

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Br. John Kanski Boardroom
Tuesday, March 17, 2015**

Executive:

Pastor: Fr. Peter Pidskalny, CSsR	President: Geraldine Koban
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice-president: Faye Spelay
Assistant Pastor: Fr. Methodius Kushko, CSsR	Past President : Dave Spelay
	Treasurer: Kathy Rusnak
	Secretary: Diane Stadnyk

Committee Chairs & Parish Organizations:

Children & Youth: Pat McCoshen (<i>Absent</i>)	Parish Activities: Faye Spelay
Communications: Doreen Rathgeber	Stewardship / UCWLC: Brenda Pasloski (<i>Absent</i>)
Finance: Fred Schrader	Cultural Centre: Russ Thompson (<i>Absent</i>)
Liturgical: Gwen Bilyk (<i>Absent</i>)	Golden Agers: Verna Moroz
Maintenance / UCBC: Peter Moroz	K of C: Steve Popowich (<i>Absent</i>)
Outreach: Verlee Zulyniak (<i>Absent</i>)	Education: Lorne Brischuk
	Stewardship: Vi Protz

1. **Meeting was called to order** by Geraldine Koban at 7:00 pm.
2. **Opening Prayer:** Led by Father Peter
3. **Welcome and President's Comments:**
Geraldine thanked everyone for the guidance that she has received as she steps into the role of President of the Parish Council.
4. **Adoption of Agenda:**
 - a. Additions:
 - (11) – Ongoing Business: (b) Annual Charity Appeal
 - (12) – New Business: (d) Insurance Benefits for Staff
 - (e) St. Mary's English Choir
 - (f) Investments
 - b. Motion to Adopt Agenda:

Motion: *That the agenda be adopted as presented/amended.*
Moved: Kathy Rusnak; Seconded: Vi Protz Carried.
5. **Minutes:**
 - a. Errors or Omissions: None
 - b. Adoption of Minutes: February 17, 2015

Motion: *That the minutes be adopted as presented/amended.*
Moved: Diane Stadnyk; Seconded: Fred Schrader Carried.

6. **Business Arising from the Minutes:** None

7. **Treasurer's Report:**

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

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

8. **Correspondence:** None

9. **Pastor's Report:**

Father Peter welcomed the new Council members and thanked the returning members who agreed to serve another year.

10. **Committee Reports:**

a. President's Report: No report

b. Finance Committee: Fred Schrader noted he will discuss under new business

c. Liturgical: No report

d. Parish Activities:

Faye Spelay reported that she will arrange for donuts, etc for the Charity Appeal meeting on March 26 at the Cultural Centre, the Easter Potluck supper will be held on April 12 at the Cultural Centre.

e. Maintenance:

Peter Moroz reported that he cleaned out the storage room in the Golden Agers Centre and disposed of the contents. The plaster is falling off one wall which he will repair. He has an upcoming meeting with Logan Stevens to discuss the condition of the Church and Rectory roof and will report back at the next council meeting.

f. Children & Youth:

Pat McCoshen reported that Daniel McCoshen attended the youth event in Prince Albert. Information on upcoming youth events in the Eparchy will be inserted in the weekly Parish bulletin.

g. Education Committee:

Lorne Brischuk noted everything is okay, no issues.

h. Communications:

Doreen Rathgeber will discuss Sobor in Action under on-going business

i. Stewardship: No report

j. Outreach: No report

k. Parish Organizations:

i. UCBC: Peter Moroz reported at the monthly meeting donations were made to the Cultural Centre. They will also fund 2 scholarships for Sacred Heart grads. Peter attended the Sobor in Action conference. April 18 – Eparchial meeting

- ii. UCWLC: The Spring Tea and Bake Sale will be held on March 28. Brenda Pasloski attended the Sobor in Action conference.
- iii. Knights of Columbus: Dave Spelay reported the K of C will hold a Spiritual Enrichment Weekend in Saskatoon on March 20 & 21.
- iv. UCY:
- v. Golden Agers: Verna Moroz reported the group held Easter Egg decorating session with the Ukrainian class. She also did a Paska making demonstration with a group of young people.
- vi. Cultural Centre: No report

I. Adoption of Reports:

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

Moved: Dave Spelay; Seconded: Verna Moroz Carried.

11. **On-going Business:**

a. SOBOR in Action Report

Doreen Rathgeber noted that she represented the Parish Council at the Sobor Conference in Saskatoon. The conference opened with Father Gregory Hrynkiw speaking about the Vibrant Parish and Pope Francis' Apostolic Exhortation "The Joy of the Gospel". The conference continued with speakers on topics including Stewardship, Lay Formation, Assisted Suicide and Euthanasia, Abortion, Finances, Fundraising and Camps.

b. Annual Charity Appeal

Father Peter noted a coordinator is still needed for the Appeal campaign. He encouraged all council members to attend and to bring a friend. Representatives from the fundraising company and Bishop Bryan will be in attendance.

12. **New Business**

a. Photocopier

Toshiba has supplied 2 quotes for a replacement photocopier for the office.

- i. Toshiba, model e557, cost \$7,502.00 plus tax. Service contract \$88.45 per month.
- ii. Toshiba e756 (slightly used), cost \$5,900.00 plus tax. Service contract \$88.45 per month. Both models include a used saddle stitch stapler at no additional cost.

Motion: *To purchase Toshiba photocopier, model e756, cost \$5,900.00 plus tax. Service contract \$88.45 per month. Price includes saddle stitch stapler attachment.*

Moved: Fred Schrader; Seconded: Doreen Rathgeber Carried.

b. Scholarships

The scholarship requirements have been forwarded to Sacred Heart High School. Applicant must be pursuing secondary education. Applicant with active service within the Parish would be preferred.

c. Parish Raffle

Motion: *That we proceed with a Cash Raffle, prize draws to be made at the Fall Supper.*

Moved: Dave Spelay; Seconded: Peter Moroz Carried

d. Insurance Benefits for Staff:

Eparchial group insurance benefits will be available for staff working more than 20 hours per week. It is provided through the Chamber of Commerce. Staff information has been submitted in order to determine rates for the coverage. The premiums would be shared: Employer – 50%, Employee – 50%.

e. St. Mary's English Choir

The choir has approx. \$1000.00 available to purchase supplies that the Parish may require. The choir requires new books which will be copied locally. They will also purchase 2 new Epistle books for the daily liturgies.

f. Investments

Motion: To invest GIC's, Building Fund \$25,363.48 and Operating Fund \$26,641.71 with The Bank of Nova Scotia, term 1 year at the rate of 1.35%.

Moved: Dave Spelay; Seconded: Faye Spelay Carried.

Motion: To invest GIC, Operating Fund \$25,312.50 with Canadian Western Bank, term 2 years at the rate of 1.8%

Moved: Fred Schrader; Seconded: Peter Moroz Carried.

13. **Closing Remarks:**

14. **Meeting Dates for April:**

- a. Executive: Tuesday, April 14, 2015
- b. Parish Council: Tuesday, April 21, 2015

15. **Motion of Adjournment:** Geraldine Koban at 8:00 pm.

16. **Closing Prayer:** Led by Father Ray

Minutes recorded by: Diane Stadnyk