ST. MARY'S UKRAINIAN CATHOLIC CHURCH PARISH COUNCIL MEETING

Golden Agers Room September 15, 2020

Executive:

Pastor: Fr. Leonid Malkov, CSsR	President: Bill Prybylski (Absent)
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) Mary Frankl (Absent)
Education:	Pat Thompson (Absent)	Geraldine Koban <i>(Absent)</i>
Finance:	Doreen Rathgeber	
Liturgical:	Lome Stechyshyn (Absent)	Ron Wizniak (Absent) Laurie Fedorowich (Absent) Dave Spelay (Absent)
Maintenance:	Peter Moroz	Bob Paskaruk <i>(Absent)</i> Brian Halarewich <i>(Absent)</i>
Outreach:	Verlee Zulyniak (Absent)	Rose Maleschuk (Absent)
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	

1. **Meeting was called to order** by Fred Schrader at 7:00 pm.

2. Opening Prayer: Fr. Leonid

3. Agenda:

a. Additions - Other New Business

- First Holy Communion

- Rosary in October

- Ushers

b. Motion to accept the Agenda.

Motion: That the agenda be adopted as amended.

Moved: Gwen Bilyk; Seconded: Kathy Rusnak Carried.

4. Minutes:

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

Motion: That the minutes from July 7, 2020 be adopted as presented

Moved: Vicky Ostrowercha; Seconded: Doreen Rathgeber Carried

5. New Business:

- a. Covid updates
- No change in regulations
- Communion Host will continue to be administered in the same way Choir members should be wearing masks.
- b. CEBA
- This loan of \$40,000. should not be shown as Income in the financial report.

Motion: Pay back \$30,000. of this loan as required, and keep the \$10,000 as allowed.

Moved: Doreen Rathgeber; Seconded: Steve Popowich Carried.

- c. Guidelines No change
- d. Parish restrictions
- Bathrooms will be re-opened
- Purchase "touchless hand sanitizers"
- Purchase "fogger" to enhance cleaning and sanitizing in the church
- e. CEWS Wage Subsidy
- Will be applying, subsidy can be up to 75% of wages, from date of March 16.

6. Reports

- a. Treasurer's Report Submitted by Kathy Rusnak
- We are continuing to receive generous amounts in the collection envelopes and the PAG is helping to add to our income.
- Will be paying the balance of insurance, totalling over \$12,000. this year Our property tax bill is due and will be paid this month.

Motion: That the Treasurer's Report for January to August 2020 be accepted as presented.

Moved: Kathy Rusnak; Seconded: Gwen Bilyk Carried.

7. Other New Business

- a. Ukrainian classes
- Classes will start beginning of October, using the Golden Agers Room Physical distancing and using hand sanitizers

- b. AGM and Election committee
- Maximum attendance of 30
- Possible date of October 18 or 25.
- Slate of officers previously prepared for the March 2020 meeting
- c. First Holy Communion
- Class from March 2020 was not completed, 6 children, possibly 4 sessions to complete and then a private service for the Communicants and their families.
- Can use the Rectory boardroom for the classes.
- Class for this year could start also, possibly alternate weeks with last year's class.
- d. Rosary in October
- UCWLC Saturday evening Liturgies, Sunday -Brotherhood 9:00 am and K of C 11:00 am
- Use two microphones for two participants and social distance.
- e. Ushers
- Dave Spelay has expressed difficulty in finding ushers for our Liturgies.
- 8. Next meeting date for Parish Council
 - a. Executive October 13, 2020
 - b. Parish Council October 20, 2020
- 7. Closing Prayer Fr. Leonid
- **8. Adjournment:** Fred Schrader at 7:55 pm

Minutes recorded by: Vicky Ostrowercha