

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH  
PARISH COUNCIL MEETING  
Golden Agers Centre Church Basement  
Tuesday, October 17, 2017**

**Executive:**

<b>Pastor:</b> Fr. Bohdan Lukie, CSSR	<b>President:</b> Gwen Bilyk
<b>Assistant Pastor:</b> Fr. Raymond Lukie, CSSR ( <i>Absent</i> )	<b>Vice-president:</b>
<b>Assistant Pastor:</b> Fr. Methodius Kushko, CSSR( <i>Absent</i> )	<b>Past President :</b> Geraldine Koban
	<b>Treasurer:</b> Kathy Rusnak /Leona Matisho
	<b>Secretary:</b> Vicky Ostrowercha

**Committees:**

<b>Children &amp; Youth:</b> Lana Klemetski ( <i>Absent</i> )	Shelley Kluk ( <i>Absent</i> )
<b>Communications:</b> Julie Abrametz	Tom Abrametz Mary Prybylski
<b>Education:</b> Pat Thompson	Janet Lawrance ( <i>Absent</i> )
<b>Finance:</b> Fred Schrader ( <i>Absent</i> )	
<b>Liturgical:</b> Lorne Stechyshyn ( <i>Absent</i> )	Ron Wizniak ( <i>Absent</i> ) Laurie Fedorowich ( <i>Absent</i> )
<b>Maintenance:</b> Peter Moroz ( <i>Absent</i> )	Bob Paskaruk
<b>Outreach:</b> Verlee Zulyniak	
<b>Parish Activities:</b> Dolores Harris	
<b>Stewardship:</b> Vi Protz	

**Parish Organizations:**

<b>Cultural Centre:</b> Russ Thompson ( <i>Absent</i> )	<b>Golden Agers:</b> Verna Moroz ( <i>Absent</i> )
<b>K of C:</b> Dave Spelay ( <i>Absent</i> )	<b>UCWLC:</b> Doreen Rathgeber
<b>UCBC:</b> Peter Moroz ( <i>Absent</i> )	

1. **Meeting was called to order** by Gwen Bilyk at 7:35 pm.

2. **Opening Prayer:** Led by Father Bohdan

3. **Welcome:**

4. **Adoption of Agenda:**

a. Additions/Amendments:

b. Motion to Adopt Agenda:

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

**Moved: Vi Protz;**

**Seconded: Dolores Harris**

**Carried.**

5. **Minutes:**

a. Errors or Omissions:

b. Adoption of Minutes:

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

**Moved: Vicky Ostrowercha;**

**Seconded: Verlee Zulyniak**

**Carried.**

6. **Business Arising from the Minutes:** nil
7. **Treasurer's Report:** submitted by Kathy Rusnak

**Motion:** *That the Treasurer's report for September 2017 be accepted as presented.*

**Moved:** Kathy Rusnak;                      **Seconded:** Verlee Zulyniak                      **Carried.**

8. **Correspondence:**

9. **Committee Reports:**

a. **President's Report:** Written Report submitted by Gwen Bilyk  
Glory Be To Jesus Christ Glory be Forever

How appropriate this greeting is everyday but especially following Thanksgiving and the bountiful harvest we experienced.

I hope everyone spent some time reflecting on their lives and recalling the many blessings we received in the past year and throughout our lifetime. Also took time to spend a few hours with family and friends. Maybe you extended your hospitality to someone who was alone at home.

The Fathers just completed their study days. I am sure Father Bohdan will enlighten us on their time together. At our last meeting there was some discussion as to whether we should proceed with a pictorial directory or not—tonight we will have further discussion and vote on this issue. I hope everyone has given it some thought. I would like to see some movement in working on our constitution, perhaps now that fall work is drawing to a close we can find time to meet and at least start preliminary discussions.

See you at the meeting on Tuesday.

Sincerely,

Gwen Bilyk

President, Parish Council

b. **Finance Committee:** No report

c. **Liturgical:** No report

d. **Parish Activities:** No report

e. **Maintenance:** No report

f. **Children & Youth:** No report

g. **Education:** Report submitted by Pat Thompson, Janet Lawrance

Father Bohdan and the Education Committee will host another Faith Formation Series this year entitled, "Unlocking the Mystery of the Bible". This 8 part DVD series will take you on "An Engaging Journey through the Bible". The sessions will take place in the Golden Agers Room (church basement) from 10:00 to 10:45am. on the following dates: October 22, November 5 & 19, December 3 & 17 with three more dates in 2018.

The Eparchial Adult Faith Formation Program, organized and presented by the Sisters Servants of Mary Immaculate, continues to be well attended with participants attending from surrounding parishes/communities. The sessions (hosted at St. Mary's) take place Friday evening and all day Saturday concluding with Divine Liturgy at 5:00pm. The next scheduled classes are October 20/21, November 17/18, December 8/9, January 19/20, February 9/10.

Ukrainian language classes continue on Monday evenings from 7:00 to 8:30. There are 16 students registered, but 14 have been attending. We would like to invite everyone to come to a class to check it out.

h. **Communications:** No report

i. **Stewardship:** Submitted by Vi Protz

Слава Ісусу Христу !

I still pray for all bishops and that the Holy Fr. Pope Francis consecrate Russia to the Immaculate Heart of Mary, for all priests, our own Frs. Bohdan, Methodius and Ray, for Frs. Jeffrey, Len and Peter, and all who are ailing. All Golden Agers, family parishioners, living and deceased. God bless you all. Love you lots.

Yours in the Blessed Saviour, As always,

Vi Protz

j. **Outreach:** No report

k. **Parish Organizations:**

i. **UCBC:** Written Report submitted by Larry German

- 3 Brotherhood members will be attending the Eparchial Convention

- 2 members deceased – Fred Bodnaryk

Norm Yasinsky

- Peter Moroz will be representing the Brotherhood at the Parish Council meetings, but Larry German will submit the reports.

ii. **UCWLC:** Written Report by Doreen Rathgeber

Our Branch continues to prepare for our Christmas Bake Sale. We encourage parish council members to attend the branch sale. It will be Sunday, November 26th at 1:30 PM. We have baking goods, cabbage rolls, perogies and Kolach for sale. There will be coffee and dainties to purchase as well. Tickets will be available to purchase for basket raffles from Baileys, Christies and UCWLC hamper.

We have 8 UCWLC members from our branch attending the Eparchial Convention October 28 and 29. Our HLM Sonja Pawliw is included in the delegation.

At our regular meeting Monday, October 2nd a motion was made to donate \$1000.00 to St. Michael's Camp. Please add the camp to your list of prayers for this important ministry for our children and families.

Submitted by

Doreen Rathgeber, Branch President

iii. **Knights of Columbus:** Written Report submitted by Dave Spelay

Knights of Columbus Parish Report Father Delaere No. 5182 ,

October 16, 2017 Christ is Among Us! He Is and Will Be!

- Coats for Kids donated to three agencies , Family Resource Centre, Big Brothers and Sisters, Kids Zone, total of 72 Coats

- Donated \$1000.00 to St. Alphonsus School playground equipment.

- Upcoming Events:

October 26 2018 Convention meeting

November 4 Charity Appeal Draw Humboldt

November 5 Brunch

November 6 General Meeting

November 11 Remembrance Day Service for deceased members

November 18 K of C Charitable Foundation Gala Hosted by Humboldt. Guest Speaker Father Warren Dungen.

November 19 Major Degree hosted by Council 2031 St. Gerards

Vivat Jesus!

Submitted by Grand Knight

Dave Spelay

- iv. **UCY:** no report
- v. **Golden Agers:**no report
- 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:** Julie Abrametz                      **Carried.**

11. **Old / On-going Business:**  
a. **Pictorial Directory**

**Motion:** *Defer to next fall and review at that time.*

**Moved:** Dolores Harris;                      **Seconded:** Tom Abrametz                      **Carried.**

b **Stewardship Forum, November 18, Saskatoon**

- Geraldine Koban, Pat Thompson, Doreen Rathgerber will be attending. Gwen Bilyk has also registered. Father Bohdan would like to see 5 or 6 people attend, also representatives from district parishes.

12. **New Business**

- a. **Deborah Larmour workshop “Dying Healed”** – Geraldine Koban provided details of this 1 day workshop, no time or location planned at this time.

13. **Pastor’s Report and Updates: Father Bohdan**

- Clergy conference was held in Yorkton, One evening was held at St. Michael’s Camp including a tour of the facilities and a dinner.
- Brenda Pasloski gave a presentation at the Clergy Conference – titled Transitions in Life, should consider this for our parish in January or February. The presentation by Deborah Larmour could follow this at a later date.
- Meeting was held at St. Michaels Camp on October 1, with review of major issues.
- Prayers for Father Peter will be in Saskatoon on Sunday, in Ituna on Monday, and the funeral and burial in Winnipeg on Wednesday
- Father Ray will be the acting Administrator in Ituna
- Father Jeffrey will be on leave for 6 months

14. **Meeting Dates for November 2017**

- a. Executive: November 14, 2017
- b. Parish Council: November 21, 2017

15. **Motion of Adjournment:** Gwen Bilyk at 8:55 pm.

16. **Closing Prayer:** Led by Father Bohdan