

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Golden Agers Centre
Tuesday, February 19, 2019**

Executive:

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

Committees:

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

Parish Organizations:

Cultural Centre: Eugene Maystrowich (<i>Absent</i>)	Golden Agers: Verna Moroz
K of C: Steve Popowich (<i>Absent</i>) Bill Prybylski (<i>Absent</i>)	UCWLC: Elsie Stechyshyn
UCBC: Peter Moroz	

1. **Meeting was called to order** by Gwen Bilyk at 7:00 pm.

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

3. **Welcome and Introductions:**

Audit report presented by Ryan Kitchen – Baker Tilly Accountants.

Motion: *That we accept the 2018 audit report from Baker Tilly as presented by Ryan Kitchen*

Moved: Fred Schrader; **Seconded:** Dolores Harris **Carried**

4. **Adoption of Agenda:**

a. Additions/Amendments:

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: none
b. Adoption of Minutes:

Motion: *That the minutes from January 22, 2019 be adopted as presented.*

Moved: Vicky Ostrowercha; **Seconded:** Peter Moroz **Carried.**

6. **Business Arising from the Minutes:**
• none

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

- a. Questions arising from Treasurer's Report
b. Adoption of Report:

Motion: *That the Treasurer's Report for January 2019 be accepted as presented.*

Moved: Kathy Rusnak; **Seconded:** Verna Moroz **Carried.**

8. **Correspondence:**
• none

9. **Committee Reports:**

- a. **President's Report:** Submitted by Gwen Bilyk
Presidents Message for February, 2019

This will be my final report as President of our Parish Council. I must say my term has gone by quickly and for the most part quite smoothly.

I wish to take this opportunity to thank all Parish Council members, Father Bohdan, Father Ray and Father Kushko for your guidance and support over the past two years.

Many things are happening in our Parish throughout the year even if it is not noticeable in a big way. Lay Formation, the DVD presentations, teaching our First Holy Communicants, our Altar Boys—each of the above is evidence of activity in our Parish. This is in addition to the work done in our parish Organizations and many behind the scene volunteers.

Each one serving on a committee contributes to the life of our Parish, educates ourselves about our Parish and sends a positive message to our younger Parishioners.

LEAD BY EXAMPLE

As the next Executive prepares to take over in March, may they enjoy the fellowship and support of all Parishioners and find their term of office a rewarding experience as I did.

May God continue to Bless us all and our Parish family.

In Christ

Gwen Bilyk

- b. **Finance Committee:** Report by Fred Schrader

- Building Fund Acct. 101008140538 for \$88,188.60 at Canadian Western Bank maturing on February 23, 2019
- Operating Fund Acct. 101008140589 for \$59,400.76 at Canadian Western Bank maturing on February 23, 2019

Motion: *Re-invest both of the above matured investments at Cornerstone Credit Union for 3 years at 3%.*

Moved: Fred Schrader; **Seconded:** Kathy Rusnak **Carried.**

Motion: *Renew church cleaning contract with Slivas, increase to \$800.00 month, effective March 1, 2019 to December 31, 2020.*

Moved: Fred Schrader;

Seconded: Peter Moroz

Carried.

c. **Liturgical:** no report

d. **Parish Activities:** no report

e. **Maintenance:** No report

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

g. **Education:** no report

h. **Communications:** Report submitted by Tom and Julie Abrametz and Mary Frankl
A report was submitted to the Eparchy regarding the Yorkton UCWL donation of \$1,500.00 towards Laboratory equipment for the Sunrise Health Region.

i. **Stewardship:** no report

j. **Outreach:** Report by Verlee Zulyniak
Received large amounts of food and this will be donated to St. Mary's school

k. **Parish Organizations:**

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

- Disbursed some money:
 - St. Mary's School \$ 500.00
 - Musee Ukraine \$ 300.00
 - Cultural Centre \$1,000.00
 - St. Michael's Camp \$1,000.00

• UCBC Eparchial Quarterly Meeting will be held at St. Basil's in Regina, February 23, 2019.

ii. **UCWLC:** Report submitted by Elsie Stechyshyn

- In February UCWLC members served at one funeral.
- At our AGM we recognized 18 members with Perfect Attendance. Anniversary recognitions were:
Susan Pisiak has been a member for 70 years and her pin will be presented to her at a later date.
Sonja Pawliw- 65 years, 50 year members, were Edna Mazur, Helen Mclashen, Evelyn Kardynal and Anne Dobko, 40 years were Verna Moroz and Ann Achtemichuk, and 10 years Marilyn Lenuik.
- Members will be participating in World Day of Prayer on March 1st.
- Paska making workshop will be held on March 28 @ 6:30pm at the Cultural Centre
- Spivohrai Children's choir from Saskatoon and Quartet Oremus will be performing on March 31st at St. Mary's Church after the Knights of Columbus brunch.
- Three Tenors from Ukraine will be performing on Thursday February 28th at the Orthodox Church. This is a benefit concert in support of injured Ukrainian soldiers.

iii. **Knights of Columbus #5182 :** - Written report Submitted by Dave Spelay

- Purchased a Rocker / Recliner for the Nursing Home - Skinner Unit, especially for parishioners Pauline Prystai and Nettie Kowall to use

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: Dolores Harris; **Seconded:** Elsie Stechyshyn **Carried.**

11. **Old / On-going Business:**

12. **New Business**

- a. Investments - See Finance Committee report
- b. Report of nominating committee - see Pastor's Report

13. **Pastor's Report and Updates – Father Bohdan**

- Nominating Committee - Still approaching parishioners and doing well. Positions are being filled.
- February 28 – Concert at the Orthodox Church – Tenors from Ukraine
- March 9 – Stewardship Forum will be held here, parishes are to send delegates. Bishop Bryan and Father Ivan Nahachewsky will discuss the process of re-organizing the District.
- March 14 – Knights of Columbus No. 1286 are hosting the 9th Patriotic Dinner, open to the public
- March 23 – April 4 – Father Bohdan will be away doing Missions.
- March 24 – 27 – Father Sianchuk giving a Parish Mission at St. Mary's
- March 31 – Concert at St. Mary's Church after the Knights of Columbus brunch, features the Spivohrai Childrens Choir from Saskatoon and the Quartet Oremus
- Petitions are being collected to request the Province to introduce legislation to protect medical staff from being forced to participate in Euthanasia and Assisted Suicide.
- Approximately 40 parishioners have signed up for PAG.
- Thank you to parish council members for their involvement and work in the Parish

14. **Meeting Dates for March, 2019**

Executive Meeting – Tuesday, March 12, 2019
Parish Council – Tuesday, March 19, 2019

15. **Closing Prayer:** Led by Father Methodius Kushko

16. **Motion of Adjournment:** Gwen Bilyk at 8:00 pm.

Minutes recorded by: Vicky Ostrowercha