

b. Adoption of the minutes:

Motion: *That the minutes from December 14, 2021 be adopted as amended.*

Moved: Leona Matisho;

Seconded: Steve Popowich

Carried.

6. Business arising from the Minutes:

a. Building Updates

- Building committee met with Fr. Ivan on Friday
- The report from 1080 was reviewed
- Questions and concerns were discussed regarding the building – need to know if the wall is structurally sound - looking for reassurance on this
- 1080 will be starting preliminary drawings so that they can take something to the City
- Don from 1080 has spoken with Melissa from the City who had some good news for us – that we don't need complete the entire building to code – it will just be the renovated areas

b. Doreen reported the following regarding the cleaning of the monastery

- The monastery has been completely cleaned
- All of our stuff has been put into a closet
- The closet for the vestments has been moved – we still have a desk that needs to go downstairs
- Fr. Ivan stayed an extra day to help clean
- The basement office is working quite well
- Thank you to the K of C for all of their help and also to the ladies who came to help clean
- The auction will be held in 2 stages – we will be selling the furnace in the 2nd sale
- There will be a visiting sale day
- There are some electric bells – they do not work – should we keep them or sell them. The decision was to sell them.
- The phone system and wifi are working well
- Fr. Ivan wrote a summary of the meeting from Friday and submitted it with the bulletin this past weekend
- We have to remember that this is the Redemptorists Auction not ours – whatever is theirs, they will get the profits (kitchen items, stove, etc)
- Any money coming from the pews will be ours

7. Correspondence:

- Thank you card was received from Teresa for the liturgy card that was sent for her brother-in-law.

8. Treasurer's Report - Leona Matisho

- Profit and loss for December 2021 was reviewed. Profit of \$2810.35 was reported.
- Profit and loss from Jan – Dec 2021 was reviewed. Profit of \$19,361.15 was reported.
- \$8,691.50 was reported under Other Income – Leona wasn't sure what this was for so she will check with Kathy.

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

Moved: Leona Matisho;

Seconded: Gwen Bilyk

Carried.

9. Reports

Committee Reports:

a. Children & Youth - Vacant

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

- Printed version of the approved minutes from the last meeting have been placed at the east entrance for parishioners to pick up office space. Keys have been provided to Fr. Leonid, Teresa Brischuk, Elizabeth Zahayko, Peter Moroz and Doreen Rathgeber.

c. Education - Vacant

d. Finance - **Doreen Rathgeber**

- Nothing to report – will need to revisit the housekeeping contract

e. Liturgical - **Gwen Bilyk**

- Nothing to report

f. Maintenance - **Fred Schrader**

- NL Construction gave the name of Clarke's Roofing and Seal It Up from Regina to look at the leak in the NW corner of the dome.
- Peter Moroz advised that the mail slot has been moved to the south entrance of the church door. The doors are done in the Golden Agers room to close off the new

g. Outreach - **Verlee Zulyniak**

- This was to be reported in the December 2021 meeting:
“Thanks to the generosity of St. Mary's parishioners to the Outreach Thanksgiving Collection, we were able to donate \$1250 to St. Mary's School Nutrition Program and \$500 towards Dreambuilders Learning Centre. We are very grateful for all the support received from our parishioners.”

h. Parish Activities - no Report

i. Stewardship - **Rose Maleschuk**

- License application for the 50/50 has been sent to Sask Liquor and Gaming. Our fundraiser will start March 1/22.
- Mitch Hipsley took the cover picture for our latest church directory – can we give him a free copy of the directory as a Thank You. It was agreed that this would be a very nice gesture.

j. **Parish Organizations**

i. **UCBC - Report by Dave Spelay**

- There are no bingos being held until further notice as all the organizations are losing money
- Envelopes have been delivered to the shut ins
- Christmas gifts were given to the Fathers and Sisters
- Hoping to have a meeting in February
- Helped out with the monastery clean up

ii. **K of C – Report by Steve Popowich**

- Our report is very similar to UCBC
- We also did clean up at the monastery
- Bingos have been suspended
- Did not have a meeting in January – and we aren't sure we will have one in February
- We are short approximately \$12,000 for the Brother Isador Endowment Fund which is used for funding Seminarians.
- Meat sale was very successful

iii. UCWLC – Gwen Bilyk

- Held a meeting on Jan. 10/22 – 25 members came out and we did some brainstorming for fundraising
- We may look at doing a fundraiser for Easter – take out meal with the Cultural Centre
- Hoping to have a meeting in February

iv. Golden Agers – Report by Verna Moroz

- Nothing to report as they have lost their room for church offices
- We'd eventually like to use the Cultural Centre as there are no steps for our parishioners to climb.

v. Cultural Centre:

- No report – March 6/22 will be their annual meeting at which time they will be publishing recommended changes to the Constitution as per the recommendation of Marusia Kobrynsky.

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

Motion: Steve Popowich; Seconded: Lorne Stechyshyn Carried.

10. New Business

- a. Annual General Meeting will be held March 6/22 at the Cultural Centre – it will a joint meeting with the Cultural Centre
- b. Nomination Committee will consist of Doreen Rathgeber, Gwen Bilyk and Kathy Woychesko
- c. Appointment of Peter Moroz as Acting Building/Maintenance Chairperson

Motion: *That Peter Moroz act as building/maintenance chairperson.*

Moved: Doreen Rathgeber; Seconded: Larry German Carried.

- d. Advertising sale of church pews from the basement chapel

We are looking for donations for the pews that are from the basement chapel, upstairs chapel and the eight that were removed from the east side of the church early COVID. The recommended donation is \$200 per pew. Any donations received will go to the Building Fund.

- e. Approval for quote on boilers

Lines will have to be re-routed for the boilers. Currently the 6 boilers are partly responsible for the heating of the sacristy and 2nd floor chapel. We will be starting the quote process – we will be offering this job to a local contractor. There will be one day where Robert Sliva will do a walk through with all the plumbing/heating companies interested in doing a quote. We will also require someone to look at the power panel in the boiler room.

- f. Pews for St. Mary's School

Lana Klemetski has asked if the Church would consider donating some pews to St. Mary's School as they are in the process of starting up a chapel in the school. This is part of their mission project – they would only need 8 pews.

Motion: *That we donate 8 pews to St. Mary's School.*

Moved: Verlee Zulyniak; Seconded: Peter Moroz Carried.

g. Religious Articles

Doreen Rathgeber advised that there are a lot of religious articles. Doreen is suggesting that we leave the decision on what we should keep and what should go with Fr. Leonid as he would know best on what we would need in the parish.

Motion: *That Fr. Leonid decide on which icons and religious articles we should keep in the parish and whatever he feels we do not need will be given to Fr. Ivan for disposal.*

Moved: Steve Popowich; Seconded: Peter Moroz Carried.

11. Pastor's Report - Fr. Leonid

- Nothing much to report – everything is so quiet. Everything is closed – schools, nursing homes. The blessing of water will be done outside at the schools. He is unable to attend to the hospital to visit the sick so Fr. Yevhen is going.

12. Meeting date for next Parish Council Meeting - will be on February 15

- Unsure if it will be in person and zoom at this time.
- All reports will need to be sent to Teresa for the AGM

13. Closing Prayer - Fr. Leonid

14. Adjournment: Fred Schrader adjourned the meeting at 8:10 pm

Minutes recorded by: Darlene Shymanski