ST. MARY'S UKRAINIAN CATHOLIC CHURCH PARISH COUNCIL MEETING

Golden Agers Room Tuesday, November 17, 2020

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

Parish Organizations:

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

1. Meeting was called to order by Bill Prybylski at 7:00 pm.

2. Opening Prayer: Fr. Leonid

3. Welcome - Tony Mazur, guest

4. Agenda:

a. Additions 6. Correspondence

10. New Business: a. Covid 19

b. Monastery

b. Motion to accept the Agenda.

Motion: That the agenda be adopted as amended.

Moved: Fred Schrader; Seconded: Steve Popowich Carried.

5. Minutes:

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

Motion: That the minutes from October 20, 2020 be adopted as presented

Moved: Vicky Ostrowercha; Seconded: Doreen Rathgeber Carried

6. Correspondence:

Letter received from SIGN requesting funding assistance for purchase of a Van. Table for now.

7. Business arising from the Minutes

- Fred Schrader 6 Touchless Sanitizer Dispensers are coming, only cost is for the Sanitizing liquid.
- Wage Subsidy is until February 2021, up to 75% of wages
- Kathy Rusnak Cost for Fire Protection Inspection was \$1,264.25.

8. Treasurer's Report - Submitted by Kathy Rusnak

- Profit and Loss Statement for October should not be showing Miscellaneous Expenses of \$30,000.00. This was the repayment amount required of the CEBA Loan.
- Liability Insurance of approximately \$1,700.00 to be paid in November.
- Doreen - Considering sending out letters to all Parishioners about ongoing church expenses and reminder of PAG.

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

Moved: Kathy Rusnak; Seconded: Gwen Bilyk Carried.

9. Reports

Committee Reports

- a. Children & Youth No Report
- **b.** Communications No Report
- c. Education No Report
- d. Finance Doreen Rathgeber
- Operating Account Investment #8304 5263 4652 for \$82,033.72 plus interest matures on December 15, 2020.

Motion: That we re-invest this for 1 year at the current rate.

Moved: Doreen Rathgeber; Seconded: Fred Schrader Carried.

- Contracts for housekeeping and groundskeeping end December 31, 2020. The cost for housekeeping is \$800.00 per month or \$9,600.00 per year and the groundskeeping contract is \$1,500.00 per month or \$18,000.00 per year.

Motion: Renew both contracts for 1 year.

Moved: Geraldine Koban; Seconded: Kathy Rusnak Carried.

- Apply for the Ukrainian Catholic Foundation Grant, requesting funding for our Fogger and chemicals.

- e. Liturgical Father Leonid Confessions are available prior to each weekend Liturgy.
- f. Maintenance -
- Need a motion light for north outside door
- g. Outreach No Report
- **h.** Parish Activities No Report
- i. Stewardship No Report
- j. Parish Organizations
 - i. Cultural Centre No Report
 - ii. Golden Agers No Report
 - iii. Knights of Columbus Steve Popowich
 - Planning a meeting in December, virtual or in person
 - Remembrance Day service held, and acknowledging Blessed Father McGivney
 - Will be setting up the outside Nativity Scene by the church
 - One winner from Yorkton for the Lottery
 - Working Bingos all will now be required to wear masks
 - Radio Liturgy on Christmas Day, sharing the cost with the UCBC and UCWLC
 - iv. <u>Ukrainian Catholic Brotherhood</u> No Report
 - v. UCWLC Gwen Bilyk
 - Sharing cost of the Christmas Day radio Liturgy
 - Lottery calendars for Musee Ukrainian Museum available now, may be purchased at St.Mary's Office or from Peter Moroz.

10. New Business

a. Covid 19

Doreen - When office staff are in contact with the public, mask wearing is absolutely essential. We need to protect our staff and the public. All people entering the parish offices need to wear a mask or shield. Masks must also be worn at all liturgies, put up signs at entrances.

b. Monastery

- Discussion on the future of the Monastery, the church and the Cultural Centre and the transfer from the Redemptorists to St. Mary's Parish.
- Bill Prybylski will contact Father Michael Smolinski to set up a Zoom meeting, to answer many questions and discuss the options.

11. Pastor's Report - Father Leonid

- 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