

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH**  
**PARISH COUNCIL MEETING**  
**Brother John Kanski Board Room**  
**Tuesday, March 13, 2012**

**Executive:**

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

**Committee Chairs:**

<b>Liturgical:</b> Julie Abrametz <i>(Absent)</i>	<b>Cultural Centre:</b> Mike Solonenko
<b>Liturgical:</b> Tom Abrametz	<b>UCWLC:</b> Violet Kluk
<b>Parish Activities:</b> Mary Gulaga <i>(Absent)</i>	<b>K of C:</b> Steven Hrynkiw
<b>Maintenance:</b> Peter Moroz <b>UCBC</b>	<b>Golden Agers:</b> Verna Moroz <i>(Absent)</i>
<b>Finance:</b> Fred Schrader	<b>Outreach:</b> Verlee Zulyniak <i>(Absent)</i>
<b>Communications:</b> Val Thiessen <i>(Absent)</i>	<b>Stewardship:</b> Brenda Pasloski
<b>Education:</b>	<b>Stewardship:</b> Vi Protz
<b>Children &amp; Youth:</b>	

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: Doreen Rathgeber welcomed returning Parish Council members and extended a special welcome to Verlee Zulyniak.
4. Adoption of Agenda:
  - a. Additions: 13c. Repair-Large Window on West Side Behind Icon
  - b. Motion to Adopt Agenda:  
**Motion: That the agenda be accepted as amended.**  
**Moved: Vi Protz; Seconded: Gwen Bilyk; Carried.**
5. Correspondence: No Correspondence
6. Minutes:
  - a. Errors or Omissions: Violet Kluk was in attendance; noted as absent.
  - b. Approval Of Minutes: February 21, 2012

**Motion: That the minutes be accepted as amended.**  
**Moved: Barb MacKesey; Seconded: Vi Kluk; Carried.**

7. Business Arising from the Minutes: No Business arising from the minutes.

8. Treasurer's Report:

a. Motion to accept report.

**Motion: That the Treasurer's February report be accepted as circulated.**  
**Moved: Brenda Pasloski; Seconded: Mike Solonenko; Carried.**

9. Pastor's Report: Father Peter Pidskalny thanked returning Parish Council members and welcomed new member(s). Father Peter also encouraged members to do their missionary work by inviting parishioners to attend the upcoming Mission.

10. Committee Reports:

a. President's Report – No report.

b. Finance Committee – Fred Schrader noted that a lottery rebate of \$398 was received, following the Grey Cup Pool ticket sales.

c. Liturgical Committee – No report.

d. Parish Activities Committee – No report.

e. Maintenance Committee – No report.

f. Children & Youth Activities Committee – Doreen Rathgeber noted that the youth served breakfast for the Generations of Faith gathering and noted a profit of approximately \$350.00.

g. Education Committee – Position vacant.

h. Communications Committee – No report.

i. Stewardship Committee – Brenda Pasloski noted that the "Passion of Christ" movie would be played on March 27<sup>th</sup> at 6:30pm (Brother Kanski Boardroom); Coffee and snacks available.

j. Outreach Committee – No report.

k. Parish Organizations:

i. UCBC – Peter Moroz reported the following:

- Mayor Wilson attended the last UCBC meeting.
- Donation of \$1000 made to AMPO.
- Pussy Willows for Palm Sunday would be organized.
- UCBC to assist with preparing the Holy Shroud for Good Friday.
- UCBC to assist the UCWLC with the upcoming Bake Sale.

ii. UCWLC – Violet Kluk reported the following:

- Chamber of Commerce will sell Dome plates (\$40/plate).
- 60<sup>th</sup> Anniversary of UCWLC to be celebrated on September 30, 2012.
- Bake Sale scheduled for March 31, 2012.
- UCWLC participated in a successful retreat on March 10.

iii. Knights of Columbus – Steve Hryniw reported the following:

- State Convention scheduled for April; possibly 4 Knights to attend.
- Donation to AMPO to follow.

iv. Golden Agers – Peter Moroz noted that the Golden Agers would be applying for a grant to assist with the cost of new chairs.

v. Cultural Centre – Mike Solonenko reported the following:

- AGM was held at the end of February.
- Cultural Centre realized a profit at the end of the year, although smaller than anticipated.

I. Adoption of Reports:

**Motion:** That the Committee and Parish Organization reports be accepted as received.  
**Moved:** Peter Moroz; **Seconded:** Steven Hryniw; **Carried.**

11. On-going Business:

a. AGM

i. Communication

1. Bulletin: Discussion regarding Bulletin communication
2. Web-Site:

**Motion:** That the Parish Council minutes be posted on the Parish website.  
**Moved:** Brenda Pasloski; **Seconded:** Tom Abrametz; **Carried.**

- b. Generations of Faith Report: Father Peter Pidskalny noted that approximately 40 people attended the session. Session was excellent!
- c. Golf Tournament: Assistance in gathering sponsorships required.
- d. Automated Debit Update: Fred Schrader noted that parishioners would be surveyed regarding their interest in using an Automated Debit system for contributions.
- e. Lenten Mission
  - i. Coffee and light snacks: Monday and Tuesday Evenings (downstairs in Golden Agers' area); suggested that K of C, UCWLC and UCBC could share expenses.
- f. Parish Easter Potluck Dinner: Sunday, April 15, 2012 (5:00pm)
- g. Vidpust: June 21, 22, 23 and 24
  - i. Banquet: Sunday, June 24
  - ii. Celebration of Father Peter's 40<sup>th</sup> Anniversary
- h. Tropar Books: Notice to be placed in the Bulletin regarding new format for distribution of Tropar Books. With in-house production of books and decrease in number required, financial savings will be realized.
- i. Habitat for Humanity: Gwen Bilyk noted that the next meeting is scheduled for March 15, 2012. Further discussion required regarding involvement with this project.

12. On-going Business:

a. Heating Repair Bill

**Motion:** To pay 50% of the Heating Repair bill (R. Miller's Plumbing, Heating & Elec. Ltd.) at a cost of \$2017.95; Building Fund Account.

**Moved:** Peter Moroz; **Seconded:** Tom Abrametz; **Carried.**

Conflict of Interest: Father Peter Pidskalny and Father Ray Lukie left the Boardroom.

**Motion:** To rescind the motion to pay 50% of the Heating Repair bill (R. Miller's Plumbing, Heating & Elec. Ltd.) at a cost of \$2017.95; Building Fund Account.

**Moved:** Peter Moroz; **Seconded:** Tom Abrametz; **Carried.**

**Motion:** To pay the Heating Repair bill (R. Miller's Plumbing, Heating & Elec. Ltd.) at a cost of \$4035.89; Building Fund Account.

**Moved:** Peter Moroz; **Seconded:** Tom Abrametz; **Carried.**

b. Investments for Building Fund: Tabled.

- c. Roof Repair Contract and Large Window on West Side Behind Icon: Peter Moroz will continue to investigate repairs and will provide a report to Council.
- d. Youth Chequing Accounts: Signing Authority

**Motion:** That the Signing Authority for the “St. Mary’s Youth Club”, Account #200604123154 at the Cornerstone Credit Union, be Parish Council Executive: Pastor, Assistant Pastor, President, Treasurer (2 signatures required).

**Moved:** Vi Protz;                      **Seconded:** Vi Kluk;                      **Carried.**

**Motion:** That the Signing Authority for the “St. Mary’s Youth”, Account #09248 100-108-0 at the Royal Bank of Canada, be Parish Council Executive: Pastor, Assistant Pastor, President, Treasurer (2 signatures required).

**Moved:** Vi Protz;                      **Seconded:** Vi Kluk;                      **Carried.**

**Motion:** That the Signing Authority for the “St. Mary’s Youth Club”, Account #0581 8074-228 at the Bank of Montreal, be Parish Council Executive: Pastor, Assistant Pastor, President, Treasurer (2 signatures required).

**Moved:** Vi Protz;                      **Seconded:** Vi Kluk;                      **Carried.**

**Motion:** That the Signing Authority for the “Little Angels St. Mary’s Catholic Church”, Account #100104356606 at the Cornerstone Credit Union, be Parish Council Executive: Pastor, Assistant Pastor, President, Treasurer (2 signatures required).

**Moved:** Gwen Bilyk;                      **Seconded:** Fred Schrader;                      **Carried.**

**Motion:** That the Signing Authority for the “St. Mary’s Altar Boy Trust Fund”, Account #09248 100-165-0 at the Royal Bank of Canada, be Parish Council Executive: Pastor, Assistant Pastor, President, Treasurer (2 signatures required).

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

- 13. Motion of Adjournment: Peter Moroz at 8:45pm.
- 14. Closing Prayer: Led by Father Ray Lukie.
- 15. Next Meeting Dates: Executive Meeting: Tuesday, April 10, 2012  
Parish Council Meeting: Tuesday, April 17, 2012

Minutes Recorded by: Barb MacKeseey