St. Mary's Ukrainian Catholic Church Parish Council Meeting Brother John Kanski Board Room Wednesday, May 22, 2013

Executive:

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

Committee Chairs and Parish Organizations:

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

- 1. Meeting was called to order by President, Doreen Rathgeber, at 7:25pm.
- Opening Prayer: Led by Father Methodius Kushko.
- 3. Welcome and President's Comment
- 4. Adoption of Agenda:
 - a. Additions: 12b. Golf Tournament Bank Account
 - b. Motion to Adopt Agenda:

Motion: That the agenda be adopted as amended.

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

- 5. Correspondence: None
- 6. Minutes:
 - a. Errors or Omissions:
 - b. Adoption of Minutes: April 16, 2013.

Motion: That the minutes be adopted as presented.

Moved: Barb MacKesey; Seconded: Kathy Rusnak; Carried.

- 7. Business Arising from the Minutes: No business arising from the minutes.
- 8. Treasurer's Report:

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

Moved: Kathy Rusnak; Seconded: Vi Kluk; Carried.

- 9. Pastor's Report: Father Peter Pidskalny noted the following: Golf Tournament plans underway, Grave Blessing at Memorial Gardens: Sunday, May 26 at 1:30pm (note: time change), Pastoral District Meeting scheduled for June 13, Monastery update on the Agenda.
- 10. Committee Reports:
 - a. President's Report No report.
 - b. Finance Committee No report.
 - c. Liturgical Committee Position Vacant.

- d. Parish Activities Committee Faye Spelay will coordinate preparations for the Vidpust banquet.
- e. Maintenance & Building Committee Noted areas: Air-conditioner; railings on Southeast entrance.
- f. Children & Youth Activities Committee No report.
- g. Education Committee No report.
- h. Communications Committee No report.
- i. Stewardship Committee No report.
- j. Outreach Committee No report.
- k. Parish Organizations:
 - i. UCBC No report.
 - ii. UCWLC Violet Kluk reported the following:
 - Tag-Day: May 25 and 26.
 - Living Rosary on May 26 at 6:30pm; Strawberry Social to follow.
 - Wind-up scheduled for June 3.
 - iii. Knights of Columbus Dave Spelay reported the following:
 - Living Rosary on May 26; preparations continue.
 - Scholarships to be presented: 3 @ \$300 at Sacred Heart High School; 1 @ \$300 at Yorkton Regional High School.
 - Knights of Columbus to assist with tables, etc. at the Cultural Centre during Sacred Heart High School graduation (8:30).
 - Picnic: June 2 at 2:00pm at St. Mary's Cultural Centre.
 - District Deputy: Dave Spelay.
 - iv. Golden Agers No report.
 - v. Cultural Centre No report.
- I. Adoption of Reports:

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

Moved: Kathy Rusnak; Seconded: Faye Spelay; Carried.

- 11. On-going Business:
 - a. Golf Tournament: June 8, 2013 Plans continue; registration forms available.
 - b. Stewardship Meeting Update/ Yorkton Pastoral District Meeting (Thursday, June 13 at 7:00pm) Father Peter Pidskalny shared information regarding insurance and liability topics that will be addressed; insurance to take effect December 1, 2013.
 - c. Vidpust & Father Ray's 25th
 - i. Banquet ticket sales dates determined.
 - ii. Banquet tickets available at Parish Office and at Liturgies.
- 12. New Business
 - a. Monastery: Summation of May 15: General information from May 15th meeting reviewed.
 - b. Golf Tournament Bank Account:

Motion: That the Golf Tournament bank account be closed, with funds transferred to the

Operating Account.

Moved: Kathy Rusnak; Seconded: Vi Kluk; Carried.

- 13. Motion of Adjournment: Doreen Rathgeber at 8:05pm.
- 14. Closing Prayer: Led by Father Ray Lukie.
- 15. Next Meeting Dates:
 - a. Executive Meeting: Tuesday, June 11, 2013.
 - b. Parish Council Meeting: Tuesday, June 18, 2013.