

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Brother John Kanski Board Room
Wednesday, October 10, 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. <i>(Absent)</i>	Past President: Lorne Brischuk
Assistant Pastor: Fr. Thaddeus Krawchuk, C.Ss.R. <i>(Absent)</i>	Treasurer: Maryann Federko <i>(Absent)</i>
	Secretary: Barb MacKeseey

Committee Chairs:

Liturgical: Julie Abrametz <i>(Absent)</i>	Cultural Centre: Mike Solonenko <i>(Absent)</i>
Liturgical: Tom Abrametz	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
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: 12f UCC – SPC
12g Saskatchewan Volunteer Medal
 - b. Motion to Adopt Agenda:
Motion: That the agenda be adopted as amended.
Moved: Vi Protz; Seconded: Steven Hrynkiw; Carried.
5. Correspondence:
 - a. Email: Sacred Heart and The Rock

6. Minutes:
 - a. Errors or Omissions:
 - b. Adoption of Minutes: September 11, 2012
Motion: That the minutes be adopted as presented.
Moved: Barb MacKesity; Seconded: Gwen Bilyk; Carried.
7. Business Arising from the Minutes: No business arising from the minutes.
8. Treasurer's Report:
Motion: That the Treasurer's September report be accepted as presented.
Moved: Mary Gulaga; Seconded: Tom Abrametz; Carried.
9. Pastor's Report: Written report submitted.
10. Committee Reports:
 - a. President's Report – Written report submitted.
 - b. Finance Committee – No report.
 - c. Liturgical Committee – Written report submitted.
 - d. Parish Activities Committee – Written report submitted.
 - e. Maintenance & Building Committee – Peter Moroz reported the following:
 - i. Step replacement project is moving forward; steps poured and ready to be installed.
 - ii. East lights are repaired.
 - iii. Letter received from K of C requesting permission to install an electrical outlet by the Nativity scene and upgrade lights on iron cross; K of C to cover the costs.
Motion: That Parish Council approves the request from the Knights of Columbus to install an electrical outlet by the Nativity scene and to upgrade lights on the iron cross; Knights of Columbus to work with a qualified electrician and to cover the cost of the project.
Moved: Peter Moroz; Seconded: Tom Abrametz; Carried.
 - 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 – Verlee Zulniak reported that the Thanksgiving food drive was supported positively. Some food items will be delivered to St. Mary's School and some will remain at the Parish to provide for those in need.
 - k. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - September 22: Four members and spouses attended the Patriarchal Gala Dinner and Pontifical Liturgy in Saskatoon.
 - September 29: Eparchial Meeting was held at St. Mary's Cultural Centre.
 - September 30: Greetings shared at the UCWLC 60th Anniversary celebration.
 - October 6-7: Tag Days received a good response.
 - i. UCWLC – Violet Kluk reported the following:
 - 60th Anniversary celebration was successful.
 - Bazaar scheduled for November 17; tickets are in circulation.
 - ii. Knights of Columbus – Steven Hrynkiw reported the following:

- Brunch scheduled for October 28th.
- Charity Appeal tickets are for sale; draw to place at the November event.

iii. Golden Agers – Verna Moroz reported the following:

- Thanksgiving celebration was held on Thursday, October 4th.
- Birthdays and Anniversaries will be celebrated on October 25th.
- Regular Bingos continue.

ii. Cultural Centre – No report.

I. Adoption of Reports:

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

Moved: Peter Moroz; Seconded: Tom Abrametz; Carried.

11. On-going Business:

- a. Habitat for Humanity: Written report submitted (Gwen Bilyk).
- b. Patriarch's Visit: Video on Eparchy Website.
- c. "View-Only" Update
 - i. Deposit Card will be available for use by the Parish Accountant.
 - ii. View Only and Direct deposit Data

Motion: To purchase ScotiaConnect View-Only Account Service for the Parish Accountant at the cost of \$15.00 per month; service fee to be billed to the Operating Account.

Moved: Brenda Pasloski; Seconded: Verlee Zulyniak; Carried.

- d. Fund-raising: Grey Cup Tickets: Currently being printed.

12. New Business

- a. Contract Renewals: In progress.
 - i. Grounds and Maintenance
 - ii. Caretakers
- b. Signing Authority: To be updated at The Bank of Nova Scotia.
- c. Consolidate Youth Accounts to General Accounts

Motion: That the "St. Mary's Youth Club", Account #200604123154 at the Cornerstone Credit Union, be closed.

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

Motion: That the "St. Mary's Youth", Account #09248 100-108-0 at the Royal Bank of Canada, be closed.

Moved: Vi Protz; Seconded: Brenda Pasloski; Carried.

Motion: That the "St. Mary's Youth Club", Account #0581 8074-228 at the Bank of Montreal, be closed.

Moved: Gwen Bilyk; Seconded: Verlee Zulyniak; Carried.

Motion: That the "Little Angels St. Mary's Catholic Church", Account #100104356606 at the Cornerstone Credit Union, be closed.

Moved: Tom Abrametz; Seconded: Steven Hrynkiw; Carried.

Motion: That the "St. Mary's Altar Boy Trust Fund", Account #09248 100-165-0 at the Royal Bank of Canada, be closed.

Moved: Brenda Pasloski; **Seconded:** Mary Gulaga; **Carried.**

Motion: That funds from the Youth, Little Angels, and Altar Boy Accounts be deposited into the Parish Operational Account.

Moved: Vi Kluk; **Seconded:** Mary Gulaga; **Carried.**

d. Constitution Updates: Constitution to be reviewed; recommendations for next meeting.

e. Sacred Heart

Motion: That Parish Council thanks Sacred Heart High School students and staff for their assistance with the Patriarchal visit; appreciation to include: \$200.00 sponsorship with *The Rock* for the Friday Night Lights football game on October 12, as well as a flower arrangement for the school.

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

f. UCC – SPC

Motion: That Parish Council donates \$200.00 to the Ukrainian Canadian Congress Saskatchewan Provincial Council, Inc. as a sponsor for the Nation Builders Awards Banquet on November 4th.

Moved: Gwen Bilyk; **Seconded:** Vi Kluk; **Carried.**

g. Saskatchewan Volunteer Medal: Nominations due October 18th.

13. Motion of Adjournment: Vi Protz at 8:20pm.

14. Closing Prayer: Led by Father Ray Lukie.

15. Next Meeting Dates: Executive Meeting: Tuesday, November 6, 2012
Parish Council Meeting: Tuesday, November 20, 2012

Minutes Recorded by: Barb MacKesey