

**ST. STEPHEN PROTOMARTYR UKRAINIAN CATHOLIC CHURCH
MINUTES**

Purpose: Semi Annual Meeting	Date: November 22, 2020
Chair: Glen Kulak	
Recorder: Dawn Klassen	

• **CALL TO ORDER**

The Chair called the meeting to order at 12:00 p.m. Glen confirmed quorum with 39 parishioners in attendance and online.

• **OPENING PRAYER/WELCOME**

Prayer led by Father Mike.

• **APPROVAL OF AGENDA**

MOTION:** Greg Yuzwa moved to approve the agenda. Flo Volcko seconded. **Carried.

• **APPROVAL OF MINUTES**

MOTION:** Nettie Kost moved to approve the minutes from the 2019 Semi-Annual General Meeting. Darrell Maleski seconded. **Carried. One amendment Greg Yuzwa, has correction, should be Christ the Sewer.

• **OPENING COMMENTS (Glen)**

- Welcome Father Mike and family.
- Instructions were provided to all to explain the online voting procedure
- 2020 has been a year of adjustments with many suffering the effects of Covid 19. The work of all who volunteered this year was commended. Great work to ensure connection with those who couldn't get out.
- Father Mike, message to Parish.
 - Introduced himself and family. Their history, Education, ministry. Thanks for warm welcome.
 - Pastoral initiatives.
 1. New, Communications Coordinator position. Need to be more effective reaching out through social media. Managing website and social media sites. Support parishioners and also an outreach, to bring gospel into people's homes.
- Introduce Vespers and confessions on Saturday evenings.
- Create a live-stream at the 10:30 Liturgy when we have the capability and can record at the same time. Record Wednesday Liturgy as well. Will drop Saturday AM Liturgy.
- Children's choir, last Sunday of the month at 5pm service.
- Will teach seminarian's class to Seminarians in Edmonton. Marriage and sexuality class.

- **2019 Budget Presentation (Pierre)**

- Present the 2019 Financials as we did not get to do this at the AGM in March.
- Powerpoint presentation
- 2019 were in surplus situation.
- Q. No questions, No comments

**MOTION: Moved by Oliver David to approve the 2019 Financials. Seconded by Greg Bobyn.
CARRIED**

- 2020 – 2020 Financial statements year to date. Powerpoint presentation
 - Consider signing up for PAD
 - We continue to remain financially strong
 - Laurie – reviewed 2021 Budget Presentation
 - Forecast to end of 2020 to help put together 2021. As this year is unsure, input received from parish council members and the financial committee.
 - Presented powerpoint
 - Gave reasons at each level for any increases or decreases for each segment.
- Q. page one, \$30K expense. What was included in there? That's a lot of expenses. A. *Gst in there (7K), candles, supplies.*
- Q. Pass it on, didn't use any money this year, would they need funds for 2021? A. *Is housed at a warehouse in Calgary Catholic. Theresa Lewchuk stated that they could use some additional funds for next year and suggested a minimum of \$2500. It's not worth redoing budget for that. We will operate under this budget. When time comes, bring up to PCC as they have authority to make the expenditure. For 2020, there was \$4000, if they need, can they access these funds? Yes, because the 2020 budget still has a remaining balance.*
- Q. Increased salaries for 2021. Do we factor in medical for Fr. Mike's children? A. *Would be brought up to PPC and Finance committee. If approved, would come out of our cash.*
- No more questions

**MOTION: Moved by Holly Zulyniak to approve the 2021 budget as presented. Seconded by Jim Ochitwa.
CARRIED**

- **NEW BUSINESS**

No New Business

- **CLOSING COMMENTS (Glen)**

- Many thanks for the dedication and efforts of the Finance committee for their hard work. The Planned Giving Program that will be rolling out in 2021 has been in the works for a while. Please watch the bulletin and handouts for updates. Thanks to Mark Ewanchyna for all his efforts over the years.

- Thanks to everyone for attending.

MOTION: Greg Bobyn moved to adjourn the 2020 SAGM. Linda Dudar seconded.
Carried.

- **CLOSING PRAYER (Father Mike)**

Meeting adjourned at 1:05 p.m.