

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Brother John Kanski Board Room
Tuesday, September 11, 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 <i>(Absent)</i>	UCWLC: Violet Kluk
Parish Activities: Mary Gulaga <i>(Absent)</i>	K of C: Steven Hrynkiw
Maintenance: Peter Moroz UCBC	Golden Agers: Verna Moroz
Finance: Fred Schrader	Outreach: Verlee Zulyniak <i>(Absent)</i>
Communications: Val Thiessen	Stewardship: Brenda Pasloski <i>(Absent)</i>
Education: Vacant	Stewardship: Vi Protz
Children & Youth: Vacant	

1. Meeting was called to order by President, Doreen Rathgeber, at 7:04pm.
2. Opening Prayer: Led by Father Peter Pidskalny.
3. Welcome and President's Comments
4. Adoption of Agenda:
 - a. Additions: 12b. Investments
 12c. Accessibility to Bank Accounts
 12d. Fundraiser
 - b. Motion to Adopt Agenda:
Motion: That the agenda be adopted as amended.
Moved: Fred Schrader; Seconded: Val Thiessen; Carried.
5. Correspondence:
 - a. Letters of Appreciation from Sacred Heart High School graduates (Anthony Fetsch, Lisa Milo) for scholarships.

- b. Thank you letter from Sacred Heart High School for Parish Council's scholarship contributions and involvement with Commencement Exercises.
- c. Thank you card from Father Peter Pidskalny for planning the celebration of his 40th Anniversary of Priesthood and for the monetary gift.

6. Minutes:

- a. Errors or Omissions:
- b. Adoption of Minutes: June 13, 2012

Motion: That the minutes be adopted as presented.

Moved: Barb MacKese; 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 August report be accepted as presented.

Moved: Steven Hrynkiw; Seconded: Vi Protz; Carried.

9. Pastor's Report: Written report submitted.

Father Peter noted that the Patriarch will not be available for Liturgy on September 22.

10. Committee Reports:

- a. President's Report – No report.
- b. Finance Committee – No report.
- c. Liturgical Committee – No report.
- d. Parish Activities Committee – No report.
- e. Maintenance & Building Committee – Peter Moroz reported that the steps will be repaired by mid-October.
- f. Children & Youth Activities Committee – Position vacant.
- g. Education Committee – Position vacant.
- h. Communications Committee – No report.
- i. Stewardship Committee – Vi Protz reported that hospital visits continue.
- j. Outreach Committee – Written report submitted.
- k. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - Purchased \$1000 Patriarchal Gala table in Saskatoon.
 - \$500 to be contributed to Habitat for Humanity.
 - September 29th – Hosting Eparchial UCBC meeting.
 - Tag Day – to be scheduled.
 - ii. UCWLC – Vi Kluk reported the following:
 - 60th Anniversary to be celebrated on September 30th.
 - Bizarre tickets to be distributed.
 - iii. Knights of Columbus – Steve Hrynkiw reported the following:
 - Continue to seek Deputy Grand Knight.
 - Brunch scheduled for October 14th.
 - iv. Golden Agers – No report.
 - v. Cultural Centre – No report.

l. Adoption of Reports:

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

Moved: Vi Kluk; Seconded: Verna Moroz; Carried.

11. On-going Business:

- a. Golf Tournament 2012 Financial Update: Doreen Rathgeber reported that the amount donated to the Eparchy was \$10,433.45.
- b. Habitat for Humanity Update: Faith Build Announcement to take place at City Centre Park on September 12 (12:00pm).
- c. Parish Council Reports: Reminder to forward reports in advance of meetings.

12. New Business

a. Patriarch Visit

Friday, September 21 - Moleben: 7:30pm (Seated by 7:15pm)

Saturday, September 22

- i. Divine Liturgy: 7:30am – Patriarch will not be in attendance.
- ii. Continental Breakfast at Sacred Heart High School (8:45am)
 - 1. Menu: Muffins, Cheese, Fruit, Coffee/Tea/Juice
 - 2. Meeting with Youth and other Guests

b. Investments

Motion: That Parish Council invests the amount of \$100,000.00 in an 18 month Non-Redeemable GIC at the Bank of Nova Scotia.

Moved: Steve Hryniw; Seconded: Gwen Bilyk; Carried.

Motion: That Parish Council approves the recommendation to pay-out investment funds, at time of maturity, to appropriate operating account of investment, with future investment options to be presented to Parish Council.

Moved: Fred Schrader; Seconded: Val Thiessen; Carried.

c. Accessibility to Bank Accounts

Motion: That St. Mary's Parish Accountant will have "view-only" on-line access to all transactions, bank balances, and statements of all accounts at St. Mary's Parish, if this access option is available.

Moved: Peter Moroz; Seconded: Vi Protz; Carried.

d. Fundraiser: Fred Schrader reported that he is investigating various Grey-Cup Pool ticket options; similar scoring and cost format as last year.

13. Motion of Adjournment: Fred Schrader at 8:45pm.

14. Closing Prayer: Led by Father Ray Lukie.

15. Next Meeting Dates: Executive Meeting: Tuesday, October 2, 2012
Parish Council Meeting: Wednesday, October 10, 2012