ST. MARY'S UKRAINIAN CATHOLIC CHURCH PARISH COUNCIL MEETING

Golden Agers Centre Church Basement Tuesday, October 16, 2018

Executive:

| Pastor: Fr. Bohdan Lukie, CSsR | President: Gwen Bilyk |
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| Assistant Pastor: Fr. Raymond Lukie, CSsR (Absent) | Vice-president: Bill Prybylski (Absent) |
| Assistant Pastor: Fr. Methodius Kushko, CSsR(Absent) | Past President : Geraldine Koban |
| | Treasurer: Kathy Rusnak /Leona Matisho |
| | Secretary: Vicky Ostrowercha |

Committees:

| Children & Youth: | Lana Klemetski | Shelley Kluk (Absent) |
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| Communications: | Julie Abrametz | Tom Abrametz Mary Frankl |
| Education: | Pat Thompson | Janet Lawrance |
| Finance: | Fred Schrader (Absent) | |
| Liturgical: | Lorne Stechyshyn (Absent) | Ron Wizniak (Absent) Laurie Fedorowich (Absent) |
| Maintenance: | Peter Moroz | Bob Paskaruk |
| Outreach: | Verlee Zulyniak (Absent) | |
| Parish Activities: | Dolores Harris (Absent) | Kathy Woychesko |
| Stewardship: | Vi Protz | |

Parish Organizations:

| Cultural Centre: Russ Thompson (Absent) | Golden Agers: Verna Moroz |
|---|---------------------------|
| K of C: Steve Popowich (Absent) Bill Prybylski (Absent) | UCWLC: Elsie Stechyshyn |
| UCBC: Peter Moroz | |

- Meeting was called to order by Gwen Bilyk at 7:30 pm. 1.
- 2. Opening Prayer: Led by Father Bohdan
- Welcome and Introductions: 3.
- 4.
- Adoption of Agenda: a. Additions/Amendments:
 - Motion to Adopt Agenda: b.

Motion: That the agenda be adopted as presented.

Moved: Elsie Stechyshyn; Seconded: Kathy Rusnak Carried.

5. Minutes:

a. Errors or Omissions: none

b. Adoption of Minutes:

Motion: That the minutes from June 19, 2018 be adopted as presented.

Moved: Peter Moroz; Seconded: Tom Abrametz Carried.

- 6. Business Arising from the Minutes:
- 7. Treasurer's Report: submitted by Kathy Rusnak
 - a. Questions arising from Treasurer's Report
 - b. Adoption of Report:

Motion: Pay Vidpust Expense out of Parish Account

Moved: Kathy Rusnak; Seconded: Verna Moroz Carried.

Motion: That the Treasurer's Report for June to September 2018 be accepted as presented.

Moved: Kathy Rusnak; Seconded: Leona Matisho Carried.

- 8. Correspondence:
 - Thank you card from Father Ray for our gift for his 30th Anniversary
 - Archangel Gabriel Eparchial Ministries Inc. re Stewardship forum process forms
 - BBESSI re Eparchial Appeal
- 9. Committee Reports:
 - a. President's Report: Submitted by Gwen Bilyk President's Report for October 16, 2018:

Welcome back everyone from an extended break. It is good to get back to work for our Parish for another season. The Parish has been running smoothly over the summer and the shortened office hours seemed to have worked well. Thank you Teresa and Elizabeth for keeping our office in order and alerting us to any pending problems, also reminding us of things we need to discuss at our meetings, ie when investments are due etc.

Extending the summer church schedule to include September also seemed to work well. Hopefully it gave our Fathers some extra time to visit outlying Parishes and perhaps time for some R&R.

Fall programs are in the planning stages— Father Bohdan has planned a DVD program to start on October 21st and First Communion will be starting as well.

Adult Faith Formation has already had one weekend of classes and a schedule of topics planned for the upcoming sessions is available from Geraldine. This program continues to draw participants from far and near. Thanks to Geraldine and Doreen who continue to work with the Sisters to keep this program flourishing.

I look forward to seeing you at our meeting on Tuesday. We will have Liturgy at 7:00 pm and our meeting will follow immediately after.

Gwen

b. Finance Committee: No report

c. Liturgical: No report

- d. Parish Activities: Report by Kathy Woychesko and Dolores Harris
- Vidpust was held June 21 to 24th. Home made baking was donated by parishioners for the socializing after service on Thursday and Friday evening.

We did not have a formal event on Saturday evening.

The Knights of Columbus hosted a brunch on Sunday morning, followed by a program that featured a celebration of Father Ray's 30th anniversary, and an opportunity to visit with Bishop Michael.

- e. Maintenance: Submitted by Peter Moroz
- Will be installing extra hand rails in stair cases in east wing
- Getting prices on reno's in Golden Agers Room
- Need asphalt at the bottom of ramps, as soon as available.
- Father Bohdan advised that paint was peeling on the windows on the north side, one gallon of paint was purchased then windows scraped and painted.
- Discussion re: pool table in Golden Agers Room. The table is not used and space is needed for events in the room.

Motion: *Sell the pool table*

Moved: Vi Protz; Seconded: Janet Lawrence Carried.

Motion: Advertise the table for \$1,500.00 and negotiate.

Moved: Tom Abrametz; Seconded: Peter Moroz Carried.

- f. Children & Youth: Report by Lana Klemetski
- First Holy Communicants classes have started, 7 children registered, with Diane Stadnyk as the instructor.
- g. Education: Report by Janet Lawrance and Pat Thompson
- We are pleased to be a part of the parish council again this year. We will continue the Sunday Adult DVD Religious Program with Follow Me Meeting Jesus in the Gospel of John hosted by Edward Sri. In the eight sessions we will be guided through the Gospel of John. Parishioners are invited to join us in the Golden Agers Centre from 10:10 10:50 on the following dates: October 21, October 28, November 18, December 9, December 16, January 13, January 20 and January 27.
- The Adult Faith Formation Program began on September 21-22 with Fr. Gregory Hrynkiw leading us through the introduction to the New Testament and the Gospel of Matthew. There are 26 people registered and others are invited to attend. On October 19-20, Dr. Lesya Sabada will guide us in answering the question "How can my Faith respond to the Ecological Crisis?"
- Ukrainian classes have started again, on Monday evenings at 7:00. Eleven students are registered.
- h. Communications: No report
- i. Stewardship: Submitted by Vi Protz

Сдава Ісусу Христу!

I continue to pray for all Bishops and Priests, our own Fathers Bohdan, Methodius and Ray, for farmers so they finish harvesting safely, all Golden Agers, Parish Council, UCWLC members, Ukrainian Class, all Parishioners; the living and the dead. God bless you all. Love you lots.

Yours in Christ our Saviour,

Respectfully, Vi Protz

j. Outreach: No report

k. Parish Organizations:

- i. UCBC: Report submitted by Peter Moroz
- Rosary and Honour Guard for Bro. Nick Koshman
- · Rosary and pallbearers for Bro. John Fylyshtan of Canora
- Leading the Rosary prior to 9 a.m. Sunday Liturgies.
- Paid for re-guilding of a chalice
- Paid out \$3,500.00 to various organizations
- Tag Day and second collection October 20 and 21.
- 2 members attended the quarterly UCBC Eparchial Meeting in Saskatoon end of September, had a guided tour of the Museum "impressed".
- ii. UCWLC: Report submitted by Elsie Stechyshyn
- Several members of UCWLC travelled on two occasions to St. Michael's camp in July and assisted 62 children making their own rosaries.
- Over the summer months, members served lunch at six funerals.
- Honour Guard and Rosary for member Evelyn Boychuk.
- Members are leading the Rosary at the five o'clock Liturgy on Saturday evenings in October.
- We are hosting a Fall Bake Sale on November 29, 2018 from 4:00pm to 8:00pm at St. Mary's Cultural Centre.
- Will be going to the Godfrey Dean Centre on October 24, 2;00 pm, to view Sonya Pawliw's work.
- iii. Knights of Columbus #5182: No report
- iv. UCY: no report
- v. Golden Agers:Report by Verna Moroz
- · Bingos continuing as usual.
- vi. Cultural Centre: No report
- 10. Adoption of Reports:

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

Moved: Kathy Rusnak; Seconded: Mary Frankl Carried.

- 11. Old / On-going Business:
- 12. New Business
- 13. Pastor's Report and Updates Father Bohdan
 - Thursday, October 18, 2018 One year service for Father Peter Pidskalny, Ituna
 - November 11, 2018 One Liturgy only, 9:00 am, no Liturgy at 11:00 am –parishioners urged to attend the Remembrance Day service at the Gallagher Centre.
 - November 11 5:00 pm Service at St. Mary's Knights of Columbus for deceased members.
 - Pre-authorized Giving encouraged. 23 parishioners presently enrolled, total donation amount will be shown in the Bulletin once a month.
 - · Father Ray and Father Methodius in Toronto this week for Redemptorists meeting.
 - Visited the Saltcoats Nursing Home and will be scheduling Liturgy.
 - Plainview Church Am preparing a parish meeting in the spring to have the church decommissioned.

14. Meeting Dates fo November, 2018

Executive Meeting – Tuesday, November 13, 2018 Parish Council – Tuesday, November 20, 2018

- 15. Motion of Adjournment: Gwen Bilyk at 8:40 pm.
- 16. Closing Prayer: Led by Father Bohdan

Minutes recorded by: Vicky Ostrowercha