## ST. MARY'S UKRAINIAN CATHOLIC CHURCH <u>PARISH COUNCIL MEETING</u> Brother John Kanski Board Room Tuesday, September 17, 2013.

## Executive:

Pastor: Fr. Peter Pidskalny, C.Ss.R.	President: Doreen Rathgeber
Assistant Pastor: Fr. Raymond Lukie, C.Ss.R.	Vice President: Gwen Bilyk
Assistant Pastor: Fr. Methodius Kushko, C.Ss.R.	Past President: Lorne Brischuk
•	Treasurer Kathy Rusnak
	Secretary: Barb MacKesey absent

### **Committee Chairs:**

Liturgical: Vacant	Cultural Centre: Russ Thompson	absent
Parish Activities: Faye Spelay	K of C: Dave Spelay	
Maintenance: Peter Moroz UCBC	Golden Agers: Verna Moroz	
Finance: Fred Schrader	Outreach: Verlee Zulyniak	
Communications: Val Thiessen	Stewardship: Brenda Pasloski	
Education: Lorne Brischuk		
Children & Youth: Patricia McCoshen		

- 1. Meeting was called to order by President, Doreen Rathgeber, at 7:00 P.M.
- 2. Opening Prayer: Led by Fr. Peter Pidskalny.
- 3. Welcome and President's Comments:
  - i. Appointment of secretary: Faye Spelay
  - ii. One guest: Mr. A. Mazur
- 4. Adoption of Agenda:

Motion: that the agenda be adopted as presented.Moved by Gwen Bilyk;Seconded by Kathy RusnakCARRIED

5. Minutes: Motion to adopt the minutes from June 18, 2013.

Motion: That the minutes be a	adopted as presented.	
Moved by Fred Schrader;	Seconded by Vi Kluk	CARRIED

### 6. Treasurer's Report:

### Motion: That the treasurer's report be adopted as presented. Moved by Kathy Rusnak; Seconded by Fred Schrader CARRIED

7. Correspondence:

A letter was received from Colin Shewchuk requesting his scholarship be delayed for one year. The practice has been in the past to accept the delay for one year.

# Motion:That the items of correspondence be filed as presented.Moved:Fred Schrader; Seconded: Dave Spelay;CARRIED

- 8. Committee Reports:
  - a. President's Report written report
  - b. Finance Report: no report
  - c. Liturgical Committee: no report
  - d. Parish Activities: luncheon for Generations of Faith: October 20, 2013.
  - e. Maintenance Committee written report
    - a. Exterior doors are refinished
    - b. Some window ledges painted
    - c. Basement floor repaired
    - d. Some lights are burned out: will wait until December for replacement: (east-wing and dome)
    - e. Peter will work on the guard rails for the lofts.
    - f. Getting an estimate on replacing eavestroughs on the church.
  - f. Children & Youth Activities Committee No Report
  - g. Education Committee No Report
  - h. Communications Committee No Report
  - i. Stewardship Committee No Report
  - j. Outreach: The Thanksgiving Food Drive will be held October 12 and 13.
  - j. Parish Organizations:
    - iii. UCBC –Peter (written report):
      - 1. Four members attended the Tri-Annual Congress in Saskatoon in June.
      - 2. Sept. 21 after 5:00 P.M. Liturgy with Bishop Bryan present, three members will be inducted into the Order of St. Volodymyr and three members will receive the Order of Merit.
      - 3. Monetary donations were made to the following:
        - a. Cultural Centre: \$1500.00
        - b. Musée Ukrainia Museum: \$500.00
        - c. Cancer Patient Lodge: \$1000.00
        - d. Christian Studies: St. Paul's University: \$500.00
        - e. Eparchial News: \$400.00

- f. St. Mary's School Nutrition Program: \$800.00
- g. Welcome Home: \$500.00
- h. Bishop Velychkovsky's Shrine: \$200.00
- iv. UCWLC Vi Kluk
  - 1. Goal: to replace the nativity scene before Christmas if possible
  - 2. Bazaar:
- v. Knights of Columbus-Dave Spelay
  - 1. New Year began in June: 122 members
  - 2. Brunch: October 6<sup>th</sup>
- vi. Golden Agers No Report
- vii. Cultural Centre No Report
- 9. Adoption of Reports:

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

## Moved: Lorne Brischuk Seconded: Val Thiessen; CARRIED

- 10. .Old Business:
  - a. Air-Conditioner: has been replaced and it's up and running.
  - b. Habitat for Humanity: Gwen presented a detailed written report on the progress of the Faith Build's fundraiser. (March 6-9, 2014). Some of the highlights are:
    - i. The Spring Drama Fundraiser has been publicized through church bulletins, schools, City-Wide Registration and Sunflower.
    - ii. Doug Riley from the Parkland Performing Arts Academy will ensure the production is a professional performance.
    - iii. Ingrid Stump is the director and Ingrid has directed performances in BC and the States.
    - iv. Betty Fritzke will lead the prayer group.
    - v. John Anaka has agreed to lead the technical team.
    - vi. Kerry and John Peterson will lead the prop team.
    - vii. We need a team leader for costumes and we need helpers to build the sets.
    - viii. We're encouraging groups to invite Ingrid or Doug to speak at their meetings or at a brunch.
    - ix. Most of all we need people from the 15 churches to pray to God that we will be successful.
    - x. For further information contact HH on Face book: <u>www.facebook.com/yorktonproject316</u>
  - c. Report on Choir Director's sponsorship: On behalf of Colette Karapita, Doreen Rathgeber presented the report:
    - i. It was a very intense workshop usually 12 hrs a day. Six hours were dedicated to choirs. It was very demanding but a lot of fun.

- ii. Classes were presented on Ukrainian Church music from a professor from Kiev, Ukraine.
- iii. Did technical work on vocal, conducting techniques and choristers.
- iv. The main director used to direct the Vienna Boys' Choir.
- v. The third director compiled the Blue hymn books we use in our church.
- 11. New Business:
  - a. Generations of Faith:
    - i. Sunday, October 20, 2013 at St. Mary's Cultural Centre.
    - ii. Lunch will be served at 12:15
    - iii. Sr. Bonnie, SSMI and Sr. Marijka, SSMI will be the facilitators.
    - iv. Deadline for registration is October 13, 2013,
    - b. Ukrainian Canadian Congress Meeting: Wed., Sept. 25, 2013 @ 7:00 P.M. at St. Mary's Cultural Centre. The following people will represent St. Mary's: Dave Spelay and Steve Popowich (K of C); Harry Kardynal, (Brotherhood); Doreen Rathgeber and Gwen Bilyk.
  - c. 5<sup>th</sup> Annual Golf Tournament: Saturday, June 14<sup>,</sup> 2014 at Wynyard Golf Course. To date the tournament has raised around \$40,000.00 for the Eparchy of Saskatoon. This is St. Mary's final year as the host. The Eparchy of Saskatoon will be the next host.
  - d. Solemn Communion: Final dates will be determined once Fr. Peter has had a meeting with the parents. Two new leaders: Diane Stadnyk and Susan Cochrane.
  - e. Church basement floor has been repaired as reported by Peter Moroz the maintenance chair.
  - f. Sound system: The speakers in the middle of the church on the east wing are not clear. It may be as simple as fine tuning the system. If this doesn't work then new speakers will be considered.
  - g. Parish Fundraiser: Fred Schrader, finance chair, explained to parish council that we won't run the Grey Cup Ticket Raffle this year. The raffle isn't cost effective. Mid December until Kalyna Valentine Social the parish will run a raffle. Prizes will be determined and reported to parish council and the parishioners.
  - h. Liturgy Bookings: Fr Ray reviewed the bulletin notice to parish council as outlined in the bulletin.
- 13. Pastor's closing remarks:
- 14. Any other business:
  - Motion: to purchase \$100.00 gift certificate for Peter Kobylka for services rendered.
    Moved by Peter Moroz Seconded by Fred Schrader. CARRIED.

- 15. Meeting Dates:
  - a. Executive: Tuesday, October 8, 2013.
  - b. Parish Council Meeting: Wednesday, October 16, 2013.
- 16. Closing Prayer: Led by Fr. Ray Lukie.
- 17. Motion of adjournment: the president adjourned the meeting at 8:00 P.M.
- 18. Refreshments followed the meeting.

Minutes recorded by: Faye Spelay