ST. MARY'S UKRAINIAN CATHOLIC CHURCH PARISH COUNCIL MEETING

Tuesday, December 15, 2020 via ZOOM

Executive:

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

Committees:

Children & Youth:	Lana Klemetski (Absent)	Shelley Kluk (Absent)
Communications:	Julie Abrametz	Tom Abrametz
Education: Finance:	Pat Thompson Doreen Rathgeber	Geraldine Koban
Liturgical: Maintenance:	Lome Stechyshyn Peter Moroz	Ron Wizniak <i>(Absent)</i> Laurie Fedorowich Dave Spelay Bob Paskaruk <i>(Absent)</i> Brian Halarewich <i>(Absent)</i>
Outreach: Parish Activities: Stewardship:	Verlee Zulyniak Dolores Harris Vi Protz <i>(Absent)</i>	Rose Maleschuk <i>(Absent)</i> Kathy Woychesko <i>(Absent)</i> Sharon Thompson <i>(Absent)</i>

Parish Organizations:

Cultural Centre: Eugene Maystrowich	Golden Agers: Verna Moroz
K of C: Steve Popowich	UCWLC: Gwen Bilyk
UCBC: Peter Moroz	

- 1. Meeting was called to order by Bill Prybylski at 7:00 pm.
- 2. Opening Prayer: Fr. Michael Smolinski, CSsR
- Welcome Fr. Michael Smolinski, CSsR

Report by Father Michael -

With regard to transfer of property from Redemptorists to St. Mary's Parish, a proposed parish wide meeting had been planned for March of 2020. This meeting did not happen due to Covid. Nothing has happened since then and a meeting may not happen until late 2021 or spring of 2022.

There will be consultations with the parish with regard to exploring different options.

4. Agenda:

a. Additions 7. Correspondence

10. New Business: a. Covid 19 Protocols and Christmas Services

b. Church Envelopes

c. Calendars

d. Committee for St. Mary's Building and Land Consultations

b. Motion to accept the Agenda.

Motion: That the agenda be adopted as amended.

Moved: Tom Abrametz; Seconded: Geraldine Koban Carried.

5. Minutes:

- a. Errors or Omissions
- b. Adoption of Minutes:

Motion: That the minutes from November 17, 2020 be adopted as presented

Moved: Vicky Ostrowercha; Seconded: Peter Moroz Carried

6. Business arising from the Minutes

- Wage Subsidy now extended to June.
- Can apply for another \$20,000 CEBA loan. paperwork.

7. Correspondence:

- Fully Alive brochure received, some copies may still be available in church
- Letter from Tony Mazur, asking Parish Council about details of transfer of property from Redemptorists to our Parish. Will reply to advise that nothing has happened, and when we receive more information, it will be put in the Bulletin. Consultations may be later in 2021 or 2022. Committee established to deal with this.
- **8. Treasurer's Report** Submitted by Kathy Rusnak, Financials attached

- Some bigger cheques coming in now. Ample money in our account, no bigger bills to pay.

Motion: That the Treasurer's Report for November, 2020 be accepted as presented

Moved: Kathy Rusnak; Seconded: Dave Spelay Carried.

9. Reports

Committee Reports

- a. Children & Youth No Report
- **b.** Communications No Report
- **c.** Education No Report
- **d.** Finance Doreen Rathgeber
- Matured Investment in December Rolled over for 1 year (Motion in November Minutes). Lydia Sliva accepted both contracts for housekeeping and groundskeeping. Contract will be signed before the end of the year.
- e. <u>Liturgical</u> Report by Dave Spelay
- Has been a hectic time finding ushers. Must be following Guidelines for numbers.
- **f.** Maintenance Peter Moroz
- Motion Light has been installed at the Golden Agers Door. Contractor will install one in the hallway as well, so they will both come on.
- City has sent a letter authorizing us to let the water line flow slowly so that it does not freeze up. They will average out the cost.
- g. Outreach No Report

- h. Parish Activities No Report
- i. Stewardship No Report

j. Parish Organizations

- i. UCBC Report by Dave Spelay
- December 12, 2020 held a Regular Meeting followed by AGM.
- Donations:
 - Orphans in Ukraine
 - Salvation Army
 - Christmas gifts to Fathers and Sisters
- Executive remains the same for 2021 as 2020
- ii. Knights of Columbus Report by Steve Popowich
- Virtual Meeting held on December 7, 2020, with good attendance
- Nativity Scene has been set up
- Donations made to Fathers and Sisters
- Working on report for Blessed Father McGivney
- Started "Keep Christ in Christmas" posters
- iii. <u>UCWLC</u> No report
- iv. Golden Agers No report
- v. Cultural Centre Report by Eugene Maystrowich
- Only events held at the Cultural Centre have been the Election and Flu Vaccination Clinics
- Applied for CEBA loan and Wage Subsidy
- Installation of furnaces has been completed
- Possibly putting in new door openings
- Stan comes in to regularly check

10. New Business

- a. Covid protocols and Christmas Services
- Discussion on latest Guidelines, registering, walk-ins.
- We must adhere to these guidelines.
- Additional Service on Christmas Day to accommodate the need.
- b. Church Envelopes Peter Moroz
- Envelopes not picked up could be delivered before the end of the year.
- c. Calendars Peter Moroz
- Bailey's and Christie's Funeral Homes were not contacted for sponsorship.
- d. Committee for St. Mary's Building and land consultations.
- Tom Abrametz, Bill Prybylski, Laurie Fedorowich, Steve Popowich, Doreen Rathgeber, Peter Moroz
- Information and updates will be provided in our Bulletin.

11. Pastor's Report - Father Leonid

- Two Liturgies could be scheduled for Christmas Day - 9:00 am and 11:00 am

12. Meeting dates

- a. Parish Council January 19, 2021 (Zoom)
- **13.** Closing Prayer Fr. Leonid
- **14. Adjournment:** Bill Prybylski at 8:50 pm

- Information about Blessed Father McGivney to be put in the Bulletin.
- Christmas Decorations in church perhaps on smaller scale, due to uncertainty of Covid restrictions.
- Christmas Liturgy Fred Schrader will look at setting up a Facebook account so that Liturgies can be live-streamed, and can start as soon as possible.

12. Meeting dates

- a. Parish Council December 15, 2020 (Zoom)
- 7. Closing Prayer Fr. Leonid
- **8. Adjournment:** Bill Prybylski at 8:20 pm

Minutes recorded by: Vicky Ostrowercha