

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Brother John Kanski Board Room
Tuesday, November 20, 2012

Executive:

Pastor: Fr. Peter Pidskalny, C.Ss.R.	President: Doreen Rathgeber
Assistant Pastor: Fr. Raymond Lukie, C.Ss.R.	Vice President: Gwen Bilyk
Assistant Pastor: Fr. Methodius Kushko, C.Ss.R.	Past President: Lorne Brischuk
Assistant Pastor: Fr. Thaddeus Krawchuk, C.Ss.R. <i>(Absent)</i>	Treasurer: Kathy Rusnak
	Secretary: Barb MacKeseey

Committee Chairs:

Liturgical: Julie Abrametz <i>(Absent)</i>	Cultural Centre: Mike Solonenko
Liturgical: Tom Abrametz <i>(Absent)</i>	UCWLC: Violet Kluk
Parish Activities: Mary Gulaga	K of C: Steven Hrynkiw
Maintenance: Peter Moroz UCBC	Golden Agers: Verna Moroz
Finance: Fred Schrader <i>(Absent)</i>	Outreach: Verlee Zulyniak <i>(Absent)</i>
Communications: Val Thiessen <i>(Absent)</i>	Stewardship: Brenda Pasloski
Education: Vacant	Stewardship: Vi Protz
Children & Youth: Vacant	

1. Meeting was called to order by President, 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: 12g Nominating Committee
12h Investments
 - b. Motion to Adopt Agenda
Motion: That the agenda be adopted as amended.
Moved: Steve Hrynkiw; Seconded: Peter Moroz; Carried.
5. Correspondence:
 - a. Letter from the Chancery Office
 - b. Thank you letter from Most Rev. Michael Wiwchar for birthday gift.
Motion: That the items of correspondence be filed as presented.
Moved: Brenda Pasloski; Seconded: Mary Gulaga; Carried.

6. Minutes:
 - a. Errors or Omissions:
 - b. Adoption of Minutes: October 10, 2012

Motion: That the minutes be adopted as presented.
Moved: Barb MacKesity; Seconded: Vi Protz; Carried.
7. Business Arising from the Minutes
 - a. Friday Lights Football Game

Motion: That the \$200.00 sponsorship with The Rock for the Friday Night Lights Sacred Heart High School football game on October 12, 2012, be noted as not occurring as sponsorships were full.
Moved: Gwen Bilyk; Seconded: Vi Kluk; Carried.
8. Treasurer's Report:

Motion: That the Treasurer's October report be accepted as presented.
Moved: Kathy Rusnak; Seconded: Gwen Bilyk; Carried.
9. Pastor's Report: Written report submitted.
10. Committee Reports:
 - a. President's Report – No report.
 - b. Finance Committee – No report.
 - c. Liturgical Committee – No report.
 - d. Parish Activities Committee – No report.
 - e. Maintenance & Building Committee – No report.
 - f. Children & Youth Activities Committee – Position vacant.
 - g. Education Committee – Position vacant.
 - h. Communications Committee – No report.
 - i. Stewardship Committee – No report.
 - j. Outreach Committee – Written report submitted.
 - k. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - Nation Builders' Awards Banquet: One member and spouse attended; wine for banquet donated by local branch of UCBC.
 - Donations: \$400 to orphanage in Ukraine; \$400 to Salvation Army.
 - Annual Meeting to be held on December 17, 2012.
 - Christmas Social planned for early January, 2013.
 - i. UCWLC – Violet Kluk reported the following:
 - Bake sale was very successful.
 - Installation of new officers to occur in December.
 - ii. Knights of Columbus – Steven Hrynkiw reported the following:
 - Brunch scheduled for December 2, 2012.
 - Fourth Degree Knights will gather in Preeceville in early December.
 - Charity Appeal Tickets; no local winners.
 - iii. Golden Agers – No report.
 - ii. Cultural Centre – Mike Solonenko reported the following:

- Next meeting scheduled for Monday, November 26, 2012.
- Two city-wide Christmas gatherings scheduled for December.
- Planned carpet changes have occurred.
- Financial statement - positive at this time.

I. Adoption of Reports:

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

Moved: Vi Protz; Seconded: Mary Gulaga; Carried.

11. On-going Business:

- a. Front steps – completed.
- b. Grey Cup Tickets – ticket sales to continue.

12. New Business

a. Treasurer

Motion: That Maryann Federko be removed from the position of treasurer and that Parish Council accept Kathy Rusnak as treasurer, as appointed by Father Peter Pidskalny.

Moved: Vi Kluk; Seconded: Verna Moroz; Carried.

b. Christmas Gifts for Priests (Standing Motion)

Motion: That Parish Council approves the standing motion that each priest be given \$100.00 as a Christmas gift.

Moved: Gwen Bilyk; Seconded: Mary Gulaga; Carried.

c. Contracts – In progress

- i. Groundskeeper and Maintenance
- ii. Housekeeping

d. Priests' Salaries: Discussion.

e. Staff Travel

** Conflict of Interest: Lorne Brischuk left the Boardroom.

Motion: That Elizabeth Zahayko be paid \$240.00 for travel expenses and that Teresa Brischuk be paid \$160.00 for travel expenses.

Moved: Peter Moroz; Seconded: Steve Hrynkiw; Carried.

f. Parish Council Christmas Gathering: Tabled.

g. Nominating Committee

Motion: That the proposed Nominating Committee: Father Peter Pidskalny, Lorne Brischuk, Dave Spelay, Larry German, and Bill Prybylski, be accepted as presented.

Moved: Gwen Bilyk; Seconded: Vi Kluk; Carried

h. Investments

Motion: That Parish Council approves the recommendation to transfer \$46,000 from the Building Fund Investment Account to a Bank of Nova Scotia Power Savings Account; with interest payable at the rate of 1.2%.

Moved: Brenda Pasloski; Seconded: Vi Kluk; Carried

Motion: That Parish Council approves the recommendation to invest \$100,000 from the Building Fund in a GIC at the Bank of Nova Scotia, with interest payable at the rate of 2.0% for a period of 2 years.

Moved: Vi Protz; **Seconded:** Mary Gulaga; **Carried**

Motion: That Parish Council approves the recommendation to invest \$93,432.61 from the Operating Fund in a GIC at the Bank of Nova Scotia, with interest payable at the rate of 2.2% for a period of 3 years.

Moved: Mike Solonenko; **Seconded:** Steve Hryniw; **Carried**

13. Constitution Amendments

a. Treasurer's Duties

Motion: That the motion carried at the November 22, 2011, meeting to amend the Parish Council Constitution, TREASURER section of ARTICLE V: DUTIES OF COUNCIL OFFICERS, to read, "The Treasurer, in consultation with the Parish Priests and Parish Council, will oversee the duties of the Parish Accountant", be rescinded.

Moved: Mary Gulaga; **Seconded:** Mike Solonenko; **Carried**

Motion: That Parish Council approves the changes to the constitution as noted: ARTICLE V: DUTIES OF COUNCIL OFFICERS; TREASURER

1. The Treasurer shall be one of the signing officers regarding financial matters.
2. The Treasurer shall be an ex-officio of the finance committee.
3. The Treasurer shall report at each Parish Council Meeting.
4. At the Annual General Meeting, the Treasurer shall present an Auditor's Report consisting of the Annual Financial statement.
5. The Treasurer is responsible to ensure the parish accountant performs the following duties:
 - That the parish accountant ensures that all funds that are payable to the parish are received by the parish and that such funds are deposited into the appropriate parish accounts.
 - That the parish accountant issues cheques for payment of approved expenses.
 - That the parish accountant maintains accurate records of all income and expenditures.
 - That the parish accountant preserves documents, records and books of the parish finances at the parish office.

Moved: Brenda Pasloski; **Seconded:** Gwen Bilyk; **Carried**

b. Housekeeping Changes

Motion: That Parish Council approves the following changes to titles noted in the Constitution: "Head" (Pastor) to be noted as "President"; "President" to be noted as "Chair"; "Vice-President" to be noted as "Vice-Chair"; "Past President" to be noted as "Past Chair".

Moved: Kathy Rusnak; **Seconded:** Gwen Bilyk; **Carried**

Motion: That Parish Council approves the changes to the constitution as noted:
ARTICLE VI: COMMITTEES; COMMUNICATIONS AND PUBLIC RELATIONS
Remove: Item 5. The Communications and Public Relations Committee shall submit a summary of each Parish Council meeting for publication in the Parish bulletin.

ARTICLE VII: MEETINGS; PARISH COUNCIL MEETINGS

Add: 1d) Parish Council minutes will be made available to parishioners.

Moved: Vi Kluk;

Seconded: Verna Moroz;

Carried

14. Motion of Adjournment: Doreen Rathgeber at 8:40pm.
15. Closing Prayer: Led by Father Ray Lukie.
16. Next Meeting Dates: Executive Meeting: Tuesday, December 4, 2012
Parish Council Meeting: Tuesday, December 18, 2012

Minutes Recorded by: Barb MacKeseey