

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Golden Agers Centre
Tuesday, October 15, 2019**

Executive:

Pastor: Fr. Leonid Malkov, CSsR	President: Bill Prybylski
Assistant Pastor: Fr. Yevhen Zadorozhnyi, CSsR <i>(Absent)</i>	Vice-president: Fred Schrader <i>(Absent)</i>
	Past President : Gwen Bilyk
	Treasurer: Kathy Rusnak /Leona Matisho
	Secretary: Vicky Ostrowercha

Committees:

Children & Youth: Lana Klemetski	Shelley Kluk <i>(Absent)</i>
Communications: Julie Abrametz <i>(Absent)</i>	Tom Abrametz <i>(Absent)</i> Mary Frankl
Education: Pat Thompson <i>(Absent)</i>	Janet Lawrance <i>(Absent)</i> Geraldine Koban
Finance: Doreen Rathgeber	
Liturgical: Lorne Stechyshyn	Ron Wizniak <i>(Absent)</i> Laurie Fedorowich <i>(Absent)</i> Dave Spelay <i>(Absent)</i>
Maintenance: Peter Moroz	Bob Paskaruk <i>(Absent)</i> Brian Halarewich
Outreach: Verlee Zulyniak	Rose Maleschuk <i>(Absent)</i>
Parish Activities: Dolores Harris	Kathy Woychesko <i>(Absent)</i> Sharon Thompson
Stewardship: Vi Protz	

Parish Organizations:

Cultural Centre: Eugene Maystrowich <i>(Absent)</i>	Golden Agers: Verna Moroz
K of C: Steve Popowich <i>(Absent)</i> Bill Prybylski	UCWLC: Elsie Stechyshyn
UCBC: Peter Moroz	

1. **Meeting was called to order** by Bill Prybylski at 7:00 pm.
2. **Opening Prayer:** Led by Father Leonid
3. **Welcome and Introductions:**
4. **Adoption of Agenda:**
 - a. Additions:
 - b. Motion to Adopt Agenda:

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

Moved: Dolores Harris;

Seconded: Vi Protz

Carried.

5. **Minutes:**
a. Errors or Omissions:

b. Adoption of Minutes:

Motion: *That the minutes from September 17, 2019 be adopted as presented.*

Moved: Vicky Ostrowercha; **Seconded:** Geraldine Koban **Carried.**

6. **Business Arising from the Minutes:**
• No news on the window at the back of the Altar.
• Sunday Liturgies – Keep as two for now.
• Could put a lock on the dumpster

Motion: *That we purchase a lock from Ottenbreit for \$40.00.*

Moved: Geraldine Koban; **Seconded:** Doreen Rathgeber **Carried.**

7. **Treasurer's Report:** submitted by Kathy Rusnak
a. Questions arising from Treasurer's Report

b. Adoption of Report:

Motion: *That the Treasurer's Report for September 2019 be accepted as presented.*

Moved: Kathy Rusnak; **Seconded:** Peter Moroz **Carried.**

8. **Correspondence:**
• Letter and brochure from Metropolitan Andrey Sheptytsky Institute

9. **Committee Reports:**

- a. **President's Report:** No report
- b. **Finance Committee:** Report by Doreen Rathgeber -
• Investment - Building Fund – will be coming due on November 24, 2019
• For consideration – Increase to Travel Allowance for Elizabeth and Teresa, paid once a year.
- c. **Liturgical:** No report
- d. **Parish Activities:** No report
- e. **Maintenance:** No report
- f. **Children & Youth:** Report by Lana Klemetski
• Little Angels class has begun
• First Holy Communicants – 6 registered
• Winter camp for the February school break, and plans for Summer camp
- g. **Education:** No report
- h. **Communications:** No report

i. **Stewardship:** No report

j. **Outreach:** Report by Verlee Zulyniak

- Thanksgiving donations still coming in

k. **Parish Organizations:**

i. **UCBC:** submitted by Peter Moroz

- Leading the Rosary prior to 9:00am Liturgy on Sundays in October

ii. **UCWLC:** Report by Elsie Stechyshyn

- Holding our Bake Sale on Thursday, November 28, 2019 starting at 4:00 pm, pie / coffee will be available
- Display cabinets at the Cultural Centre were cleaned. We have a concern re fading of costumes in the cabinet closer to the kitchen. Mr. Stein at the Godfrey Dean Art Gallery said the UV lights and light from the sun would be the main contributor. Suggested we install a UV shield protector. Need to explore this option.
- Will be hosting two ladies from Ukraine after the UCWL convention in October. They would like to learn more about our local UCWL.

iii. **Knights of Columbus #5182 :** - Report by Bill Prybylski

- Leading the Rosary before the 11:00 am Liturgy on Sundays in October
- Thank you to everyone for sale of the Charity tickets
- November 11 Memorial Service, 7:00 pm at St. Mary's Church

iv. **Golden Agers:** No report

v. **Cultural Centre:** No report

10. **Adoption of Reports:**

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

Moved: Kathy Rusnak;

Seconded: Verna Moroz

Carried.

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

12. **New Business**

a. **Monastery** - No report

13. **Pastor's Report** - No report

14. **Meeting Dates for November 2019**

- Executive: November 12, 2019
- Parish Council: November 19, 2019

15. **Closing Prayer:** Led by Father Leonid

16. **Motion of Adjournment:** Bill Prybylski at 7:40 pm.

Minutes recorded by: Vicky Ostrowercha