# ST. MARY'S UKRAINIAN CATHOLIC CHURCH PARISH COUNCIL MEETING Golden Agers Centre Tuesday, September 17, 2019

## **Executive:**

| Pastor: Fr. Leonid Malkov, CSsR                         | President: Bill Prybylski                       |  |  |
|---|---|--|--|
| Assistant Pastor: Fr. Yevhen Zadorozhnyi, CSsR (Absent) | Vice-president: Fred Schrader (Absent)          |  |  |
|   | Past President : Gwen Bilyk                     |  |  |
|   | Treasurer: Kathy Rusnak /Leona Matisho (Absent) |  |  |
|   | Secretary: Vicky Ostrowercha                    |  |  |

## Committees:

| Children & Youth:  | Lana Klemetski                | Shelley Kluk (Absent)             |                                  |
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| Communications:    | Julie Abrametz (Absent)       | Tom Abrametz (Absent)             | Mary Frankl                      |
| Education:         | Pat Thompson (Absent)         | Janet Lawrance (Absent)           | Geraldine Koban                  |
| Finance:           | Doreen Rathgeber              |                                   |                                  |
| Liturgical:        | Lorne Stechyshyn (Absent) Ror | Wizniak (Absent) Laurie Fedorowie | ch (Absent) Dave Spelay (Absent) |
| Maintenance:       | Peter Moroz                   | Bob Paskaruk <b>(Absent)</b>      | Brian Halarewich (Absent)        |
| Outreach:          | Verlee Zulyniak               | Rose Maleschuk                    |                                  |
| Parish Activities: | Dolores Harris (Absent)       | Kathy Woychesko                   | Sharon Thompson                  |
| Stewardship:       | Vi Protz                      |                                   |                                  |

# **Parish Organizations:**

| Cultural Centre: Eugene Maystrowich (Absent)   | Golden Agers: Verna Moroz        |
|--|----------------------------------|
| K of C: Steve Popowich (Absent) Bill Prybylski | UCWLC: Elsie Stechyshyn (Absent) |
| UCBC: Peter Moroz                              |                                  |

- 1. **Meeting was called to order** by Bill Prybylski at 7:00 pm.
- 2. **Opening Prayer:** Led by Father Leonid

## 3. Welcome and Introductions:

## 4. Adoption of Agenda:

## a. Additions:

- 12. New Business:
  - a. Sound System
  - b. Monastery
  - c. Church Pews
  - d. Window back of Altar
  - e. Liturgy Times
  - f. Ottenbreit Dumpster
- b. Motion to Adopt Agenda:

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

Seconded: Sharon Thompson

Carried.

## 5. Minutes:

a. Errors or Omissions:

b. Adoption of Minutes:

Motion: That the minutes from June 4, 2019 be adopted as presented.

| Moved: Vicky Ostrowercha; | Seconded: Peter Moroz | Carried. |
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- 6. Business Arising from the Minutes: • none
- 7. **Treasurer's Report:** submitted by Kathy Rusnak

a. Questions arising from Treasurer's Report

- Defibrillator cost was shared between 5 organizations
- Parish Welcome Barbeque for Fathers. Net Loss was \$97.07, shared by 4 organizations

### Motion: That our Parish pay our share of the loss, \$24.27

Moved: Vi Protz;

Seconded: Peter Moroz

Carried.

b. Adoption of Report:

### Motion: That the Treasurer's Report for JUne through August 2019 be accepted as presented.

### 8. Correspondence:

- Thank you cards received from Father Bohdan and Father Ray for the farewell gifts.
- Thank you card received from Sacred Heart Parish, Ituna for the gift for their 100th anniversary.
- Thank you letters received from Matthew Cochrane and Ashley Schrader for the scholarships.

• Fully Alive brochure from Bishop Velychkovsky Marty's Shrine

### 9. **Committee Reports:**

### a. President's Report: Submitted by Bill Prybylski

- Welcome to Father Leonid and Father Yevhen
- Thank you to Parish Council members for helping with the Parish Welcome Barbeque

### b. Finance Committee: Report by Doreen Rathgeber -

- Cleaning needs some attention, will be speaking to the cleaning contractors
- Weekly collection counts are well done by ladies
- c. Liturgical: no report

d. Parish Activities: - Report submitted by Dolores Harris, Kathy Woychesko and Sharon Thompson

• Farewell Brunch on June 23 for Fathers Bohdan Lukie, Father Ray Lukie and Father Methodius Kushko, approximate attendance of 240.

• Welcome BBQ held for Fathers Leonid & Yevhen on Sept. 8, 2019, after the Sunday Liturgy, approximately 175 in attendance

- e. Maintenance: submitted by Peter Moroz
- Replaced hot water tank that serves the downstairs area (washrooms and kitchen).
- Repaired tub leak in the monastery
- · Repaired lights in men's washroom
- Repaired outside light northeast corner (All-Stat Electric did the work)
- Some weather stripping will be replaced on exterior doors.
- Locks and hinges will be checked and oiled.

f. Children & Youth: Report by Lana Klemetski and Rose Maleschuk

- First Holy Communicants will be registering on September 29, looking for a Teacher
- 6 registered for Little Angels. Will use the Reserved signs to allow the children and their families to sit at the front.

### g. Education: – Report by Geraldine Koban

• Eparchial Byzantine Faith Enrichment Program has started, writing icons, 26 attending

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

• Submitted a report to Eparchy in regards to June 23, St. Mary's Parish Prazynk. Brunch was hosted by the Knights of Columbus and there was a special farewell for our three Parish Priests.

• Submitted another report to the Eparchy on the barbeque held on September 8 following Divine Liturgy to meet the new Fathers at St. Mary's Parish.

#### i. Stewardship: Report submitted by Vi Protz

#### Слава Ісусу Христу !

I continue to pray for all Bishops and Priests, especially our new Fathers - bless and thank you for choosing us. I also pray for the UCBC, Knights of Columbus, UCWLC, Parish Council, Golden Agers, Farmers, Fire fighters, Military, Parishioners, Ukrainian Class, the Ukrainian Orthodox Church of Ukraine, so they are no longer under Russian oppression. I pray for all the living and the deceased and for those who can't pray for themselves. I also pray for more vocations to the religious life. I love you all lots.

As always, Yours in Christ, Vi Protz

### j. Outreach: No report

### k. Parish Organizations:

- i. **UCBC:** submitted by Peter Moroz
- 4 Delegates will be attending the Eparchial Convention in Saskatoon on October 25, 26, 27
- Tag day and second collection will be on September 28 and 29
- Paid our share to cover costs of Parish Barbeque.
- Will be leading the Rosary in October, 9:00 am Liturgy
- Provided gifts for the Fathers leaving St. Mary's.

#### ii. **UCWLC:** Report by Gwen Bilyk

- Helped with the Farewell Brunch for the Fathers leaving our Parish
- Helped with the Welcome Barbeque for our new Fathers
- 6 Members will be going to the Eparchial Convention in Saskatoon at the end of October
- 2 Members will be attending the National Congress in Toronto at the beginning of October
- Preparing for our Bake Sale
- Will be leading the Rosary at the Saturday evening liturgies during October
- Will be cleaning the display cases in the Rotunda of the Cultural Centre

#### iii. Knights of Columbus #5182 : - Report by Bill Prybylski

• Thanks to all organizations for helping with the Farewell Brunch for the Fathers leaving, and the Welcome Barbeque for the new Fathers.

#### iv. Golden Agers: Verna Moroz

• Bingos continue on Thursday afternoons, approximately 18 people attending

v. Cultural Centre: no report

#### 10. Adoption of Reports:

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

| Moved: Kathy Rusnak; | Seconded: Verna Moroz | Carried. |
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#### 11. Old / On-going Business:

• Peter Moroz advised that there is one potential buyer for the pool table, will know by the end of the month.

#### 12. New Business

a. **Sound System** – Letter received from John Anaka suggesting changes to our Sound system. Peter Moroz will contact Garth Malayney to get some estimates on changes. There has been some improvement lately, so will wait and see.

b. **Monastery** - Father Leonid discussed his ideas of changes and upgrades, some things to start on and then gradually continue into the future. Peter Moroz will contact Logan Stevens to get some estimates for a long term plan.

c. **Church Pews** – Peter Moroz suggested that 2 pews on each side be removed at the front, would provide more room and alleviate crowding. Father wants 2 candle stands on either side at the front, with short burning candles only, instead of the one now.

d. **Window at the back of the Altar** – Peter Moroz advises that it is rotting, he will ask Doug from Logan Stevens about closing it off.

e. Liturgy Times - Reverting to 9:00 am and 11:00 am on Sundays, till next summer. Conduct a survey between now and then to determine what parishioners would prefer.

f. **Dumpster** – It has been noticed that people are bringing their garbage to this dumpster. Peter Moroz will look at getting a lock.

#### 13. Pastor's Report – Father Leonid

• Liturgy was held at Sacred Heart High School today.

### 14. Meeting Dates for October, 2019

- Executive: October 8, 2019
- Parish Council: October 15, 2019

### 15. **Closing Prayer:** Led by Father Leonid

16. **Motion of Adjournment:** Bill Prybylski at 8:15 pm.

Minutes recorded by: Vicky Ostrowercha