

**ST. MARY'S UKRAINIAN CATHOLIC CHURCH  
PARISH COUNCIL MEETING  
Tuesday, June 15, 2021  
via ZOOM**

**Executive:**

<b>Pastor:</b> Fr. Leonid Malkov, CSsR	<b>President:</b> Fred Schrader
<b>Assistant Pastor:</b> Fr. Yevhen Zadorozhnyi, CSsR ( <i>Absent</i> )	<b>Vice-president:</b> Larry German ( <i>Absent</i> )
	<b>Past President :</b> Bill Prybylski
	<b>Treasurer:</b> Dolores Harris ( <i>Absent</i> ) / Leona Matisho
	<b>Secretary:</b> Darlene Shymanski ( <i>Absent</i> )

**Committees:**

<b>Children &amp; Youth:</b> <i>Vacant</i>	
<b>Communications:</b> Julie Abrametz	Tom Abrametz
<b>Education:</b> <i>Vacant</i>	
<b>Finance:</b>	Doreen Rathgeber
<b>Liturgical:</b>	Lorne Stechyshyn      Gwen Bilyk
<b>Maintenance:</b>	Bob Paskaruk ( <i>Absent</i> )
<b>Outreach:</b>	Verlee Zulyniak      Rose Maleschuk
<b>Parish Activities:</b>	Kathy Woychesko      Sharon Thompson ( <i>Absent</i> )
<b>Stewardship:</b>	Rose Maleschuk

**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> Dave Spelay ( <i>Absent</i> )	

1. Meeting was called to order by Fred Schrader at 7:00 pm.
2. Opening Prayer: Fr. Leonid Malkov, CSsR
3. Welcome - Fred welcomed everyone to the meeting and thanked everyone for attending.
4. **Agenda:**
  - a. Additions - Discussion of gifts for when someone passes away – Nolan Thompson
  - 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 - Error in the Treasurer's Report – should state that \$40,000 was received from CEBA in 2020 and that \$20,000 was received from CEBA in 2021.
  - b. Adoption of Minutes:

**Motion: *That the minutes from May 18, 2021 be adopted as amended***

**Moved: Larry German;**

**Seconded: Verlee Zulyniak**

**Carried**

**6. Business arising from the Minutes**

- Monastery updates – Parish meeting booked for June 27/21 at 2:00 pm at St. Mary's Church. Fr. Ivan, Fr. Michael and Marusia will all be in attendance to answer questions that the parishioners may have. Fred will run the meeting on behalf of Parish Council

- Laurie Fedorowich has been in contact with the engineer and reports should arrive sometime next week (week of June 21/21)

- Doreen Rathgeber reported that Ron Balacko will represent us as a consultant and he feels, after looking at the documents, that we are getting a fair deal from the Redemptorists.

**7. Correspondence:**

- Letter was received from Dr. Dennis Kendal – Geraldine Koban's executive. He has informed us that the church will be receiving a gift on money once the estate is settled. The amount is unknown at this time.

- Thank you card was received from Haley Schrader – one of the scholarship recipients. She stated how grateful she and her family are for the financial help that she will be needing for her four years of University at the U of R.

**8. Treasurer's Report - Leona Matisho**

- Leona reported that everything was pretty straight forward regarding the financial statements that everyone received.

- CEBA is still needing to paid in the amount of \$10,000.

**Motion: *To repay the CEBA loan in the amount of \$10,000***

**Moved by: Leona Matisho**

**Seconded: Gwen Bilyk**

**Carried.**

**Motion: *To maintain a balance of \$75,000 in the operating expense account to avoid service charges. Money to cap the balance to \$75,000 will be transferred from an investment account which is coming due June 25, 2021.***

**Moved by: Leona Matisho**

**Seconded: Doreen Rathgeber**

**Carried.**

**Motion: *That the Treasurer's Report for June 15, 2021 be accepted as presented***

**Moved: Leona Matisho;**

**Seconded: Larry German**

**Carried.**

9. Reports

Committee Reports

a. Children & Youth - Vacant

b. Communications - No Report

c. Education - Vacant

d. Finance - Doreen Rathgeber

Our investment account of \$30,000 is coming due June 25, 2021. \$15,000 of this investment will be used to top up the current operating account while the remaining \$15,000 will be reinvested for 1 year at .6%.

*Motion: To move \$15,000 into the operating account and to reinvest \$15,000 for one year at .6%*

Moved: Doreen Rathgeber

Seconded: Verlee Zulyniak

Carried

e. Liturgical

- Gwen Bilyk reported that reservations are no longer needed for people who are wanting to attend church but social distancing and masks are still required as per Saskatchewan Health protocol.

f. Maintenance - No Report

g. Outreach - Verlee Zulyniak & Rose Maleschuk

- A discussion was held when a member of Parish Council, a member's spouse or child should pass away what amount of money should be spend in purchasing a card, flowers, food, etc.

*Motion: To spend no more than \$75 for a gift and \$20 for a Liturgy card for when a membre or a member's spouse passes away. A \$20 Liturgy card will be sent in the event if a child of a member passes away.*

Moved: Verlee Zulyniak

Seconded: Gwen Bilyk

Carried

Verlee will look after sending flowers to Baileys and a Liturgy card to Sharon Thompson on the passing of her husband Nolan Thompson

h. Parish Activities - No Report

i. Stewardship - No Report

j. Parish Organizations

i. UCBC - Report by Dave Spelay

- Report from Dave Spelay was given to Fred Schrader as Dave was absent.

ii. Knights of Columbus - Report by Steve Popowich

-Virtual meeting was held June 7/21

- Harvest Meats sale was a success

- Thank you card was received from Piper Stechyshyn and Alyssa Popowich for the scholarships they received from K of C.

- Our scholarships will also be presented to a student from the Regional High School

iii. UCWLC - Gwen Bilyk

-Held an executive meeting on June 14, 2021 and hoping to start holding regular meetings starting in September.

- Thank you cards received from Haley Schrader and Piper Stechyshyn for the scholarships they received.

iv. Golden Agers - Verna Moroz

- Nothing to report

v. Cultural Centre - Eugene Maystrowich (absent)

- Nothing to report

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

**Moved:** Steve Popowich;

**Seconded:** Tom Abrametz

**Carried**

**10. New Business**

a. Nothing to report

**11. Pastor's Report - Fr. Leonid**

- Father had a meeting with the Bishops and some other Fathers regarding opening up parish/church activities within the church. Example – Children's classes – Little Angels and First Reconciliation and be able to have liturgies in the schools.

- He also informed us that Bishop Stasiuk will be arriving from Australia in either October or November. He also raised concern if whether or not we will be able to afford to pay for three priests.

- Liturgy hours for the summer will remain the same as they have been all year. Fred did give Father permission to change the hours if needed.

**12. Meeting dates**

**Parish Council Meeting** Sept. 21, 2021 – 7:00 pm

**Executive Meeting** at 6:30 pm

As of right now it will be a ZOOM meeting

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

**14. Adjournment:** Fred Schrader adjourned the meeting at 7:52 pm

*Minutes recorded by: Rose Maleschuk*