

ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Virtual Meeting via ZOOM
June 4, 2020

Executive:

Pastor: Fr. Leonid Malkov, CSsR	President: Bill Prybylski
Assistant Pastor: Fr. Yevhen Zadorozhnyi, CSsR <i>(Absent)</i>	Vice-president: Fred Schrader
	Past President : Gwen Bilyk
	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 <i>(Absent)</i>
Education: Pat Thompson	Geraldine Koban
Finance: Doreen Rathgeber	
Liturgical: Lome Stechyshyn <i>(Absent)</i>	Ron Wizniak <i>(Absent)</i> Laurie Fedorowich <i>(Absent)</i> Dave Splay <i>(Absent)</i>
Maintenance: Peter Moroz <i>(Absent)</i>	Bob Paskaruk <i>(Absent)</i> Brian Halarewich <i>(Absent)</i>
Outreach: Verlee Zulyniak <i>(Absent)</i>	Rose Maleschuk <i>(Absent)</i>
Parish Activities: Dolores Harris <i>(Absent)</i>	Kathy Woychesko <i>(Absent)</i> Sharon Thompson <i>(Absent)</i>
Stewardship: Vi Protz <i>(Absent)</i>	

Parish Organizations:

Cultural Centre: Eugene Maystrowich <i>(Absent)</i>	Golden Agers: Verna Moroz <i>(Absent)</i>
K of C: Steve Popowich Bill Prybylski	UCWLC: Gwen Bilyk
UCBC: Dave Splay <i>(Absent)</i>	

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

2. **Opening Prayer:** Fr. Malkov

3. **Welcome to New Parish Council**

4. **Adoption of Agenda:**
a. Additions: nil
b. Motion to Adopt Agenda:

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

Moved: Doreen Rathgeber; **Seconded:** Kathy Rusnak **Carried.**

5. **Minutes:**
a. Errors or Omissions: nil

b. Adoption of Minutes:

Motion: *That the minutes from February 18, 2020 be adopted as presented.*

Moved: Vicky Ostrowercha; Seconded: Gwen Bilyk Carried.

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

a. Survey re Sunday Mass Times - Table for future meetings

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

- Only half of insurance has been paid, \$6,500. remaining to pay
- Paid Baker Tilly for Financial Review Engagement
- April 15, 2020 - Transferred \$25,000. from Operating Savings Account to Chequing Account
- Comparison of Profit and Loss - Income for Jan. to May 2019 - \$111,393.30., Jan. to May 2020 - \$72,585.39, Net loss of \$19,130.66 in 2020
- Property tax - will not pay till deadline of September.

a. Questions arising from Treasurer's Report - Doreen Rathgeber

- May need to redeem an investment, in order to meet expenses

Motion: *Send out a letter to Parishioners re contributions required*

Moved: Doreen Rathgeber; Seconded: Geraldine Koban Carried.

b. Adoption of Report:

Motion: *That the Treasurer's Report for January to May 2020 be accepted as presented.*

Moved: Doreen Rathgeber; Seconded: Geraldine Koban Carried.

8. **New Business**

a. **Parish Reopening** - Father Malkov

- Starting June 8, church will be open every morning for 8 a.m. Liturgy
- Weekend Liturgies starting June 13, 5:00 pm Saturday, and 4 Liturgies on Sunday 8:00 am- Ukrainian, 10:00 am, 12:00 Noon and 2:00 pm English
- Must have total control of numbers, 30 maximum, will need a counter for each Liturgy, to be recorded and 3 copies made, 1 for Parish, 1 for Bishop and 1 for Government.
- Parishioners must call ahead to advise which Liturgy they will attend, Information will be in the Bulletin.
- Cleaning and sanitizing must be done after each Liturgy. Doreen will check with Lydia Sliva.
- Parishioners will use one prayer book, it will be theirs to take home and bring it back each time they return to the church
- Communion will be dry host only.
- Confessions will be outside of the church

b. **CEBA Loan** - Fred Schrader

Parish can apply for this loan from the Federal Government, \$40,000. interest free until 2022, \$10,000 will be forgiven if repaid before then. Application through the Cornerstone Credit Union, completed by the signing authorities of the Parish.

Motion: *That our Parish apply for the CEBA Loan*

Moved: Tom Abrametz;

Seconded: Doreen Rathgeber

Carried.

c. **CEWS - Wage subsidy** - Fred Schrader

This subsidy will provide 75% of the wages for 3 months. Doreen will look after the details on this.

d. **Church opening & Co-Vid 19 protocol** - See a. above - Parish Reopening.

e. **Parish Events** - Father Malkov

Graveside Blessings at City Cemetery was last Sunday and will be at Memorial Gardens this coming Sunday.

f. **Parish office opening** - Doreen Rathgeber

- Possibly week of June 15th, will be discussed with Teresa and Elizabeth
- Shields for desks

g. **Bulletin** - Fred Schrader

- Parishioners that do not have email and those in Senior Homes will need bulletins
- Will talk to Public Health and determine best practice.

h. **Collection Counters** - Kathy Rusnak

- Will start collection count on June 15.
- Need 3 counters plus myself
- Masks, sanitizing

9. **Pastor's Report** - see 8 a. - Parish Reopening

10. **Next meeting date** for Parish Council: June 16, 7:00 pm via Zoom

11. **Closing Prayer** - Father Malkov

12. **Adjournment:** Fred Schrader at 8:00 pm

Minutes recorded by: Vicky Ostrowercha