# ST. MARY'S UKRAINIAN CATHOLIC CHURCH PARISH COUNCIL MEETING

Tuesday, April 20, 2021 via ZOOM

#### **Executive:**

| Pastor: Fr. Leonid Malkov, CSsR                         | President: Fred Schrader                        |
|---|---|
| Assistant Pastor: Fr. Yevhen Zadorozhnyi, CSsR (Absent) | Vice-president:                                 |
|   | Past President : Bill Prybylski (Absent)        |
|   | Treasurer: Kathy Rusnak (Absent) /Leona Matisho |
|   | Secretary: Darlene Shymanski                    |

## Committees:

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

# **Parish Organizations:**

| Cultural Centre: Eugene Maystrowich (Absent) | Golden Agers: Verna Moroz |
|--|---------------------------|
| K of C: Steve Popowich                       | UCWLC: Gwen Bilyk         |
| UCBC: Dave Spelay                            |                           |

- **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. He gave his condolences as one of our long time parishioners –Geraldine Koban has passed away suddenly. He also gave condolences to the family of Dolores Harris as she had a child pass away.
- 4. Agenda:
  - a. Additions New Business d. Building discussion

e. Lapel pins

b. Motion to accept the Agenda.

Motion: That the agenda be adopted as amended.

Moved: Rose Maleschuk; Seconded: Tom Abrametz Carried.

#### 5. Minutes:

- a. Errors or Omissions none
- b. Adoption of Minutes:

Motion: That the minutes from March 16, 2021 be adopted as presented

Moved: Verlee Zulyniak; Seconded: Lorne Stechyshyn Carried

## 6. Business arising from the Minutes

- Bill Prybylski presented some monastery updates. A deadline of May 30, 2021 was given for our parish to have a decision in place. There hasn't been enough time to investigate – may need an extension to June 30, 2021. Some factors that we need to consider are demolition costs, any environmental issues and city bylaws. We will have to look at all the reconstruction issues of new offices, new washrooms, etc. A letter will be written to the Redemptorists asking for an extension to November.

We had to hire services of an engineer – Laurie Fedorowich and Peter Moroz will be meeting with them tomorrow. We won't be able to do anything without drawings from them.

Steve had contacted Ituna to see how their transfer went. Theirs would be a little different as they didn't have to do any demolition nor were there any buildings attached to the Church.

Tom is lining up some legal counsel – someone to act on our behalf – to transfer titles and we may need someone on our behalf to transfer titles and/or negotiate for us on a more advisory position with vendors.

We will have to roll this out to Parish once we have all the information in regards to what will be happening with the monastery and how it will be happening. The offer we propose will go before the entire parish. One meeting will be held for questions and answers and the other meeting will be to vote. This will hopefully happen in November.

The next committee meeting for this is next Tuesday - April 27, 2021.

## 7. Correspondence:

- None. Fred advised that he will be sending a Thank you card to Curtis Maleschuk for providing the cleaning product that was used to try and remove the graffiti off the Church wall. He also donated hand dispensers that are mounted throughout the Church. We do appreciate the time he has given.

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

- We've done okay for the month of March.
- Line 5580 CEBA Loan We received \$40,000 paid back \$30,000 so our total should be \$10,000 not \$20,000 as shown.
- Insurance payment has gone through for the month of April. Our share was just around \$28,000 and we do 3 monthly installments.

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

Moved: Leona Matisho; Seconded: Steve Popowich Carried.

#### 9. Reports

# **Committee Reports**

- a. Children & Youth Vacant
- **b.** Communications No Report
- c. Education Vacant

- d. Finance No Report
- e. Liturgical Report by Lorne Stechyshyn
- We are down to 30 people again for church attendance. We still need to register with Gwen Bilyk. The South entrance is close
- f. Maintenance No Report
- g. Outreach -- No Report
- h. Parish Activities No Report

## i. Stewardship - Rose Maleschuk

- Rose is hoping we call all come up with some new ideas for fundraisers. She is asking permission to form a Stewardship Committee so that she can have some help. Fred advised her that as per the Constitution, she can form a committee who can come up with budgets for fundraising that would be presented to the Finance Committee.

## j. Parish Organizations

- i. <u>UCBC</u> Report by Dave Spelay
- Christ is Risen!
- Thank you for all the help in preparing for laying of the Shroud
- There was a nice procession around the Church
- Thank you to our cantors and ushers during Holy Week
- Thank you to Gwen for taking care of the registrations for people attending Church services
- May is the month of Mary rosary will be said at all 3 services

#### ii. Knights of Columbus - Report by Steve Popowich

- The State Virtual Convention was held last week and everything went well. We did not receive any awards.
- We need to continue raising funds for our seminarians.
- Scholarships for Sacred Heart how will we be doing this this year? Will each organization continue to pick their own recipient or will the church get all the names and then we select accordingly? This be done virtually again this year. Fred advised that he will step away from the selection of the recipients as he has a daughter graduating this year. Grad will be held on May 28, 2021. The graduates will dress in their formal wear and it will just be graduates and teachers. They may have something on Saturday possibly a photo wall and a walk across the stage.
- iii. UCWLC No Report

#### iv. Golden Agers - Verna Moroz

- It has been another very quiet month as we are not able to have bingos.

#### v. Cultural Centre - Darlene Shymanski

- Darlene gave a short report advising that the Centre is currently booked until Dec. 31, 2021 to administer COVID vaccinations. A small wedding is booked for this coming weekend, however, as of the changes from the Health Authorities last weekend, they are no longer able to have food and or beverages. The Centre has lost some weddings but a lot have rebooked for next year.

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

Moved: Dave Spelay; Seconded: Lorne Stechyshyn Carried

#### 10. New Business

## a. Initial Approval of the dollar amount for the Engineer consulting

We are required to pay a fee of \$1500 for the engineer for their consultation with Laurie and Peter. We will require a motion.. We will be required to pay another fee which will be over \$5,000 to obtain the drawings.

Motion: To pay \$1500 for the consultation with the engineer.

Motion: Steve Popowich; Seconded: Rose Maleschuk Carried

#### b. Monastery

- We may have to hire legal counsel for this process. We are not sure what the cost will be. If the cost is under \$5,000 we can pass it. Lawyers usually cost about \$300 p/hr. We will require the lawyer to fill out any contract and transfer titles. Hopefully this transfer of the parish will be amicable. Was Fr. Ivan going to ask the Redemptorists for a report from Silverado for clarification on what is included in the demolition? Bill or Fred will contact Fr. Ivan if he will contact Fr. Michael.

#### c. CEBA

- We want to repay the \$10,000 so that we could just get it out of our account. We can notify the Credit Union to repay that. There is no disqualification from the programs if we pay it too early. This loan from the government is interest free until December 2022. Fred will call the Credit Union to ensure there is no disqualification.

#### d. Lapel Pins

- In 2016 there was standing motion for lapel pins. Bill Prybylski made the motion and Faye Spelay seconded it. Bill is not sure if this ever amounted to anything. These lapel pins would be given to outgoing Parish Council members. The question was asked if we have any pins – if we don't – where would we get them from. We would need a price and then decide what would be on the pin – a picture of the dome? We could also do something like a complimentary lunch at the K of C brunch the day of the AGM. Fred advised that he would like to see this through. The purpose of this was a token of appreciation as some parishioners put in many years on this board.

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

Fr. Leonid advised that we have been very quiet – no weddings or baptisms – all being canceled. Schools are closed along with the nursing homes. Trying to visit people is very hard.

#### 12. Meeting dates

a. Parish Council - May 18, 2021, 7:00 pm (Executive at 6:30 pm)

# 13. Closing Prayer - Fr. Leonid

Steve Popowich asked if we could do something for Geraldine as she was a very active member of the Parish. It was agreed that we would do a mass card and Verlee would pick up some buns and a meat tray in the amount of \$75.00

Discussion was also held about doing a scholarship in her name – geared towards health care or medicine. This would be for next year.

# **14. Adjournment:** Fred Schrader adjourned the meeting at 8:05 pm