

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Golden Agers' Room
Tuesday, February 18, 2014

Executive:

Pastor: Fr. Peter Pidskalny, CSsR	President: Doreen Rathgeber
Assistant Pastor: Fr. Raymond Lukie, CSsR <i>Absent</i>	Vice President: Gwen Bilyk
Assistant Pastor: Fr. Methodius Kushko, CSsR <i>Absent</i>	Past President/ Education: Lorne Brischuk
	Treasurer: Kathy Rusnak
	Secretary: Barb MacKeseay <i>Absent</i>

Committee Chairs and Parish Organizations:

Children & Youth: Patricia McCoshen <i>Absent</i>	Parish Activities: Faye Spelay
Communications: Val Thiessen	Stewardship/ UCWLC: Brenda Pasloski <i>Absent</i>
Finance: Fred Schrader	Cultural Centre: Russ Thompsom <i>Absent</i>
Liturgical: Vacant	Golden Agers: Verna Moroz
Maintenance/ UCBC: Peter Moroz	K of C: Dave Spelay
Outreach: Verlee Zulyniak <i>Absent</i>	

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
 - a. Doreen welcomed our guest, the auditor, Ryan Kitchen, to the meeting.
4. Adoption of Agenda:
 - a. Motion to Adopt Agenda:
Motion: That the agenda be adopted as presented.
Moved: Lorne Brischuk; Seconded: Gwen Bilyk; Carried.
5. Guest: Auditor Ryan Kitchen
 - a. Ryan presented the auditors' report for the 2013 year.
Motion: To accept the auditor's report for St. Mary's Parish.
Moved: Kathy Rusnak; Seconded: Peter Moroz; Carried.
6. Correspondence:
 - a. Newsletter from Sister Theodosia with photos and information from her recent trip to Ukraine.
Motion: That the items of correspondence be filed as presented.
Moved: Verna Moroz; Seconded: Val Thiessen; Carried.
7. Minutes:
 - a. Adoption of Minutes: January 21, 2014.
Motion: That the minutes be adopted as presented.
Moved: Val Thiessen; Seconded: Verna Moroz; Carried.
8. Business Arising from the Minutes: None.
9. Treasurer's Report:
 - a. **Motion: That the Treasurer's January report be accepted as presented.**
Moved: Kathy Rusnak; Seconded: Faye Spelay Carried.

10. Pastor's Report:
- a. Fr. Peter shared information regarding Vidpust.
11. Committee Reports:
- a. President's Report – Thanked parish council members for getting their reports into the office on time. Only three are to be handed in. The AGM Report will be distributed to the parishioners Sunday, March 2, 2014.
 - i. That BNS correct \$44,000 investment to be invested in "Building Fund Account". This has been rectified.
 - ii. Motion:
Motion: To invest \$44,000 for 1 year at 1.18% in the BNS Cashable GIC.
Moved: Gwen Bilyk; Seconded: Faye Spelay Carried.
 - b. Parish Activities Committee – No report.
 - c. Maintenance & Building Committee –
 - i. The two sets of glass doors at the entrances are beyond repair and must be replaced.
 - ii. The cost to replace the doors is \$6546.75 from Action Glass. It needs to be noted that the doors will only swing one-way (out).
Motion: That the replacement doors be purchased from Action Glass at a cost of \$6546.75 (PST included), plus GST and other expenses related to installation; all costs from Building Fund.
Moved: Peter Moroz; Seconded: Dave Spelay Carried.
 - d. Children & Youth Activities Committee – Retreat in Regina. One youth will be attending from St. Mary's Group.
 - e. Communications Committee – No report.
 - f. Education Committee – No report.
 - g. Stewardship Committee – No report.
 - h. Outreach Committee – No report.
 - i. Liturgical Committee – No report.
 - j. Parish Organizations:
 - i. UCBC – Peter Moroz reported the following:
 - Motion to donate \$200.00 to Telemiracle.
 - Declining membership is an issue.
 - Letter to come from the National Organization regarding this issue.
 - Eparchial meetings: April 26 and May 10.
 - ii. UCWLC – Doreen Rathgeber on behalf of UCWLC President, Elizabeth Zahayko, reported the following:
 - Brenda Pasloski will represent UCWLC President at St. Mary's Parish Council Meetings to prevent any possible "conflict of interest". All reports will be prepared and submitted by President Elizabeth Zahayko.
 - The Membership Drive and Dinner was held on Sunday, February 2nd. The new executive was installed for 2014:
 - i. President: Elizabeth Zahayko
 - ii. 1st Vice President: Brenda Pasloski
 - iii. 2nd Vice-President: Doreen Rathgeber
 - iv. Secretary: Gloria Lischynski
 - v. Treasurer: Gwendoline Bilyk
 - vi. Auditors: Geraldine Koban and Sylvia Krywulak
 - St. Mary's UCWLC Easter Tea & Bake Sale is Saturday, April 5th at St. Mary's Cultural Centre.

- iii. Knights of Columbus – Dave Spelay reported the following: A Spiritual Weekend with guest speakers is March 21st and March 22nd. A Ladies' Program will be held at St. Gerard's Hall Saturday, March 22nd from 10 until 2. The theme is **Protectors of God's Gift**.
- iv. Golden Agers – Verna Moroz reported that she has accepted the position as the President of the Golden Agers.
- v. Cultural Centre – No report.

I. Adoption of Reports:

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

Moved: Dave Spelay; Seconded: Faye Spelay; Carried.

12. On-going Business:

- a. Nominating Committee: Most of the positions have been filled. The Secretary's position is not filled yet.
- b. Habitat for Humanity Faith Build: *The Promise*
 - i. Ticket Sales: Tickets will be sold at the South entrance of the church after each Sunday's Divine Liturgy 2 weeks prior to the production. Tickets are available at the parish Offices and in three business locations downtown.
 - ii. Need a ride able donkey if anyone knows who has one.
- c. AGM Committee and Parish Organization Reports: Three reports are due. The AGM Booklet will be available to all parishioners on Sunday, March 2.

13. New Business

- a. Vision 2020/ Vibrant Parish
 - i. Parish Meeting: Sunday, March 2, 2014, following the K of C breakfast.
 - ii. Parish Council members are encouraged to attend. The purpose of these meetings is to have the laity help build community and share ideas of how to make our parish more vibrant.
- b. Survey of the Faithful
 - i. On-line: www.skeparch.org It takes about 20 to 25 minutes to fill in the survey on-line. Encouraging parishioners 13 years and older to go on-line and complete.
 - ii. Hard copy: printed form - Action Plan later in the spring. Fr. Peter will have hard copies for parishioners who do not have access to a computer.
- c. Parish Monastery Update Meeting: April 1st or 3rd, 2014: tabled until further notice.
- d. Redeemer's Voice Renovations: tabled until further notice.
- e. Bible Study Days: February 20 & 27, 7:00pm.
 - i. Bible Study Leader: Sr. Suzanne Kokuruds, SSMI, will be guiding the interdenominational Bible Studies on the above dates.
 - ii. Golden Agers: St. Mary's is the host church this year; the gatherings will take place in the Golden Agers' room.
 - iii. The theme is "Streams in the Desert", prepared by the Women of Egypt.
- f. World Day of Prayer: Thursday, March 13 at 7:00pm.
 - i. The location of the service is in St. Mary's Church. Lunch will follow at the Cultural Centre. All men, women, and children are encouraged to attend.

14. Meeting Dates for March:

- a. Executive: Tuesday, March 4, 2014
- b. Parish Council: Tuesday, March 11, 2014
- c. AGM: Sunday, March 16, 2014

15. Meeting Dates for April:
 - a. Executive: Tuesday, April 1, 2014
 - b. Parish Council: Tuesday, April 8, 2014
16. Motion of Adjournment: Doreen Rathgeber adjourned the meeting at 8:10pm.
17. Closing Prayer: Led by Father Peter Pidskalny.

Minutes recorded by: Kathy Rusnak