

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Golden Agers Centre
Tuesday, March 19, 2019**

Executive:

Pastor: Fr. Bohdan Lukie, CSSR	President: Bill Prybylski
Assistant Pastor: Fr. Raymond Lukie, CSSR (<i>Absent</i>)	Vice-president: Fred Schrader (<i>Absent</i>)
Assistant Pastor: Fr. Methodius Kushko, CSSR	Past President : Gwen Bilyk
	Treasurer: Kathy Rusnak /Leona Matisho
	Secretary: Vicky Ostrowercha

Committees:

Children & Youth: Lana Klemetski (<i>Absent</i>)	Shelley Kluk (<i>Absent</i>)
Communications: Julie Abrametz	Tom Abrametz Mary Frankl (<i>Absent</i>)
Education: Pat Thompson (<i>Absent</i>)	Janet Lawrance Geraldine Koban
Finance: Doreen Rathgeber	
Liturgical: Lorne Stechyshyn (<i>Absent</i>)	Ron Wizniak (<i>Absent</i>) Laurie Fedorowich (<i>Absent</i>) Dave Spelay (<i>Absent</i>)
Maintenance: Peter Moroz	Bob Paskaruk Brian Halarewich
Outreach: Verlee Zulyniak	Rose Maleschuk
Parish Activities: Dolores Harris	Kathy Woychesko
Stewardship: Vi Protz	

Parish Organizations:

Cultural Centre: Eugene Maystrowich (<i>Absent</i>)	Golden Agers: Verna Moroz
K of C: Steve Popowich (<i>Absent</i>) Dave Spelay(<i>Absent</i>)	UCWLC: Elsie Stechyshyn (<i>Absent</i>)
UCBC: Peter Moroz	

1. **Meeting was called to order** by Bill Prybylski at 7:40 pm.
2. **Opening Prayer:** Led by Father Bohdan
3. **Welcome and Introductions:**
4. **Adoption of Agenda:**
 - a. Additions/Amendments: 12. New Business:
 - a. Peter Moroz - renovations
 - b. Mission
 - c. Easter
 - d. Praznyk
 - b. Motion to Adopt Agenda:

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

Moved: Geraldine Koban;

Seconded: Doreen Rathgeber

Carried.

5. **Minutes:**
a. Errors or Omissions: none
b. Adoption of Minutes:

Motion: *That the minutes from February 19, 2019 be adopted as presented.*

Moved: Vicky Ostrowercha; **Seconded:** Dolores Harris **Carried.**

6. **Business Arising from the Minutes:**
• none

7. **Treasurer's Report:** submitted by Kathy Rusnak
- Changes have been made for signing authority at the Bank, after the Annual General Meeting.
a. Questions arising from Treasurer's Report
b. Adoption of Report:

Motion: *That the Treasurer's Report for February 2019 be accepted as presented.*

Moved: Kathy Rusnak; **Seconded:** Doreen Rathgeber **Carried.**

8. **Correspondence:**
• Sacred Heart Grad Scholarships – 2 Scholarships as per Standing Bylaws

Motion: *That the amount of each scholarship to be increased to \$500.00.*

Moved: Geraldine Koban; **Seconded:** Tom Abrametz **Carried.**

9. **Committee Reports:**

a. **President's Report:** Submitted by Bill Prybylski
As this is my first report as your Parish Council President and I have only been so for two weeks, this report will be rather brief.
I would again like to thank Gwen for all the work she has done for our Parish over the last number of years. I will be counting on her experience to help me going forward. Also to all those who have worked on the executive in the past and to all those who have let their names stand for executive positions and committee chairs... Thank You!!!
I am looking forward to working with our council as I believe we have a very strong group of individuals who when working together can accomplish good things for our Parish.
God Bless! Bill Prybylski

b. **Finance Committee:** Report by Doreen Rathgeber
• Contract has been signed for custodians to 2020, increased to \$800.00 month

c. **Liturgical:** no report

d. **Parish Activities:** Report submitted by Kathy Woychesko
March 3: We celebrated the 25th Anniversary of our Parish Council and Constitution. Parish Activities supplied cake enjoyed by approximately 40 people, after the Annual Parish brunch and Annual meeting at the Cultural Centre.
March 9: The First Stewardship Forum for the Eparchy was held at the Golden Agers Centre. Parish Activities supplied fruit bread, cheese, and grapes, coffee. Approximately 80 people in attendance.

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

- Adjusted Golden Agers entrance doors.
- The oak exterior doors to the church and monastery need to be refinished and varnished this summer.

f. **Children & Youth:** No report

g. **Education:** Submitted by Geraldine Koban

Adult Faith Formation weekends are drawing to a close for this season. Grad will be in April with one more weekend session in May. Father John Sianchuk will be the presenter for that session.

The SSMI are interested in continuing for a fourth year here. In April Sister Marijka will ask if any current participants plan to return and we will also seek new recruits for the next year. It is hopeful that Icon writing will be included in the coming year. Brian Anders and Bob Friesen would come from Saskatoon to teach those classes which would take two weekends to complete. Sister Marijka will bring an egg tempura icon which was made in Lay Formation, to show candidates what is possible for them to achieve. We expect when icon writing becomes available, interest in AFF will increase even more.

We currently are at, and sometimes even over capacity, for rooms on the third floor of the monastery.

Depending on how many out of town participants come next year, some might not be able to stay there.

The SSMI continue to express their appreciation to the Redemptorists who have so graciously made their space available to us for these weekends. It would not be the same in any other environment

h. **Communications:** Report submitted by Tom and Julie Abrametz and Mary Frankl

Submitted a report to the Eparchy regarding the 25th Anniversary of St. Mary's Parish Council and Constitution on Sunday March 3. After the annual Parish Council meeting, a photograph was taken of some of the original council members behind a 25th anniversary cake, celebrating 25 years of St Mary's Parish Council.

i. **Stewardship:** Report submitted by Vi Protz

I pray for Bishops, the Pope and Priests, so they consecrate Russia to the Immaculate Heart of Mary; for all Golden Agers; Joyce M. who had surgery; for Peter M. who is waiting for surgery; for my Family and all other Families; all parishioners, Adult Faith Formation, Ukrainian Class, for the Deanery Stewardship Forums; for all living and deceased. God bless you all. Love you lots.

As always, Yours in Christ's Passion, Vi Protz

j. **Outreach:** No report

k. **Parish Organizations:**

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

- Meeting held March 18

• Donated:

Health Foundation	\$1,000.00
Cancer Lodge (Regina)	\$ 300.00
Catholic Health Foundation	\$ 75.00
Approved 2 Scholarships	\$ 500.00 each

- Purchased Microphone Pack for the church \$ 900.00 + tax

- Eparchial U.C.B.C. June 8 in the Golden Agers room

ii. **UCWLC:** No report

iii. **Knights of Columbus #5182 :** - report Submitted by Bill Prybylski

- Brunch held March 3, 2019 prior to the Parish AGM. All proceeds donated to the Charitable Foundation Fund for Seminarians

- Next Brunch Sunday March 31 following 9 and 11 a.m. Liturgies

- 9th Annual Patriotic Dinner held March 14. Guest speaker Fr. Gregory. Greetings brought by MP Cathy Wagantall, MLA Greg Ottenbreit, Mayor Bob Maloney

- Marion Prayer Service – Thursday March 21 @ 7:00 pm. All invited.

- State Convention will be held in Moose Jaw the last week in April.

iv. **UCY:** no report

v. **Golden Agers:** no report

vi. **Cultural Centre:** no report

10. **Adoption of Reports:**

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

Moved: Vi Protz; **Seconded:** Peter Moroz **Carried.**

11. **Old / On-going Business:**

• Father Bohdan discussed the cost of the church audit. There may not be a need for a detailed full audit as our accounting records have always been in good order and no issues identified. Option for next year is to have a review engagement instead of a full professional audit and cost would be reduced.

Motion: *That we switch from a full audit of church records to a review engagement.*

Moved: Dolores Harris; **Seconded:** Kathy Rusnak **Carried.**

12. **New Business**

a. **Golden Agers Renovations:** Peter Moroz advised of the need to renovate the Golden Agers Room. Would involve repairs to floor, walls and window coverings. This room is very well used and requires updates. Father Bohdan requested the Maintenance Committee to start obtaining some estimates.

b. **Mission** March 24 – 27:

Sunday, Monday and Wednesday – Fellowship in the Cultural Centre

Tuesday – Fellowship in the Golden Agers Room

c. **Easter** – No parish activity planned

d. **Praznyk** - 1 day celebration, defer to May meeting

13. **Pastor's Report and Updates – Father Bohdan**

• Thank you to everyone for volunteering their time to Parish Council

• Deanery Stewardship Forum was held March 9 with 76 people attending. It was a good atmosphere to hear from the country parishes and their concerns with diminishing attendance. There were good comments and presentations.

• Mission at St. Mary's March 24 – 27 with Father John Sianchuk

• Concert on March 31 following the K. of C. Brunch, features the Spivohrai Ukrainian Children's Choir with Oremus Vocal Quartet. Urging support and attendance.

• June – Cantor's Workshop in Saskatoon with Father John Sianchuk. Encouraging parish to sponsor.

Motion: *That we pay the registration fee for cantors to attend the workshop.*

Moved: Peter Moroz; **Seconded:** Robert Paskaruk **Carried.**

14. **Meeting Dates for April, 2019**

Executive Meeting – Tuesday, April 9, 2019

Parish Council – Tuesday, April 23, 2019

15. **Closing Prayer:** Led by Father Methodius Kushko

16. **Motion of Adjournment:** Bill Prybylski at 8:50 pm.

