

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Tuesday, January 19, 2021
via ZOOM**

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
	Secretary: Vicky Ostrowercha

Committees:

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

Parish Organizations:

Cultural Centre: Eugene Maystrowich (<i>Absent</i>)	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. Leonid Malkov, CSsR
3. **Welcome -**
4. **Agenda:**
 - a. Additions
 10. New Business
 - a. Computer for Elizabeth
 - b. Teresa's position
 - c. Covid 19 update
 - d. AGM
 - b. Motion to accept the Agenda.

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

Moved: Peter Moroz;

Seconded: Gwen Bilyk

Carried.

5. **Minutes:**
a. Errors or Omissions
b. Adoption of Minutes:

Motion: *That the minutes from December 15, 2020 be adopted as presented*

Moved: Vicky Ostrowercha; **Seconded:** Lorne Stechyshyn **Carried**

6. **Business arising from the Minutes**
- Quite a few offering envelopes have been delivered, still some left

7. **Correspondence:**
- Christmas card received from the Board of Education, Christ the Teacher Catholic School
- Letter from Baker Tilly - information needed to complete the review of the financials for year end
- Letter from Ukrainian Catholic Foundation re grant that we applied for - to assist with cost of fogging equipment for the church. Did not receive the amount applied for, but did receive \$300.00.
- Letter from Ukrainian Catholic Foundation re "Share the Spirit" Lottery. The winners were Greg & Lori Hudye from Kamsack. Designated parishes were eligible to receive \$5. from each ticket sold. Our parish received \$1,315.00

8. **Treasurer's Report** - Submitted by Kathy Rusnak, Financials attached
- Over \$40,000. in Operating Fund
- December - Paid Liability Insurance and Motion Sensor Light
- Applied for CEBA Loan

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

Moved: Kathy Rusnak; **Seconded:** Fred Schrader **Carried.**

9. **Reports**

Committee Reports

- a. Children & Youth - No Report
- b. Communications - No Report
- c. Education - No Report
- d. Finance - Doreen Rathgeber
- Clarified duties of Housekeeping and Groundskeeping
- e. Liturgical - Report by Dave Spelay
- Continuing problem with finding volunteers for ushering and reading
- Gwen - Registrations for weekend liturgies going well. Discussion of registrations for Pre-Sanctified Liturgies during Lent.
- f. Maintenance - Peter Moroz
- Motion Lights installed for entrance to Golden Agers Room
- Built a shelf for the AED, it is now very visible.

g. Outreach -Submitted by Verlee Zulyniak and Rose Maleschuk
Elizabeth will be sending cheques to St. Mary's School and Dreambuilders this week. We contacted Cheryl at St. Mary's and because of COVID restrictions, costs have increased for their Nutrition Program. Individual food containers and prepackaged individual food items like peanut butter, etc. must be used. Before COVID their milk was donated in bulk by Soup Haven but now individual small containers are purchased by the school - an increase of approx \$400.00 to their budget.
The principal at Dreambuilders was also contacted and at present they are providing lunch to 10 students and some walk-ins. St. Mary's School will receive \$800.00 and Dreambuilders \$300.00.

h. Parish Activities - No Report

i. Stewardship - No Report

j. Parish Organizations

i. **UCBC** - Report by Dave Spelay

- Bingos suspended, no income, donations come to a halt

- Executive Meeting scheduled for January 30

ii. **Knights of Columbus** - Report by Steve Popowich

- Quiet, bingos shut down.

- ZOOM meeting planned for sometime in February

iii. **UCWLC** - Report by Gwen Bilyk

- Donated Christmas gifts to the Fathers and to our Spiritual Director

- ZOOM Meeting planned for sometime in February

iv. **Golden Agers** - Report by Verna Moroz

- One member passed away, Mass card sent

v. **Cultural Centre** - No Report

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

Moved: Dave Spelay;

Seconded: Geraldine Koban

Carried

10. New Business

a. Doreen Rathgeber

- Office Computer for Elizabeth.

Comparison of three different models at Staples. Recommending HP and Windows 10 Pro.

Motion: *Purchase HP Computer at Staples.*

Moved: Doreen Rathgeber;

Seconded: Kathy Rusnak

Carried.

b. Doreen Rathgeber

Teresa wants to leave her position. Please watch for anyone to fill this position. Notice will be put in the Bulletin.

c. Bill Prybylski

Covid 19 update - No changes, present guidelines extended to January 29.

d. Bill Prybylski
AGM - ZOOM - March 7, 2021.
Nominating Committee - Doreen Rathgeber, Gwen Bilyk, Geraldine Koban

11. **Pastor's Report** - Father Leonid
- All is going well.
12. **Meeting dates**
 - a. Parish Council - February 16, 2021 (Zoom)
13. **Closing Prayer** - Fr. Leonid
14. **Adjournment:** Bill Prybylski at 7:55 pm

Minutes recorded by: Vicky Ostrowercha