

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Dining Room: Lower Level of Monastery
Tuesday, March 11, 2014

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

1. Meeting was called to order by 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: Fred Schrader; Seconded: Kathy Rusnak; Carried.
5. Correspondence:
 - a. Letter from the United Way.
 - b. Ukrainian Canadian Congress/ Nation Builders Information
 - c. Eparchial Sobor (May 3) "Families Evangelizing Families" Information
Motion: That the items of correspondence be filed as presented.
Moved: Peter Moroz; Seconded: Fred Schrader; Carried.
6. Minutes:
 - a. Errors or Omissions:
 - b. Adoption of Minutes: February 18, 2014.
Motion: That the minutes be adopted as presented.
Moved: Barb MacKeseey; Seconded: Lorne Brischuk; Carried.
7. Business Arising from the Minutes: None
8. Treasurer's Report:
Motion: That the Treasurer's February report be accepted as presented.
Moved: Kathy Rusnak; Seconded: Gwen Bilyk; Carried.
9. Pastor's Report: Father Peter Pidskalny thanked current Parish Council members and encouraged attendance on March 16 at the AGM.

10. Committee Reports:
- a. President's Report – Written report submitted.
 - b. Finance Committee – Fred Schrader noted that tickets for the Parish fundraiser will be made soon.
 - c. Parish Activities Committee – No report.
 - d. Maintenance & Building Committee – Peter Moroz reported that the door replacement project will proceed in the near future.
 - e. Children & Youth Activities Committee – No report.
 - f. Communications Committee – No report.
 - g. Education Committee – No report.
 - h. Stewardship Committee – No report.
 - i. Outreach Committee – No report.
 - j. Liturgical Committee – Vacant.
 - k. Parish Organizations:
 - i. UCBC – No report.
 - ii. UCWLC – Written report submitted.
 - iii. Knights of Columbus – Dave Spelay reported the following:
 - His term as District Deputy was ending.
 - Membership in district and in local Councils a concern as numbers decrease.
 - Dave and Faye attended the Hawaiian Night fundraiser in Ituna (annual fundraiser).
 - Upcoming events: Spiritual Weekend (March 21-22); Convention in Moose Jaw (April 25-27).
 - iv. Golden Agers – No report.
 - v. Cultural Centre – No report.

I. Adoption of Reports:

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

Moved: Dave Spelay; Seconded: Fred Schrader; Carried.

11. On-going Business:
- a. Parish Fundraiser: Ticket sales to begin after Easter.
 - b. St. Mary's 5th Annual Golf Tournament – June 14, 2014.
 - c. AGM: Sunday, March 16, 2014.
 - d. Vision 20/20: Session held locally; Adult Education/ Bible study noted as an area of interest.
 - e. Survey of the Faithful: Completion encouraged.

12. New Business

- a. Pro-life Message & The Rock

Motion: To purchase Pro-Life Ads at The Rock at the approximate cost of \$910.00 (\$35.00 per week), plus GST.

Moved: Kathy Rusnak; Seconded: Faye Spelay; Carried.

- b. BNS Investment: Operating Fund (Approx. \$102,000.00)

Motion: To invest \$25,000.00 for 1 year at 1.25% in the BNS Cashable GIC and to invest the remaining amount of approximately \$77,000.00 for 2 years at 2.0%; Operating Fund.

Moved: Fred Schrader; Seconded: Dave Spelay; Carried.

- c. Heating Repairs Invoice

Motion: To pay the heating repair bill in the amount of \$4940.36 to Yorkton Plumbing & Heating Ltd. from the Building Fund.

Moved: Peter Moroz; Seconded: Gwen Bilyk; Carried.

- d. K of C Spiritual Weekend: Information shared by Dave Spelay.

13. Closing Remarks: No further comments.

14. Meeting Dates for April:
 - a. Executive: Tuesday, April 1, 2014
 - b. Parish Council: Tuesday, April 8, 2014
15. Motion of Adjournment: Doreen Rathgeber at 7:35pm.
16. Closing Prayer: Prayer for Ukraine led by Doreen Rathgeber.

Minutes recorded by: Barb MacKeseey