

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH  
PARISH COUNCIL MEETING  
Golden Agers Centre Church Basement  
Tuesday, May 16, 2017**

**Executive:**

<b>Pastor:</b> Fr. Bohdan Lukie, CSsR	<b>President:</b> Gwen Bilyk
<b>Assistant Pastor:</b> Fr. Raymond Lukie, CSsR	<b>Vice-president:</b> Michael Solonenko ( <i>Absent</i> )
<b>Assistant Pastor:</b> Fr. Methodius Kushko, CSsR	<b>Past President :</b> Geraldine Koban
	<b>Treasurer:</b> Kathy Rusnak /Leona Matisho
	<b>Secretary:</b> Vicky Ostrowercha

**Committees:**

<b>Children &amp; Youth:</b> Lana Klemetski ( <i>Absent</i> )	Shelley Kluk ( <i>Absent</i> )	
<b>Communications:</b> Julie Abrametz ( <i>Absent</i> )	Tom Abrametz ( <i>Absent</i> )	Mary Prybylski
<b>Education:</b> Pat Thompson	Janet Lawrance	
<b>Finance:</b> Fred Schrader		
<b>Liturgical:</b> Lorne Stechyshyn ( <i>Absent</i> )	Ron Wizniak ( <i>Absent</i> )	Laurie Fedorowich ( <i>Absent</i> )
<b>Maintenance:</b> Peter Moroz	Bob Paskaruk	
<b>Outreach:</b> Verlee Zulyniak ( <i>Absent</i> )		
<b>Parish Activities:</b> Dolores Harris ( <i>Absent</i> )		
<b>Stewardship:</b> Vi Protz		

**Parish Organizations:**

<b>Cultural Centre:</b> Russ Thompson ( <i>Absent</i> )	<b>Golden Agers:</b> Verna Moroz
<b>K of C:</b> Bill Prybylski ( <i>Absent</i> )	<b>UCWLC:</b> Doreen Rathgeber
<b>UCBC:</b> Peter Moroz	

1. **Meeting was called to order** by Gwen Bilyk at 7:40 pm.
2. **Opening Prayer:** Led by Father Bohdan
3. **Welcome:**
4. **Adoption of Agenda:**
  - a. Additions/Amendments:  
Old/Ongoing Business: d. Grotto
  - b. Motion to Adopt Agenda:

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

**Moved: Vi Protz;**

**Seconded: Fred Schrader**

**Carried.**

5. **Minutes:**

a. Errors or Omissions:  
April 19 meeting was "Wednesday"

b. Adoption of Minutes:

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

**Moved: Vicky Ostrowercha;**

**Seconded: Kathy Rusnak**

**Carried.**

6. **Business Arising from the Minutes:** nil

7. **Treasurer's Report:** submitted by Kathy Rusnak

**Motion: *That the Treasurer's April 2017 report be accepted as presented.***

**Moved: Kathy Rusnak;**

**Seconded: Doreen Rathgeber**

**Carried.**

8. **Correspondence:** nil

9. **Committee Reports:**

a. **President's Report:** Written Report submitted by Gwen Bilyk

Christ is Risen Indeed He is Risen

Spring is here in all its glory and new life is bursting forth as leaves come out, lawns turn green, spring flowers blooming. Of course, the dandelions are blooming as well.

Thank you to the Knights of Columbus who spent time on Saturday, May 6 cleaning around the Grotto. Just the cleanup has made a difference in how it looks.

Plans have been made regarding the Vidpust and celebrating the 50th Anniversary of Father Bohdan and Father Len. A short program has been planned to take place during the Wine & Cheese. Vidpust will windup with a Sunday brunch hosted by the K. of C.

We are now in the "Green" holidays and blessing of the graves will be taking place. This brings us to starting to make plans for the summer break, however there is still much to do before then.

Parish Council along with the Organizations look forward to presenting scholarships to our selected applicants on Saturday May 27. We met as a group to discuss and select our recipients to recognize as many graduates as possible. Thank you to the Organizations for attending this brief meeting as it does make the process fair and equitable. We wish all graduates much success in their future endeavours.

June 3rd at the Saturday Divine Liturgy, installation of Parish Council members will take place. Please try to attend and make this a special time.

Our June meeting is usually kept short if possible so we may gather socially to enjoy a few goodies and comradery. Bonding time.

In Christ,

Gwen Bilyk

President Parish Council.

b. **Finance Committee:** - See New Business – GIC's

c. **Liturgical:** No report

d. **Parish Activities:** Written report submitted by Dolores Harris

A meeting was held on Thursday, April 27, 2017 to commence plans for the Wine & Cheese Celebration for Father Bohdan's 50th Anniversary. The event will honor Father Len's anniversary as well. The celebration is to be held immediately following the Saturday, June 24, 4:30 Divine Liturgy, approximately 6:00 pm. (Vidpust weekend).

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

- Checked out condition of church building, with Bob Paskaruk
- Called Penguin Refrigeration to check air conditioning units
- Will be calling Logan Stevens with regard to the window on the west wall

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

g. **Education:** No report

h. **Communications:** Written report submitted by Tom and Julie Abrametz and Mary Prybylski

Fourteen children on Sunday April 25 received their First Solemn Holy Communion at St. Mary's Church with Father Bohdan Lukie celebrating mass. Thank you to parish catechists Rhonda Falconer and Diane Stadnyk, Deana Pellat coordinator of Religious Education and the Catholic school grade two teachers.

The Knights of Columbus Father Delaere Council #5182 held a fundraising "All You Can Eat" perogy and sausage supper on April 23 at St. Mary's Cultural Centre for St. Michaels Camp at Madge Lake.

On Sunday May 9 we had the pleasure of meeting Father Andre Lalach who will be conducting the mission during our Yorkton Vidpust. We are looking forward to this event.

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

I pray for all Golden Agers, Joyce Martynuik, Susan Pisiak, all the parishioners, the religious, Fr. Boris who has fallen asleep in the Lord, grant him eternal rest. Fr. Len to be restored to health, Fathers Bohdan, Methodius and Ray so they do their obligations. For all living and deceased. For all this I pray to the Lord. Lord have mercy. I love you all.

j. **Outreach:** No report

k. **Parish Organizations:**

i. **UCBC:** Report submitted by Larry German.

- There hasn't been much activity with the Brotherhood this past month as we cancelled our April meeting because of Easter Monday, but we did participate in activities within the parish.
- Some of our members assisted with the gathering of pussy willows for Palm Sunday.
- We also assisted on Good Friday with the procession with the Holy Shroud.
- Our annual Tag Day was held at the end of April.
- We were also delighted to offer our First Solemn Communicants with roses and a monetary gift.
- For Mother's Day, we passed out carnations to the mothers of our Parish.
- Approved monetary gifts to Father Bohdan and Father Len on their 50th Anniversaries
- Leading rosary on Sundays at 9 a.m. Liturgy
- Will be decorating the church for Pentecost

ii. **UCWLC:** Report by Doreen Rathgeber

- Year end gathering will be June 5, 2017. Our Eparchial President, Marlene Bodnar will be attending our local meeting.
- Ticket sales for Eparchial Convention and Fall Bake Sale

- 12 hours of Prayer for Palliative Care with St. Gerard's CWL – May 4 – a number of our ladies attended throughout the day and a number came out for the DVD presentation, Way of the Cross and Social fellowship.
- Members are leading the Saturday rosary prior to the Divine Liturgy
- Living Rosary will be on May 28, followed by a Strawberry Social

iii. **Knights of Columbus:**no report

iv. **UCY:** no report

v. **Golden Agers:** Report submitted by Verna Moroz

- Thursday, May 18 – Mother's Day supper

vi. **Cultural Centre:** No report

10. **Adoption of Reports:**

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

**Moved:** Fred Schrader

**Seconded:** Verna Moroz

**Carried.**

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

a. **Installation of Parish Council** – Saturday, June 3 at 5:00 pm Divine Liturgy

b. **Constitution committee** - Geraldine, Doreen, Gwen, Father Bohdan, Father Ray

c. **Update on pictorial directory**

- Gwen obtained information from local photographer Mitch Hipsley and he will submit a proposal
- Father Bohdan brought a sample of a pictorial directory that was done at St. Joseph's in Winnipeg.
- Options will be reviewed and discussed at our June meeting.

d. **Grotto** - Knights of Columbus have cleaned up the Grotto, with plans to put in a concrete bench and oval planters. Cost of bench would be between \$475 & \$550, oval planters of \$130.00 each. Put notice in Parish Bulletin for anyone who would like to donate to the bench and planters.

**Motion:** *Parish Council to purchase the bench and 2 planters for the Grotto, with maximum expenditure of \$1,500.00*

**Moved:** Peter Moroz;

**Seconded:** Doreen Rathgeber

**Carried.**

12. **New Business**

a. **GIC's** - Building Fund – Maturing on May 21, at Canadian Western Bank #101006033386

**Motion:** *Re-invest the \$103,010.05 at the Canadian Western Bank for 2 years with rate of 1.79%*

**Moved:** Fred Schrader;

**Seconded:** Peter Moroz

**Carried.**

- Upcoming maintenance on church may require funds.

**Motion: Amend Motion on GIC Maturing on May 21, at Canadian Western Bank #101006033386, transfer \$20,000 into the Building Fund account at the Credit Union and re-invest the balance at Canadian Western Bank for 2 years at rate of 1.79%.**

**Moved: Fred Schrader;**

**Seconded: Vi Protz**

**Carried.**

- Operating Fund – Maturing on May 21, at Canadian Western Bank #101003896162

**Motion: Re-Invest the \$56,165.54 at the Canadian Western Bank for 2 years with rate of 1.79%**

**Moved: Fred Schrader;**

**Seconded: Peter Moroz**

**Carried.**

b. June wind-up social – June 13, 2017. Meeting followed by social - appetizers and fellowship.

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

- Redemptorist Confreres met here for a three day Chapter
- Plan is to set up one Canadian Redemptorist province to include the French, Ukrainian and Roman Catholic Redemptorists
- No appointments this year. Father Bohdan, Father Ray, and Father Methodius remain as Pastor, and Assistant Pastors.
- Monastery will remain intact for next few years.
- Insurance – should have an independent appraiser to assess the church, monastery and Redeemer's Voice
- Several novice Roman Catholic Redemptorists will come in tomorrow for 2 days, will familiarize themselves with Ukrainian CSsR's
- Eparchial Appeal – Letters that were not picked up were mailed out last week.
- Thank you to everyone who attended the prayers and funeral for Father Boris.
- Vidpust – Macenko choir will not be able to attend.
- Thank you to the Brotherhood for the Mother's Day carnations.

14. **Meeting Dates for May 2017**

- a. Executive: June 6, 2017
- b. Parish Council: June 13, 2017

15. **Motion of Adjournment:** Gwen Bilyk at 9:00 pm.

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

*Minutes recorded by: Vicky Ostrowercha*