# ST. MARY'S UKRAINIAN CATHOLIC CHURCH PARISH COUNCIL MEETING

# Golden Agers Room Tuesday, January 17, 2017

## **Executive:**

Pastor: Fr. Bohdan Lukie, CSsR	President: Geraldine Koban	
Assistant Pastor: Fr. Raymond Lukie, CSsR	Vice-president: Gwen Bilyk	
Assistant Pastor: Fr. Methodius Kushko, CSsR	Past President : Dave Spelay	
	Treasurer: Kathy Rusnak	
	Secretary: Vicky Ostrowercha	

## **Committees:**

Children & Youth:	Lana Klemetski	Shelley Kluk (Absent)	
Communications:	Val Thiessen	Julie Abrametz	Tom Abrametz
Education:	Pat Thompson	Janet Lawrance (Absent)	Val Thiessen
Finance:	Fred Schrader		
Liturgical:	Lorne Stechyshyn (Absent)	Ron Wizniak (Absent)	Laurie Fedorowich
Maintenance:	Peter Moroz	Theodore Trotz (Absent)	Bill Popik <i>(Absent)</i>
Outreach:	Verlee Zulyniak (Absent)	Dolores Harris (Absent)	
Parish Activities:	Faye Spelay		
Stewardship:	Vi Protz		

# **Parish Organizations:**

Cultural Centre: Russ Thompson (Absent)	Golden Agers: Verna Moroz
K of C: Bill Prybylski	UCWLC: Doreen Rathgeber
UCBC: Larry German	

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

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

3. Welcome:

4. Adoption of Agenda:

a. Additions/Amendments:

b. Motion to Adopt Agenda:

Motion: That the agenda be adopted as presented.

Moved: Fred Schrader; Seconded: Julie Abrametz Carried.

5. **Minutes:** 

a. Errors or Omissions: Nil

b. Adoption of Minutes:

Motion: That the minutes be adopted as presented.

Moved: Vicky Ostrowercha; Seconded: Gwen Bilyk Carried.

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

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

Motion: That the Treasurer's report for December 2016 be accepted as presented.

Moved: Kathy Rusnak; Seconded: Doreen Rathgeber Carried.

8. Correspondence:

• Thank you cards from Father Bohdan, Father Ray and Father Methodius, appreciation for Christmas gifts received.

9. **Committee Reports:** 

a. **President's Report**: Submitted by Geraldine Koban

Welcome back and into a brand new year with new challenges, changes and also new hope. Positive thought is ... the days are getting longer!! Unlike the rest of the world, we are still celebrating Christmas. So let us joyfully greet each other ... CHRIST IS BORN!! GLORIFY HIM!!

Thank you to all who responded to the brief Parish Council survey we did at the last meeting. I've compiled a list of the responses which is included with your meeting package. We will spend some time at the meeting to share our thoughts and maybe elaborate a bit on whether there is any action we can take on the suggestions for making things better. For example the seating arrangement at a meeting might seem like a small thing, but it can contribute so much to how people participate and are included.

From my own perspective I was pleased to see the positive feeling members have regarding their position on the Parish Council. Although being new and not fully knowing what is expected in a number of portfolios can be frustrating, this did not dampen the sense that there still is a purpose and a reward for serving. It is especially nice hearing how it has built community within the group and the benefit of getting to know other parishioners as well as having the opportunity to learn how things work within the church and the parish.

So, please read the list of responses and come to the meeting prepared to share and explore. We need and value everyone's input.

Also you will note it is Nominating Committee time again. Dave Spelay with the committee and clergy will be approaching parishioners to serve. Please give prayerful thought to your response if you are asked to continue or perhaps accept a different role on the Council.

Stay warm.... I hope you enjoyed Malanka!!

In Christ, Geraldine Koban Parish Council President

b. Finance Committee: No report

c. Liturgical: No report

d. Parish Activities: Report by Faye Spelay55 people attended the potluck Epiphany supper

- e. **Maintenance**: Submitted by Peter Moroz:
- Tractor is repaired
- Choir loft carpet replacement will start on Monday, January 23.

f. Children & Youth: No report

g. Education: No report

- h. Communications: Submitted by Val Thiessen
- Photos taken and submitted to Sask. Eparchy and St. Mary's for inclusion into their websites:
- Brotherhood, Yorkton branch, 75th Anniversary
- First Holy Communion Class

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

I pray for all Golden Agers and all parishioners, for the repose of the souls of +Mary Lazurko and +Betty Brezinski, all religious, especially Fr. Boris and Fr. Len, for all living and dead. Keep on working. God Bless you all. I love

Yours in Christ our Redeemer,

Vi Protz

j. Outreach: No report

#### k. Parish Organizations:

- i. **UCBC:** Report submitted by Peter Moroz
- Report submitted by Peter Moroz
- Celebration of 75th Anniversary of our Branch on Jan. 9, with Moleben in Church at 4:30.
- After Moleben, 3 worthy Brothers were initiated into the Knights of St. Volodymyr, and three Worthy Brothers received Merit Awards. Appreciation Banquet followed with a short history and cutting of cake.
- Meeting on January 16 with Larry German as President.
- Paid our 1/3 share of the cost of the Radio Broadcast
- Eparchial meeting in Saskatoon on February 4, several members will attend.

#### ii. **UCWLC**: Report submitted by Doreen Rathgeber

- Donations were made to the following:
  - a. St. Mary's Church \$3,000.00
  - b. Cultural Centre \$3,000.00
  - c. St. Joseph's Sisters \$4,410.00
  - d. Mary Dyma Scholarship Fund \$200.00
  - e. Gifts to the Fathers
- At our regular meeting January 2, 2017, we completed the revision for our Bylaws.
- February 6th will be our AGM and Membership Drive with a potluck supper

#### iii. **Knights of Columbus:** Report submitted by Bill Prybylski

- Coats for Kids: Approximately 50 coats distributed to several different organizations in the City.
- Keep Christ in Christmas poster contest: 281 entries from 6 Catholic elementary schools. 2 winners from each of the 3 age categories will go on to the State competition.

Winners: Ages 5 - 7 - 1st Janelle Gotengo Ages 8 - 10 - 1st Andrew Fedun

- 2nd Riley Gibson - 2nd Khylle Felisilda

Ages 11 - 14 - 1st Marisa Chyz

- 2nd Secret O.

- Next Brunch: February 5, Presentation by Deborah Larmour following both brunches
- Knights of Columbus Indoor Track and Field meet: 52nd to be held in Saskatoon, January 26 28.
- State Curling: February 18 20 in Regina
- Spiritual Enrichment Weekend: March 10, 11 in Humboldt / Muenster
- Holy Family Prayer Program Icon and Service February 5 8.
- Will contribute to Snowarama
- iv. **UCY:** no report
- v. Golden Agers: Report submitted by Verna Moroz
- Bingos will resume on January 26
- vi. Cultural Centre: No report

#### 10. Adoption of Reports:

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

Moved: Kathy Rusnak Seconded: Peter Moroz Carried.

## 11. On-going Business:

- a. Parish Goals: Eparchial Ministry support No report
- b. Parish Council internal evaluation and format for feedback.
- Responses reviewed and it was agreed that they were positive.
- Some items discussed were a New Constitution and Installation of New Council

#### 12. New Business

a. AGM date, reports

Motion: Date of our AGM to be March 26 and deadline for reports to be February 26.

Moved: Faye Spelay Seconded: Peter Moroz Carried.

- b. Nominating Committee Dave Spelay and Committee to have this completed for next month.
- c. Family Life Office presentation
- Deborah Larmour will be speaking after the Knights of Columbus brunches on February 5th. This special presentation will focus on "My Family Home: A Place to Encounter the Living Christ"
- d. Covenant of Care Contact Person Geraldine Koban
- February 5th Training (2 hours) on protocol for issues of abuse
- e. Adult Faith Formation Grad
- January 21, 2017.
- Gwen Bilyk will be representing Parish Council at the reception

# 13. Pastor's Report and Updates

- Congratulations to the Adult Faith Formation Grads. Very impressed with this excellent program, new class starting on March 24
- February 5, Deborah Larmour from the Family and Life Office will be speaking after the Knights of Columbus brunch.
- February 11, Eparchial 'Cantor' Workshop for Yorkton Deanery 10:30 to 6:00, encouraging attendance.
- February 16 & 17, priests will be at a Clergy Conference in Saskatoon
- Will be away preaching missions in Brandon and Portage la Prairie the week of March 19, and in Saskatoon at the Dormition Parish the week of April 2.
- April 23, First Holy Communicants
- Week of May 9, Redemptorist Chapter meeting
- Thanks to Father Ray for his involvement with the schools, including Blessings of Water
- Last week was the 100 Anniversary Celebration of Sacred Heart School
- Visited with Father Len in Winnipeg who is receiving treatment, reminder that he is our speaker at Vidpust this year
- Father Boris is receiving treatment in Regina
- Urging prayers for Father Len and for Father Boris

# 14. Meeting Dates for February, 2017

a. Executive: February 14, 2017b. Parish Council: February 21, 2017

15. **Motion of Adjournment:** Geraldine Koban at 8:15 pm.

16. Closing Prayer: Led by Father Ray

Minutes recorded by: Vicky Ostrowercha