

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH**  
**PARISH COUNCIL MEETING**  
**Brother John Kanski Board Room**  
**Wednesday, October 16, 2013**

**Executive:**

<b>Pastor:</b> Fr. Peter Pidskalny, CSsR	<b>President:</b> Doreen Rathgeber
<b>Assistant Pastor:</b> Fr. Raymond Lukie, CSsR	<b>Vice President:</b> Gwen Bilyk
<b>Assistant Pastor:</b> Fr. Methodius Kushko, CSsR <i>Absent</i>	<b>Past President/ Education:</b> Lorne Brischuk
	<b>Treasurer:</b> Kathy Rusnak
	<b>Secretary:</b> Barb MacKeseey

**Committee Chairs and Parish Organizations:**

<b>Children &amp; Youth:</b> Patricia McCoshen <i>Absent</i>	<b>Parish Activities:</b> Faye Spelay
<b>Communications:</b> Val Thiessen	<b>Stewardship:</b> Brenda Pasloski
<b>Finance:</b> Fred Schrader	<b>Cultural Centre:</b> Russ Thompsom <i>Absent</i>
<b>Liturgical:</b> Vacant	<b>Golden Agers:</b> Verna Moroz & Angie Grunert
<b>Maintenance/ UCBC:</b> Peter Moroz	<b>K of C:</b> Dave Spelay <i>Absent</i>
<b>Outreach:</b> Verlee Zulyniak <i>Absent</i>	<b>UCWLC:</b> Violet Kluk <i>Absent</i>

1. Meeting was called to order by President, Doreen Rathgeber, at 7:10pm (following group photo).
2. Opening Prayer: Led by Father Peter Pidskalny.
3. Welcome and President's Comments: Doreen recommended choosing dates for upcoming events: Christmas gathering, date for AGM.
4. Adoption of Agenda:
  - a. Additions:
  - b. Motion to Adopt Agenda:  
**Motion: That the agenda be adopted as presented.**  
**Moved: Kathy Rusnak; Seconded: Faye Spelay; Carried.**
5. Minutes:
  - a. Errors or Omissions:
  - b. Adoption of Minutes: September 17, 2013.  
**Motion: That the minutes be adopted as presented.**  
**Moved: Barb MacKeseey; Seconded: Gwen Bilyk; Carried.**
6. Business Arising from the Minutes:
7. Treasurer's Report:  
**Motion: That the Treasurer's September report be accepted as presented.**  
**Moved: Kathy Rusnak; Seconded: Val Thiessen; Carried.**
8. Correspondence: None
9. Pastor's Report: Written report submitted.

10. Committee Reports:

- a. President's Report – No report.
- b. Finance Committee – Fred Schrader reported the following:
  - License for raffle to be purchased.
  - Investigation into further investment options to occur; options to be shared.
- c. Liturgical Committee – Vacant.
- d. Parish Activities Committee – No report.
- e. Maintenance & Building Committee – No report.
- f. Children & Youth Activities Committee – No report.
- g. Education Committee – Written report submitted.
- h. Communications Committee – Great coverage noted in the *Eparchial News*.
- i. Stewardship Committee – No report.
- j. Outreach Committee – No report.
- k. Parish Organizations:
  - UCBC – No report.
  - UCWLC – Verna Moroz and Brenda Pasloski reported the following:
    - Bake sale preparations continue.
    - Research being completed around the purchase of new Nativity Scene figurines.
    - AGM scheduled for February 2.
  - Knights of Columbus – No report.
  - Golden Agers – No report.
  - Cultural Centre – No report.

l. Adoption of Reports:

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

**Moved:** Brenda Pasloski; **Seconded:** Val Thiessen; **Carried.**

11. On-going Business:

- a. Generations of Faith
    - i. Stipend for Sisters
- Motion:** That Parish Council compensates the Sisters as follows: honourarium at \$200.00; travel at \$192.00; materials and supplies at \$50.00; total \$442.00
- Moved:** Valerie Thiessen; **Seconded:** Kathy Rusnak; **Carried.**
- b. Ukrainian Canadian Congress of Canada (UCCC): Father Kushko to be honoured at November 3<sup>rd</sup> event.
  - c. Sound System: Discussion was held regarding the church sound system. Recommendation to have speakers checked to see if they are working properly.
  - d. Habitat for Humanity Faith Build: Written report submitted by Gwen Bilyk.

12. New Business:

- a. Parish Offices: Committee to meet with Father Larry Kondra and Father Peter Pidskalny (November 5<sup>th</sup>) to discuss needs of secretaries, clergy, etc. Committee will report back to Parish Council.
- b. Bank Fees: Investigation into fees took place; service charges were reversed.
- c. Monastery Plumbing: Father Ray noted issues with sewage; plumber scheduled for repair.

13. Pastor's Remarks: No further comments.

14. Any Other Business:

- a. Parish Council Christmas Gathering: December 17<sup>th</sup> at Rectory following the meeting.
  - b. AGM Tentative Date: Sunday, March 16, 2014.
15. Meeting Dates:
- a. Executive: Wednesday, November 6, 2013
  - b. Parish Council: Tuesday, November 19, 2013
16. Closing Prayer: Led by Father Ray Lukie.
17. Motion of Adjournment: Doreen Rathgeber at 8:00pm.

*Minutes recorded by: Barb MacKesey*