

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH  
PARISH COUNCIL MEETING  
Tuesday, March 16, 2021  
via ZOOM**

**Executive:**

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

**Committees:**

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

**Parish Organizations:**

|  |                                  |
|--|----------------------------------|
| <b>Cultural Centre:</b> Eugene Maystrowich ( <i>Absent</i> ) | <b>Golden Agers:</b> Verna Moroz |
| <b>K of C:</b> Steve Popowich                                | <b>UCWLC:</b> Gwen Bilyk         |
| <b>UCBC:</b> 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 - New Business -
  - b. Monetary Donations to the Church
  - c. Property Committee Update
  - d. SHHS Scholarships
  - e. AGM

b. Motion to accept the Agenda.

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

**Moved: Geraldine Koban;**

**Seconded: Fred Schrader**

**Carried.**

5. **Minutes:**

a. Errors or Omissions - Item 9. f. Maintenance - Peter Moroz  
"Looked at the east door of the Church to consider *panic* lock re exit - not feasible"

b. Adoption of Minutes:

**Motion: *That the minutes from February 16, 2021 be adopted as amended***

**Moved: Vicky Ostrowercha;**

**Seconded: Doreen Rathgeber**

**Carried**

6. **Business arising from the Minutes**

- Applied for second CEBA loan and received \$20,000.

7. **Correspondence:**

- nil

8. **Treasurer's Report** - Submitted by Kathy Rusnak, Financials attached

- \$1,100 to Outreach

- PAG for February \$2,724.39

- Cornerstone Credit Union increasing service charges, fee per transaction going up

**Motion: *That the Treasurer's Report for February, 2021 be accepted as presented***

**Moved: Kathy Rusnak;**

**Seconded: Peter Moroz**

**Carried.**

9. **Reports**

**Committee Reports**

a. Children & Youth - No Report

b. Communications - No Report

c. Education - No Report

d. Finance - Doreen Rathgeber

**Motion: *That the Investment for \$87,777.87 that matured on March 15, 2021 be reinvested at the Cornerstone Credit Union for 1 year at .60%***

**Moved: Doreen Rathgeber;**

**Seconded: Fred Schrader**

**Carried**

e. Liturgical - Report by Lorne Stechyshyn

- Blessing of Baskets in church after Easter Divine Liturgies on Saturday and Sunday.

- Continue with Registrations

- Keep both Ramp and east doors open

- Discontinue temperature checks

f. Maintenance - Peter Moroz

- Will make a list of items that will have to be done when COVID is over

g. Outreach -- No Report

h. Parish Activities - No Report

i. Stewardship - No Report

**j. Parish Organizations**

i. UCBC - Report by Dave Spelay

- Meeting held February 27, 2021

- Telemiracle \$100.00

- Tag Day \$ 50.00

- PussyWillows will be supplied for Palm Sunday Liturgies

- Application gone in for Raffle Tickets, 3/\$5.00, \$25.00 Book

- Next Meeting - March 27, 2021, Saturday PM, Rectory Boardroom

ii. Knights of Columbus - No Report

iii. UCWLC - Report by Gwen Bilyk

- Executive Meeting was held on March 8 by ZOOM

- Sent out newsletter to members, positive feedback

- Meeting planned for April 12 by ZOOM

iv. Golden Agers - No Report

v. Cultural Centre - No Report

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

**Moved: Dave Spelay;**

**Seconded: Lorne Stechyshyn**

**Carried**

**10. New Business**

a. Insurance Renewal - Fred Schrader

- Quote received from Rayner Agencies, renewal premium jumped to \$36,149.18

- Looking for a quote with another Insurance Provider

b. Monetary Donations to the Church - Peter Moroz

- When Building Fund originally started, all donations "In Memory" went to the Building Fund, then later the Operating Fund was made available.

**Motion: *Eliminate envelopes for Operating Fund and only use envelopes for Building Fund.***

**Moved: Gwen Bilyk;**

**Seconded: Geraldine Koban**

**Carried.**

c. Property Committee Update

- Initial Meeting was March 3.

- Received email from Eparchy Solicitor for ZOOM meeting this Thursday to discuss transfer of property, with May 30 deadline to make a decision.

d. SHHS Scholarships

- Will offer 2 scholarships of \$500.00 each

- e. AGM - By ZOOM - March 21, 2:00  
- Will set up poll to use if voting needed

**11. Pastor's Report** - No Report

**12. Meeting dates**

- a. Parish Council - April 20, 2021, 7:00 pm (Zoom)

**13. Closing Prayer** - Fr. Leonid

**14. Adjournment:** Bill Prybylski at 8:45 pm

*Minutes recorded by: Vicky Ostrowercha*