

St. Mary's Ukrainian Catholic Church
Parish Council Meeting
 Brother John Kanski Boardroom
 Tuesday, September 16, 2014

Executive:

Pastor: Fr. Peter Pidskalny, CSsR	President: Dave Spelay
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice President: Gwen Bilyk
Assistant Pastor: Fr. Methodius Kushko, CSsR	Past President: Doreen Rathgeber
	Treasurer: Kathy Rusnak
	Secretary: Diane Stadnyk

Committee Chairs and Parish Organizations:

Children & Youth: Pat McCoshen	Parish Activities: Faye Spelay
Communications: Doreen Rathgeber	Stewardship/UCWLC: Brenda Pasloski
Finance: Fred Schrader <i>Absent</i>	Cultural Centre: Russ Thompson <i>Absent</i>
Liturgical: Vacant	Golden Agers: Verna Moroz
Maintenance/UCBC: Peter Moroz	K of C: Steve Popowich <i>Absent</i>
Outreach: Verlee Zulyniak <i>Absent</i>	Education: Lorne Brischuk

1. Meeting was called to order by Dave Spelay at 7:00 pm.
2. Opening Prayer: Led by Father Peter.
3. Welcome and President's Comments:
 This is the start of a new liturgical year. Would like to thank everyone who helped out at the Church during the summer months. May we continue the work of the Parish Council, working together in harmony.

4. Adoption of Agenda:
 - a. Additions
 - b. Motion to Adopt Agenda:

Motion: *That the motion be adopted as presented/amended.*
Moved: Doreen Rathgeber **Seconded:** Kathy Rusnak **Carried**

5. Correspondence:

6. **Minutes:**
 - a. Errors or Omissions:
 Under on-going business, item (f), the date should read Sept 10, 2014, not Sept 4.
 - b. Adoptions of Minutes: May 20, 2014

Motion: *That the minutes be adopted as presented/amended.*
Moved: Peter Moroz **Seconded:** Gwen Bilyk **Carried.**

7. Business arising from the minutes: None

8. Treasurer's Report:

Motion: *That the Treasurer's August report be accepted as presented.*

Moved: Kathy Rusnak

Seconded: Faye Spelay

Carried.

9. Pastor's Report:

- The Catechist Workshop was held on September 14 with 17 parishioners in attendance. The Sisters were very pleased with the turnout.
- The Strong Catholic Families: Strong Catholic Youth training program will be held in Saskatoon on Sept 19 and 20. Father Peter will be representing our Parish.
- First Solemn Holy Communion classes to start in October.

10. Committee Reports:

a. President's Report: Covered under opening comments.

b. Finance Committee: No report.

c. Liturgical: No report.

d. Parish Activities: No report.

e. Maintenance:

- The work on the electrical room is almost complete. Fireguard gyroc has been installed on the ceiling. All necessary areas have been sealed. Waiting for decision on boxing in the panel boxes.
- September 4 – water leak in the area of the men's washroom in the basement. Ceiling needed to be opened. Leak and ceiling repairs completed.
- Need to book a date for light replacement in the Church.

Motion: *To rent a lift to inspect the exterior roof of the church, eavestroughing and windows around 2nd floor chapel in the monastery. The cost to be paid out of the Building Fund.*

Moved: Peter Moroz

Seconded: Gwen Bilyk

Carried

f. Children & Youth:

- Congratulatory cards sent to 9 Grads, 7 from the Sacred Heart and 2 from the Regional.
- July 19 a planning session was held with Sophia Nahachewsky of the Youth Pastoral Planning. Plans underway for events during Lent, such as, Pysanky class and a movie night.

g. Education Committee:

- Most of the new programs are starting up. Would like to thank the Fathers and all the people who have stepped forward to help run these programs. For more information, please check the bulletin.

h. Communication:

- Eparchial Golf Tournament held in June, information has been sent to the Eparchial News.
- October 14, group picture of Parish Council to be taken.

i. Stewardship:

- On October 8, there will be a free workshop to discuss the setting up of an Age Friendly Community within Yorkton and surrounding communities.

- j. Outreach:
 - In September, St. Mary's School picked up 8 boxes of food for their feeding program. Presently the Outreach Nutrition Program has \$1,391.00 on hand, donations will be made to the schools.
 - Thanksgiving food collection planned

- k. Parish Organizations:
 - i. UCBC:
 - Members of the Brotherhood provided an honor guard for the unveiling of the plaque remembering the 100th anniversary of Canada's first national internment of 1914-1920.
 - September 15 meeting the guest speaker was Constable Collette of the RCMP, topic was scams and prevention, especially relating to Seniors.
 - Members will be leading the reciting of the Rosary in October.

 - ii. UCWLC:
 - UCWLC helped find a cook for the "Redemptorist Fathers".
 - UCWLC President and Past President represented branch at the unveiling of the 100th Anniversary plaque of the "Wars Measure Act" at St. Mary's Church on August 22nd by taking part in the honour guard. This marked the 100th anniversary of Canada's first national internment operations of 1914-1920.
 - UCWLC President represented branch at the 50th Anniversary of St. Joseph's Home, Saskatoon on August 24th
 - UCWLC Bi-Annual Convention, Regina on October 17th & 18th . Yorkton & Area to form the next UCWLC Eparchial Executive.
 - UCWLC Bake Sale will be held on Saturday, November 22 at 1:00 pm at St. Mary's Cultural Centre. Perogy Bee will be held on November 6th, Kolach baking day on November 20th and Cabbage Roll making on November 21st. Any help on these days will be much appreciated by our organization.
 - 2014 membership 102.

 - iii. Knights of Columbus:
 - 1st meeting on Sept 8, 2014 with the installation of officers. There were 31 members in attendance.
 - Presently 121 members. Unfortunately, 2 members passed away in July.
 - Will be selling Charity Appeal draw tickets this year.
 - Brunch will be held October 5.
 - Coats for Kids – 20 coats (10 for girls and 10 for boys) to be ordered at a cost of \$480.00, to be donated to needy children who do not have adequate winter clothing.

 - iv. UCY: No report.
 - v. Golden Agers: No report.
 - vi. Cultural Centre: No report.

- l. Adoption of Reports:

Motion: *That the Committee and Parish Organization reports be accepted as received.*
Moved: Peter Moroz Seconded: Lorne Brischuk Carried.

11. Ongoing Business:

- a. Carpet cleaning in Church

Motion: To have the carpets cleaned by Parkland Carpet Cleaners at a cost of \$1857.00, to be paid out of the Building Fund.

Moved: Peter Moroz

Seconded: Faye Spelay

Carried

- b. Electrical Room – in progress, nearing completion

- c. Lighting in Church – will be addressed as per maintenance report.

- d. Habitat for Humanity Faith Build – Prayer Breakfast to be held on October 17, guest speaker Matt Dominquez, former Rider. Proceeds to Faith Build.

12. New Business:

- a. Water leak, September 4, 2014 – work completed

- b. Sask Liquor & Gaming – refund cheque received in amount of \$264.25, 25% of proceeds of lottery.

- c. Vidpust Brunch – Expenses were \$983.51, income was \$1617.79, profit of \$634.28. Out of the proceeds a new microphone was purchased for the Church and the balance to be given to the Church.

- d. Leak in stairway leading to south choir loft - to be inspected as a part of the upcoming roof inspection.

13. Closing Remarks:

- Father Peter asked for suggestions of a permanent location for the plaque depicting the Internment Operations during 1914-1920.

14. Meeting Dates for October:

- a. Executive: Friday, October 10 at 7:00 pm

- b. Parish council: Tuesday, October 14 at 7:00 pm

15. Motion of Adjournment: Dave Spelay at 7:45 pm.

16. Closing Prayer led by Father Ray

Minutes recorded by: Diane Stadnyk