

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH  
PARISH COUNCIL MEETING  
Golden Agers Room  
Tuesday, September 20, 2016**

**Executive:**

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

**Committees:**

|  |   |
|--|---|
| <b>Children &amp; Youth:</b> Lana Klemetski( <i>Absent</i> ) | Shelley Kluk  |
| <b>Communications:</b> Val Thiessen                          | Julie Abrametz( <i>Absent</i> ) Tom Abrametz ( <i>Absent</i> )    |
| <b>Education:</b> Pat Thompson                               | Janet Lawrance Val Thiessen                                       |
| <b>Finance:</b> Fred Schrader                                |   |
| <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> )            | Theodore Trotz ( <i>Absent</i> ) Bill Popik ( <i>Absent</i> )     |
| <b>Outreach:</b> Verlee Zulyniak ( <i>Absent</i> )           | Dolores Harris ( <i>Absent</i> )                                  |
| <b>Parish Activities:</b> Faye Spelay ( <i>Absent</i> )      |   |
| <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> Bill Prybylski ( <i>Absent</i> )         | <b>UCWLC:</b> Doreen Rathgeber ( <i>Absent</i> )   |
| <b>UCBC:</b> Peter Moroz ( <i>Absent</i> )              |  |

1. **Meeting was called to order** by Geraldine at 7:40 pm.

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

3. **Welcome:**

4. **Adoption of Agenda:**

a. Additions: nil

b. Motion to Adopt Agenda:

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

**Moved:** Fred Schrader;      **Seconded:** Vi Protz      **Carried.**

5. **Minutes:**

a. Errors or Omissions: Nil

b. Adoption of Minutes:

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

**Moved: Vicky Ostrowercha;                      Seconded: Fred Schrader      Carried.**

6. **Business Arising from the Minutes:** nil

7. **Treasurer's Report:** submitted by Kathy Rusnak

**Motion: *That the Treasurer's for June through August 2016 report be accepted as presented.***

**Moved: Kathy Rusnak;                      Seconded: Val Thiessen      Carried.**

8. **Correspondence:**

a. Thank you note from Brooke Webster for the scholarship

b. Eparchial Appeal Update – Thank you letter received from the Eparchy Appeal for our total amount pledge of \$18,575.00. Our assigned goal was \$28,200.00 Discussion was held about the reasons that our parish is falling short of the goal.

9. **Pastor's Report and Updates:** Father Bohdan

- Father Len Ratushniak has been invited to be the Vidpust speaker for next year and it will be Fr. Len's 50th anniversary of priesthood.

- See other items under Old and New Business.

10. **Committee Reports:**

a. **President's Report:** Geraldine Koban commented briefly on her trip to Ukraine.

A detailed and informative article about the trip is in the Newsletter of Fully Alive, Issue 52, September 2016

b. **Finance Committee:** No report

c. **Liturgical:** No report

d. **Parish Activities:** No report

e. **Maintenance:** Written report submitted by Peter Moroz:

- Icons were cleaned by Taras from Ukraine – Thanks to Father Bohdan for his organizational skills.

- Priced out the cost of carpet for the Choir Loft:

|   |       |            |
|---|-------|------------|
| McMunn & Yates – 57 square yards of carpet - \$860.00 + \$86.00 tax = | \$    | 946.00     |
| Glue, Base, etc.  |       | 140.00     |
| Labour to install   |       | 420.00     |
|   | Total | \$1,506.00 |

|  |            |            |
|--|------------|------------|
| Wagner's Flooring – Carpet (including tax) | \$1,190.00 |            |
| Glue, Base, tec.                           | 140.00     |            |
| Labour                                     | 420.00     |            |
|  | Total      | \$1,750.00 |

Removal of old carpet approximately \$2.00/square yard (by installer)

- I suggest our own forces could remove the old carpet, as we would also have to move the furniture, etc.
- Council's decision is required!

Note: This is an estimate – depends on condition of the sub-floor.

**The Parish Council's recommendation** is to let Peter make the decision on which quote to use, and General Consensus was to use our own labour.

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

g. **Education:** No report

h. **Communications:** No report

i. **Stewardship:** Written report submitted by Vi Protz

- We continue to pray for all Golden Agers, especially Joyce Martynuik and Violet Hnatuk, also all parishioners, especially Ryan Burbach who had surgery recently, SSMI who have celebrated 100 years of education in Yorkton. Also, for all who can't pray for themselves. God Bless you all. Remember I love you lots.

j. **Outreach:** No report

k. **Parish Organizations:**

i. **UCBC:** Report submitted by Peter Moroz

- Held our meeting on September 12th
- U.C.B.C. Recognition Days are planned for September 24 & 25, which will include handing out the Year of Mercy Crosses and a second collection at all liturgies
- Several donations were approved from our Bingo account including:
  - St. Mary's School Nutrition Program - \$500
  - St. Mary's Cultural Centre - \$1,000
  - St. Michael's Camp - \$1,000
- Report was presented in regard to the Congress held in Winnipeg at the end of June
- Other miscellaneous business was dealt with.

ii. **UCWLC:** No report

iii. **Knights of Columbus:** No report

iv. **UCY:** no report

v. **Golden Agers:** Report submitted by Verna Moroz

- Held our bingos throughout July and August and celebrated Birthdays and Anniversaries both months
- Always open for more members
- We play bingo every Thursday at 1:00 pm

vi. **Cultural Centre:** no report

l. **Adoption of Reports:**

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

**Moved:** Kathy Rusnak;

**Seconded:** Shelley Kluk

**Carried.**

11. **On-going Business:**
  - a. **Parish Goals:** – Eparchial Ministry support – No report
  - b. **Habitat for Humanity:** – Report submitted by Gwen Bilyk
    - The house is completed and families are in their homes.
  - c. **Purchase new shroud** - Father Bohdan advised that the Sisters from St. Josephs will purchase the shroud in Ukraine. It will be sponsored by the family of a local parishioner.
  - d. **Parish Directory** - Defer
  - e. **Standing motions from 2000 onward** – The Parish Council Executive will review the motions
  - f. **Discussion on Automatic Withdrawal** (EFT – electronic fund transfer) as an alternative to weekly envelope donation. The financial institution charges the church with a set up fee and a small monthly fee. It was decided to put a notice into our church bulletin to determine if there is an interest in Automatic Withdrawal.
12. **New Business**
  - a. **Proposed sale of Sheps in Saskatoon** – Father Bohdan referred to the Letter from Bishop Bryan. If anyone wants to comment, the instructions for doing so are in that letter
  - b. **Restoration of Icons in Dome** – Father Bohdan spoke about the beautifully restored Icons that were completed by the young artist Taras. This project was funded from the Estate of Anne Lizon. The cost of the scaffolding for this project was covered by Nataleen Matsyk in honour of her late friend Andrew Spelay.
  - c. **Intro to English Catechism** - Father Bohdan reported that there will be a 4 hour presentation by Father Gregory on October 22, approximately 10:30 to 3:30. There will be more information about this in the Bulletin.
13. **Meeting Dates** for October, 2016
  - a. Executive: October 11, 2016
  - b. Parish Council: October 18, 2016
14. **Motion of Adjournment:** Geraldine Koban at 8:45 pm.
15. **Closing Prayer:** Led by Father Ray

*Minutes recorded by: Vicky Ostrowercha*