

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Br. John Kanski Boardroom
Tuesday, October 14, 2014**

Executive:

Pastor: Fr. Peter Pidskalny, CSsR	President: Dave Spelay
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice-president: Gwen Bilyk
Assistant Pastor: Fr. Methodius Kushko, CSsR	Past President : Doreen Rathgeber
	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
Finance: Fred Schrader (<i>Absent</i>)	Cultural Centre: Russ Thompson (<i>Absent</i>)
Liturgical: Vacant	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

1. Meeting was called to order by Dave Spelay at 7:00 pm.
2. Opening Prayer: Led by Father Peter.
3. Welcome and President's Comments
- Thank you to Gwen Bilyk for chairing the Executive Meeting
4. Adoption of Agenda:
 - a. Additions: Under New Business: Chair for Hospital
 - b. Motion to Adopt Agenda:

Motion: *That the motion be adopted as presented/amended.*

Motion: Brenda Pasloski Seconded: Kathy Rusnak Carried

5. Correspondence: *None*

6. Minutes:

- a. Errors or Omissions:

Omitted from last meeting minutes:

Thank you card received from Karla Maleschuk for scholarship

Thank you card received from Bishop Bryan for expressions of condolences on the loss of his mother

Motion: *That the items of correspondence be filed as presented:*

Moved: Doreen Rathgeber Seconded: Verna Moroz Carried.

b. Adoptions of Minutes: September 16, 2014

Motion: *That the minutes be adopted as presented/amended:*

Moved: Gwen Bilyk

Seconded: Faye Spelay

Carried.

7. Business arising from the minutes: *None*

8. Treasurer's Report:

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

Moved: Kathy Rusnak

Seconded: Peter Moroz

Carried.

9. Pastor's Report:

- The Outreach Committee is inviting all to make a donation to the Thanksgiving Food Drive
- This year 16 young parishioners have registered for First Solemn Communion. Solemn Communion Sunday will be on April 26
- The classes for Little Angels started on September 29. One parent is asked to be present as supervisor.
- The Yorkton Redemptorists will gather for the Provincial Workshop from October 20 to 22.
- Our parishioners are very generous. In September 2014, we saw a surplus of \$3,972.83 and the deficit for January to September 2014 is \$9,491.35. In 2013 the deficit at the end of September was \$21,816.99.

10. Committee Reports:

a. President's Report

b. Finance Committee – no report

c. Liturgical – no report

d. Parish Activities – no report

e. Maintenance

- the work in the electrical room is complete
- Will rent lift to check the roof
- Burnt out lights in the church will be replaced

f. Children & Youth- no report

g. Education Committee- no report

h. Communications- no report

i. Stewardship Committee

- Age Friendly meeting was held, Doreen Rathegeber and Elizabeth Zahayko attended. There were 20 plus people in attendance.

i. Outreach Committee

- The food received for the Thanksgiving Food Drive has been donated to the schools. Balance on hand \$1925.00. Cheques will be sent when balance reaches \$2000.00 which will result in a donation of \$1000.00 to each of the two schools.

k. Parish Organizations:

i. UCBC

- Recognition Weekend held, crosses handed out.
- Leading recitation of Rosary at 9:00am Divine Liturgy each Sunday in October
- Supplied Honor Guard for funeral of member in Ituna

ii. UCWLC

- Three members attended the workshop at Mental Health Building October 8 on “Age Friendly Community” sponsored by Sask. Seniors Mechanism.
- Six members attending the UCWLC Bi-Annual Convention in Regina on Oct 17/18
- November Fundraising Bake Sale will be held November 22 at Cultural Centre at 1:00pm.

iii. Knights of Columbus

- Coats for Kids underway- 2 boxes of coats have been purchased and will be distributed to kids at St. Mary's and St. Al's.
- Will participate in Remembrance Day service November 11
- Next brunch will be on November 2

iv. UCY – no report

v. Golden Agers

- Thanksgiving supper to be held on October 16

vi. Cultural Centre – no report

l. Adoption of Reports:

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

Moved: Brenda Pasloski

Seconded: Peter Moroz

Carried.

11. Ongoing Business:

a. Electrical Room – Thank you to Peter Moroz for completing the necessary work

b. Lights and bulb changes in Church – will be completed

c. Leak in stairway south choir – to be inspected when lift is rented

12. New Business:

a. iMAC computer for Parish Secretary

Motion: *To purchase iMAC computer at cost of \$1737.00 plus taxes, includes computer, software and software upgrade for Quark Software, from General Account.*

Moved: Gwen Bilyk

Seconded: Doreen Rathgeber

Carried.

- b. Investments due at end of October
 - Info and rates to be presented at November meeting

c. Chair for Hospital ICU room

Motion: *To purchase one chair at cost of \$400.00 by asking Parishioners for donations.*

Moved: Father Ray Lukie

Seconded: Faye Spelay

Carried.

13. Closing Remarks:

14. Meeting Dates for November:

a. Executive: Tuesday, November 4, 2014

b. Parish council: Tuesday, November 18, 2014

15. Motion of Adjournment: Dave Spelay at 7:30 pm.

16. Closing Prayer led by Father Ray

Minutes recorded by: Diane Stadnyk