

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Golden Agers Centre Church Basement
Tuesday, November 20, 2018**

Executive:

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

Committees:

Children & Youth: Lana Klemetski <i>(Absent)</i>	Shelley Kluk <i>(Absent)</i>
Communications: Julie Abrametz	Tom Abrametz Mary Frankl
Education: Pat Thompson	Janet Lawrance
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 <i>(Absent)</i>
Stewardship: Vi Protz	

Parish Organizations:

Cultural Centre: Russ Thompson <i>(Absent)</i>	Golden Agers: Verna Moroz
K of C: Steve Popowich <i>(Absent)</i> Bill Prybylski	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 Ray
3. **Welcome and Introductions:**
4. **Adoption of Agenda:**
 - a. Additions/Amendments: 12. c. Eparchial Pastoral Council
 - b. Motion to Adopt Agenda:

Motion: *That the agenda be adopted as amended.*

Moved: Fred Schrader; Seconded: Vi Protz Carried.

5. **Minutes:**
 - a. Errors or Omissions: none

b. Adoption of Minutes:

Motion: *That the minutes from October 16, 2018 be adopted as presented.*

Moved: Vicky Ostrowercha; **Seconded:** Kathy Rusnak **Carried.**

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

- One offer has been received for the Pool Table, nothing definite.

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 October 2018 be accepted as presented.*

Moved: Kathy Rusnak; **Seconded:** Elsie Stechyshyn **Carried.**

8. **Correspondence:** nil

9. **Committee Reports:**

a. **President's Report:** No report

b. **Finance Committee:** See New Business

c. **Liturgical:** Report by Lorne Stechyshyn

- Plans underway for the radio Divine Liturgy for Christmas

d. **Parish Activities:** No report

e. **Maintenance:** Submitted by Peter Moroz

- Toilets in public washrooms need maintenance. Bob Paskaruk is able to do the repair.

Motion: *Pay for repair parts for the toilets, to a maximum of \$500.00.*

Moved: Peter Moroz; **Seconded:** Lorne Stechyshyn **Carried.**

- Security light has burned out on the northeast side of the church. All Stat Electric will come to do the repair.

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

g. **Education:** Report by Janet Lawrance and Pat Thompson

- The third session of the DVD program Follow Me – Meeting Jesus in the Gospel of John was held this past Sunday, November 18th, with 22 persons in attendance. The next DVD presentation will be held on December 9th at 10:10.

- The Adult Lay Formation Program gathered on November 9th and 10th to hear Fr. Gregory Hrynkiw speak on Temple Theology. The Adult Lay Formation will meet again on December 7th and 8th for a presentation by Fr. Gregory on Mariology (The Study of Mary – The Mother of Jesus).

- The Ukrainian class will hold a St. Nicholas Day celebration on Monday, December 10, starting at 7:00 p.m.

h. **Communications:** Report submitted by Tom and Julie Abrametz, Mary Frankl

• Sent in a report to the Eparchy regarding the Adult DVD Religious Studies with the program being “Follow Me: Meeting Jesus in the Gospel of John”. The studies began October 21 and will run for eight sessions till Sunday, January 27, 2019.

i. **Stewardship:** Submitted by Vi Protz

Stewardship Report for November

I continue to pray for all Bishops and priests, especially our own Fathers Bohdan, Methodius and Ray; for all farmers, fire fighters, the Military, Golden Agers, Parishioners, living and dead; for more vocations to religious life and for those who can't pray for themselves; success for the Adult Faith Formation and Ukrainian Class; and to free the Ukrainian Orthodox Church. Love you lots. Дякую !

As always,

yours in our Blessed Saviour, Vi Protz

j. **Outreach:** November Report Submitted by Verlee Zulyniak and Elizabeth Zahayko

This month we have given \$1,000.00 to the St. Mary's School Nutrition Program and \$1,000.00 to the DREAMbuilders Learning Center nutrition program. We have also given several bags of food to St. Mary's School. We would like to thank our parishioners for their generous monetary donations and for food donations during our recent Thanksgiving Food Drive.

k. **Parish Organizations:**

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

- Rosary and Honour Guard was held for Peter Gulka
- Christmas gifts approved for Fathers
- Christmas gathering will be on December 9 at 2 p.m.

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

- UCWLC members served lunch at three funerals
- St. Gerard's CWL hosted a one day Retreat and several of our members attended
- Our Christmas Bake Sale is coming up next Thursday, November 29th (4 p.m. – 8 p.m.). Come and get your Christmas baking – cabbage rolls, perogies, etc. Wishing everyone a Blessed Christmas

iii. **Knights of Columbus #5182 :** Submitted by Bill Prybylski

- November 11 – Held Memorial Service for all deceased Knights (93 on the list)
- November 5 – Hosted UCWL members for a wine and cheese social following regular monthly meeting
- Charitable Foundation draw held recently. Thank you to all who bought tickets - no winners from this area
- Nativity scene has been set up
- Donation to Habitat for Humanity \$500.
- Month of October – Knights led Rosary before 11:00 Liturgies
- Continue to supply ushers for the 11:00 service

iv. **UCY:** no report

v. **Golden Agers:** Report by Verna Moroz

- Bingos continue as usual, every Thursday
- Christmas banquet will be held in December

vi. **Cultural Centre:** No report

10. **Adoption of Reports:**

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

Moved: Fred Schrader;

Seconded: Peter Moroz

Carried.

11. **Old / On-going Business:** Nil
12. **New Business**
- a. Investments
- Building Fund Account # 8304 5262 1228 for \$26,935.48 + interest, maturing on November 24, 2018, at Cornerstone Credit Union, and
 - Operating Fund Account # 7304 5272 1236 for \$80,796.27 + interest, maturing on November 24, 2018 at Cornerstone Credit Union
- Motion: *Reinvest these two accounts for 3 years at 2.75% at Cornerstone Credit Union.***
- Moved: Fred Schrader; Seconded: Bob Paskurak Carried.**
- b. December social
- Options will be supper at St. Mary's Cultural Centre or order-in from Boston Pizza.
 - Parish Council Members will pay \$5.00 each, and the Parish Council will contribute the balance.
 - Parish Activities Committee will obtain details and plan accordingly.
- c. Eparchial Pastoral Council
- Request was made by our two local members of the Eparchial Pastoral Council, Geraldine Koban and Pat Thompson, for assistance with travel expenses to their meetings in Saskatoon. They are appointed positions and they have always paid for their own travel, accommodations etc. The meetings are always held in Saskatoon, and the number of meetings have increased over the years. Discussion was held and recommendation made to approach the Eparchial Council first for consideration of travel expenses.
13. **Pastor's Report and Updates-** Father Ray
- Father thanked members of the Parish Council for their dedication and work, it is appreciated.
14. **Meeting Dates for December, 2018**
Executive Meeting – Tuesday, December 11, 2018
Parish Council – Wednesday, December 19, 2018
15. **Motion of Adjournment:** Gwen Bilyk at 8:00 pm.
16. **Closing Prayer:** Led by Father Kushko

Minutes recorded by: Vicky Ostrowercha