- a. **Executive:** September 13, 2016
- b. **Parish Council:** September 20, 2016

14. **Motion of Adjournment:** Geraldine Koban at 8:30 pm.

15. **Closing Prayer:** Father Ray

Minutes recorded by: Vicky Ostrowercha