

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

Tuesday, December 14, 2021
via ZOOM and / or in Golden Agers Room

Executive:

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

Committees:

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

Parish Organizations:

Cultural Centre: Eugene Maystrowich (<i>Absent</i>)	Golden Agers: Verna Moroz
K of C: Steve Popowich (<i>Absent</i>)	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 and thanked everyone for attending.
4. **Agenda:**
 - a. Additions - Year end gifts
 - Contracts
 - b. Motion to accept the Agenda.

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

Moved: Dolores Harris;

Seconded: Lorne Stechyshyn

Carried.

5. **Minutes:**
 - a. Errors or Omissions
 - b. Adoption of the minutes:

Motion: *That the minutes from November 23, 2021 be adopted as presented.*

Moved: Larry German;

Seconded: Verna Moroz

Carried.

6. Business arising from the Minutes:

- Reports were received last week
- Package was sent out
- The report covers the cost based on the Nov. 12/21 meeting
- The numbers provided are just estimates
- Separate stair case for fire regulations would cost \$250,000
- Reports were reviewed by board members and discussion was held regarding the different options
- The report cost \$29,000
- Total cost is \$339,500 which does not include the cost of a project manager which will boost the cost to approximately \$400,000
- We will be able to sell the 2 lots – Redeemer’s Voice and where the Monastery sits
- Fred will meet with the respective city employees regarding the demolition and renovations
- The most expensive part of the renovation is the reconstruction of the wall \$200,00; accessibility ramp will be our next biggest expense at \$63,000
- We won’t be using any of the Building Fund money as that will be used to do the list of repairs presented by Peter Moroz. The money will come from investments and fundraising events. We knew this day was coming we just didn’t prepare for it.

Motion: *To adopt the Engineer Report as presented.*

Moved by: Doreen Rathgeber;

Seconded: Dolores Harris

Carried.

- Quote was received for SaskTel hookup - \$300
- Equipment rental \$242 p/month – right now we pay approximately \$100 as we are considered residential with the Monastery attached. Once demolished we now become business.
- We will not be getting a fax machine as we haven’t had one for years (we scan and email)

Motion: *Adopt the SaskTel quote as presented knowing there may be additional costs.*

Moved by: Verlee Zulyniak;

Seconded: Gwen Bilyk

Carried.

7. Correspondence:

- None

8. Treasurer’s Report - Dolores Harris

- Reported a net income of \$17,051.80 from January – November 2021
- Reported a net income of \$6,413.37 for November 2021

Motion: *That the Treasurer’s Report for December 14, 2021 be accepted as presented.*

Moved: Delores Harris;

Seconded: Tom Abrametz

Carried.

Motion: *To pay the amount of \$2934.35 to 1080 Architecture Planning and Interiors for the Engineer, Electrical and Mechanical reports.*

Moved by: Dolores Harris; Seconded: Lorne Stechyshyn Carried.

9. Reports

Committee Reports

a. Children & Youth - Vacant

b. Communications - **Tom & Julie Abrametz**

- Can a copy of the minutes be placed into the Sunday bulletin for people to be in the know of what's happening at our meetings.
- These will be placed in the Sacristy and east entrance.

Motion: *To have a copy of the minutes from our past meetings available to parishioners.*

Moved by: Tom Abrametz; Seconded: Delores Harris Carried.

- This would only be a copy of the minutes that have been adopted. These are available online but no all parishioners have access to a computer.

c. Education - Vacant

d. Finance - **Doreen Rathgeber**

- There is a standing motion that every year the priests would receive a gift of money.

Motion: *That Bishop Peter would also be included to receive a gift.*

Moved by: Doreen Rathgeber; Seconded: Rose Maleschuk Carried

Contracts for Slivas 1 year renewal

- Housekeeping will continue until renovations are complete
- Renewal will be Jan. 1, 2022 until completion
- Hymn books – they will be put just where the people sit. The Redemptorists will look after disposing the old ones.
- Travel for Teresa and Elizabeth - \$350 will be given to Teresa and \$250 for Elizabeth.

e. Liturgical - **Gwen Bilyk**

- Gwen Bilyk advised that we have no ushers for Christmas Eve. The schedule will be out this weekend.

f. Maintenance - **Peter Moroz**

- Hand rails need some filler
- Doors will need to be put – Golden Agers

g. Outreach - Verlee Zulyniak & Rose Maleschuk

- Email from Verlee

h. Parish Activities - Kathy Woychesko - no Report

i. Stewardship - Rose Maleschuk

- Find someone to help with the fundraising
- Chris Kalish – Raffle boxes – possibly look at prizes of \$2500/\$1000/\$500 – tickets would be \$20 each

Motion: To do a 50/50 online with a \$2000 guaranteed jackpot.

Moved by: Rose Maleschuk;

Seconded: Gwen Bilyk

Carried.

j. Parish Organizations

i. UCBC - Report by Dave Spelay

- Held annual meeting in December. The executive remains the same.
- Over the last 30 years we have made \$258,468 in bingos
- Have given gifts to the Fathers and Sisters

ii. K of C –

- Gave gifts to the Fathers and Sisters
- Did over \$12,000 in meat orders

iii. UCWLC – Gwen Bilyk

- Hoping to have a meeting in January
- Will be moving the filing cabinet to the basement of the Cultural Centre
- Will need to hire Jay's Moving for a minimum of 1 hour to move the cabinet so if there is anything else that needs to be moved let Gwen know
- Hand sanitizer bottles need to be refilled – where do we order this from. We get this from Curtis and Sliva's will fill the bottles

iv. Golden Agers – Report by Verna Moroz

v. Cultural Centre: Eugene Maystrowich (Absent)

- Will meet with the Cultural Centre regarding transfer of the title
- Discuss Constitutional changes
- They will need to start reporting their financials at the Annual Parish meeting
- Their AGM should coincide with Parish Annual Meeting

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

Motion: Dolores Harris;

Seconded: Rose Maleschuk

Carried.

10. New Business

- Already covered

11. **Pastor's Report - Fr. Leonid**
 - Father advised that he is very happy the Bishop Peter has joined them.

12. **Meeting date for next Parish Council Meeting**
January 18, 2022 – 6:30 pm Executive
7:00 pm General

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

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

Minutes recorded by: Darlene Shymanski