

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH**  
**PARISH COUNCIL MEETING**  
**Brother John Kanski Board Room**  
**Tuesday, March 19, 2013**

**Executive:**

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

**Committee Chairs and Parish Organizations:**

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

1. Meeting was called to order by President, Doreen Rathgeber, at 7:00pm.
2. Opening Prayer: Led by Father Ray Lukie.
3. Welcome and President's Comments
  - a. Constitution - Purpose and Objectives of Parish Council highlighted.
  - b. Reports for Parish Council Meetings - Due Tuesday prior to meeting date.
  - c. Meetings - Third week of each month.
4. Adoption of Agenda:
  - a. Additions: 12i. Snowblower
  - b. Motion to Adopt Agenda:  
**Motion: That the agenda be adopted as amended.**  
**Moved: Vi Kluk; Seconded: Val Thiessen; Carried.**
5. Correspondence: None
6. Minutes:
  - a. Errors or Omissions:
  - b. Adoption of Minutes: February 19, 2013.  
**Motion: That the minutes be adopted as presented.**  
**Moved: Barb MacKeseey; Seconded: Gwen Bilyk; Carried.**
7. Business Arising from the Minutes: No business arising from the minutes.
8. Treasurer's Report:
  - Motion: That the Treasurer's February report be accepted as presented.**  
**Moved: Kathy Rusnak; Seconded: Lorne Brischuk; Carried.**
9. Pastor's Report: No report.

10. Committee Reports:
- a. President's Report – Written report submitted.
  - b. Finance Committee – Recommendation to transfer investments that have come due to Bank of Nova Scotia Power Savings Account(s), with re-investment plan to be determined.
  - c. Liturgical Committee – Vacant.
  - d. Parish Activities Committee – No report.
  - e. Maintenance & Building Committee – Peter Moroz reported that upcoming maintenance work includes: refinishing of outside doors, roof repair estimate, plans to repair or replace glass doors and/or hydraulic closers.
  - f. Children & Youth Activities Committee – No report.
  - g. Education Committee – No report.
  - h. Communications Committee – Val Thiessen reported that photos from the UCWLC Tea & Bake sale were submitted to the local paper.
  - i. Stewardship Committee – No report.
  - j. Outreach Committee – No report.
  - k. Parish Organizations:
    - i. UCBC – Peter Moroz reported the following:
      - Pussy Willows for Palm Sunday would be organized.
      - UCBC to assist with preparing the Holy Shroud for Good Friday.
      - Donations: \$1500 to AMPO; \$500 to Charity "Love" in Ukraine to support cancer/leukemia patients.
      - *Voice of the Brotherhood* – new issue soon.
      - June 27-30: Tri-annual Congress.
    - ii. UCWLC – Violet Kluk reported the following:
      - Tea & Bake was held on March 16<sup>th</sup>.
      - Upcoming: Congress; May Devotions.
    - iii. Knights of Columbus – Dave Spelay reported the following:
      - Plans for attendance at the Convention in Saskatoon are in place.
      - Brunch planned for April 21<sup>st</sup>.
      - Easter preparations underway: Ushers/Greeters, Eucharistic Ministers.
      - Membership Blitz – held last Sunday.
      - Upcoming: Living Rosary – May 26; Family Picnic – June 2.
    - iv. Golden Agers – Verna Moroz reported the following:
      - On-going: Celebrations of Birthdays and Anniversaries; Bingo.
    - v. Cultural Centre – No report.

I. Adoption of Reports:

**Motion: That the Committee and Parish Organization reports be accepted as received.**  
**Moved: Brenda Pasloski; Seconded: Val Thiessen; Carried.**

11. On-going Business:

- a. Golf Tournament: June 8, 2013. Fishing Lake Golf & Country Club
  - i. Motion for Parish Council Sponsorship

**Motion: That Parish Council be a *Hole Sponsor* at the Eparchial Golf tournament in the amount of \$200.00.**  
**Moved: Gwen Bilyk; Seconded: Kathy Rusnak; Carried.**

12. New Business

- a. Easter Potluck Dinner
  - i. Date: Sunday, April 7, 2013
  - ii. Time: 5:00pm
  - iii. Announcement in Bulletin

- b. Eparchial Stewardship Meeting: April 20, 2013.  
Meeting called by Bishop Bryan Bayda to discuss liability insurance; Organizations to look after their own registrations.
- c. Offertory Overview/Sunday Regular Donations
  - i. Did You Know Fact Sheet: Discussion regarding bulletin information.
- d. Proposed Staff Wage Increase  
Conflict of Interest: Lorne Brischuk left the Boardroom.

**Motion:** That the following wage increases be approved, effective immediately, Elizabeth Zahayko from \$14.00/hour to \$14.56/hour; Teresa Brischuk from \$13.25/hour to \$13.79/hour.

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

e. Investments: Tabled.

- f. Vidpust
  - i. Dates: June 20-23, 2013.
  - ii. Missionary: Father Larry Kondra, CSsR
  - iii. Father Ray's 25<sup>th</sup> Anniversary
  - iv. Banquet:
    - Meal: Fried Chicken Dinner
    - Cake
    - Flowers/Corsage

**Motion:** That Vidpust Banquet tickets be sold at the following prices: Adults - \$20; Age 12 & Under - \$10; Age 5 & Under - free; Meal Fried Chicken Dinner.

**Moved:** Dave Spelay; **Seconded:** Verna Moroz; **Carried.**

g. Ukrainian Canadian Congress Saskatchewan: Tabled.

- h. Nation Builders & Community Recognition Awards
  - i. Nominations due May 1, 2013.

i. Snowblower

**Motion:** To purchase a twin-cylinder John Deere snowblower, with recommended attachments, at the cost of approximately \$5500.00; funds from Operating Account.

**Moved:** Peter Moroz; **Seconded:** Val Thiessen; **Carried.**

- 13. Motion of Adjournment: Gwen Bilyk at 8:30pm.
- 14. Closing Prayer: Led by Father Ray Lukie.
- 15. Next Meeting Dates:
  - a. Executive Meeting: Tuesday, April 9, 2013.
  - b. Parish Council Meeting: Tuesday, April 16, 2013.