

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH
PARISH COUNCIL MEETING
Virtual Meeting via ZOOM
June 23, 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
	Secretary: Vicky Ostrowercha

Committees:

Children & Youth: Lana Klemetski <i>(Absent)</i>	Shelley Kluk <i>(Absent)</i>
Communications: Julie Abrametz	Tom Abrametz <i>(Absent)</i> Mary Frankl <i>(Absent)</i>
Education: Pat Thompson	Geraldine Koban
Finance: Doreen Rathgeber	
Liturgical: Lorne Stechyshyn	Ron Wizniak <i>(Absent)</i> Laurie Fedorowich <i>(Absent)</i> Dave Spelay <i>(Absent)</i>
Maintenance: Peter Moroz	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
Stewardship: Vi Protz <i>(Absent)</i>	

Parish Organizations:

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

1. **Meeting was called to order** by Fred Schrader at 7:00 pm.
2. **Opening Prayer:** Father Leonid
3. **Welcome**
4. **Agenda:**
 - a. Additions - 9. Other New Business - Bulletins
 - b. Motion to accept the Agenda

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

Moved: Geraldine Koban;

Seconded: Gwen Bilyk

Carried.

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

Motion: *That the minutes from June 16, 2020 be adopted as presented.*

Moved: Vicky Ostrowercha;

Seconded: Leona Matisho

Carried.

6. Old Business:

a. CEWS - Wage Subsidy - Fred Schrader - Will be applying this week.

b. Liturgies - Father Leonid

- Starting June 27, Liturgies will be - 5:00 pm Saturday. 9:00 am and 11:00 am Sunday

7. New Business

a. Father Leonid updates (past week, opening of parish with new parameters, workers and ushers)

- Discussion by Father Leonid and Parish Council Members - must adhere to directive from Bishop Bryan and to Government regulations - numbers and protocol -
- Distancing between pews, Doreen will discuss with Slivas to properly mark pews.
- Must have two doors open, suggestion is ramp door for entering and east door for exiting, keep south door closed.
- Instead of registering prior to attendance, list names as people enter (usher to write down names).
- Slivas will clean after each Liturgy.
- Leave balconies closed, should be roped off.
- Collection basket at entrance
- Ushers should wear a mask
- Tropar books are for cantors and readers only.

b. Choir parameters

- Cantor (must wear a mask), only one answering, no choir

8. Reports

a. Treasurer - Kathy Rusnak

- Good response to Fundraising letter.
- Collection count for last weekend was over \$4,000. CEBA Loan deposited into operating account

Motion: *Enrol Elizabeth for on line banking and apply for a debit card with limit of \$250.*

Moved: Kathy Rusnak;

Seconded: Geraldine Koban

Carried.

b. Building & Maintenance - Peter Moroz

- Installed letter slot in the entrance to the Rectory
- Fans in the east wing need cleaning
- Fans on the north side need repair

Motion: *Repair the fans on the north side, use Building Fund account*

Moved: Peter Moroz;

Seconded: Julie Abrametz

Carried

c. Children & Youth - No report

d. Communications - No report

e. Education - No report

f. Finance - Doreen Rathgeber

- CEBA Loan to invest (to be repaid by December 31, 2022).

Motion: Invest the amount of \$30,000 into a one year term at Cornerstone Credit Union.

Moved:Doreen Rathgeber;

Seconded: Peter Moroz

Carried

g. Liturgical - No report

h. Outreach - No report

i. Parish Activities - No report

j. Stewardship - No report

k. Parish Organizations

i. UCBC - Peter Moroz

- Purchased 200 Liturgy Books but will not distribute them until Covid is over. More books can be obtained if people would like to purchase them.

ii. Knights of Columbus - No report

iii. UCWLC - No report

iv. Golden Agers - No report

v. Cultural Centre - No report

9. Other New Business - Bulletins

- Geraldine Koban - Care homes did not want the bulletins, suspend delivery for now.
- Bulletins in the summer months will be printed every 2 weeks and will include the tropars and readings. On the alternate weeks, a sheet with the tropars and readings will be available.

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

10. **Closing Prayer** - Father Leonid

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

Minutes recorded by: Vicky Ostrowercha