



**Motion:** *That the minutes from October 26 2021 be adopted as amended.*

**Moved:** Tom Abrametz;

**Seconded:** Rose Maleschuk

**Carried.**

**6. Business arising from the Minutes:**

- Met with Fr. Ivan and Fr. Michael on November 4/21
- Gave a timeline for things to completed
- Need to remove some items from the from the Church (sacred items will be kept and taken to Saskatoon while others will be disposed of in the proper manner for sacred items)
- Will be having a meeting with the Cultural Centre regarding the transfer of title
- Peter and Doreen met with the architecture regarding plans
  - o Looked at the boiler system
  - o Looked at the chapel to see if it can be turned into an office
  - o Located some old floor prints
  - o Architect will need to go to the City to see if was can just go ahead with a renovation of the chapel or will there have to be other checks done
  - o Golden Agers room will be turned into temporary offices
  - o Will need to get the telephone and internet lines hooked up down there. This will be one office with partitions for separation
  - o Would like to call a committee meeting on November 23/21 at 7:00 pm at the Golden Agers room
  - o Laurie Fedorowich is the only person on this committee that is not on parish council
- Does the City have the power to indicate what is up to code for us – Yes. Hopefully they won't make us do a complete renovation of a 100 year old building. If we have to bring everything up to code this will cost over \$1,000,000.
- Bishop Bryan has ultimate control over all assests
- Will City meet with our committee before they issue a report. Fred advised that we will have to have a definite plans in place. City has met with the building organization many times already and were frustrated a as we had no plans in place. Mike Edgar is the building inspector for the City – Jeff Fosett is also with building and maintenance.
- Meeting with Fr. Ivan and Fr. Michael
  - o Start lining up demolition
  - o Have water, gas and electrical permits in place
  - o Require fence around the property during demolition
  - o Starting preparing for temporary offices (phones, wifi)
- Redemporists
  - o Planning auction mid January
    - 1 week planning - 1 week auction - 1 week pickup
- Parish
  - o Will need to go through our items that we require for the parish
  - o Bannister will be the last piece of property to be auctioned
  - o Pews from the chapel will be selling for \$200
  - o Ukrainian class will be relocated to the old chapel from the Golden Agers during office renovations

**7. Correspondence:** none

**8. Treasurer's Report - Dolores Harris**

- Net income for October, 2021 is \$4296.64. There were no substantial expenses.
- January – October, 2021 – still need to pay \$10,000 for CEBA. We will need to keep enough cash in our operating account.

**Motion: *That the Treasurer's Report for November 16, 2021 be accepted as presented.***

**Moved: Delores Harris;**

**Seconded: Verlee Zulyniak**

**Carried.**

**9. Reports**

**Committee Reports**

a. Children & Youth - Vacant

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

- Will make report to Eparchy once things are finalized regarding demolition/renovations

c. Education - Vacant

d. Finance - **Doreen Rathgeber**

- Doreen Rathgeber provided the following information regarding investments that coming due:

1. Building investment #8304 5272 1288 in the amount of \$28,862.92 plus interest will be invested for 1 year at 0.65% (maturity date November 23, 2021).
2. Operating investment #8304 272 1236
3. Operating investment #8304 5263 4652 plus interest will be invested at the same rate. This investment has a sum total of \$83,874.66 and it matures December 15, 2021.

**Motion: *To reinvest all investments listed above for another 1 year term.***

**Moved by: Doreen Rathgeber;**

**Seconded: Tom Abrametz**

**Carried.**

***Amended motion made by Doreen Rathgeber and seconded by Verlee Zulyniak that the building fund investment #8304 5272 2228 of \$29,654.25 will be invested at \$0.65% for one year less the liquidation amount of \$8,000.***

**AND**

***The operating investment #8304 5272 1236 of \$88,951.52 will be invested at \$0.65% for one year less the liquidation amount of \$16,000.***

**AND**

***The operating investment #8304 5272 1236 of \$83,874.66 will be invested for one year at \$0.65%.***  
***Carried***

e. Liturgical - **Gwen Bilyk** - no Report

f. Maintenance - **Peter Moroz**

- Crack filling – NW corner – must have leaked around the dome
- Peter will go to the 3rd floor and check through the window to see if he can see any water damage
- Mortar is cracking in the SW corner

**g. Outreach - Verlee Zulyniak** - no report

**h. Parish Activities - Kathy Woychesko**

- Would we want to do something after the December meeting or meet in June. We usually do a potluck and wine and fellowship

**i. Stewardship - Rose Maleschuk**

- Fundraising – 50/50 – we need to guarantee the jackpot – is Parish Council willing to put up the money? Between \$2,000 - \$4,000

- We will need a permit – it can be done online. It's come to the time where selling tickets online is more profitable versus selling tickets face to face.

**j. Parish Organizations**

**i. UCBC - Report by Peter Moroz / Dave Spelay**

- Members are aging

- Can do up to 4 bingos a month – maybe UCWL ladies would like to help out

- Nativity scene has been put up by Lorne, Gerald, Steve and Dave – it's sad to see that this will be the last time it will be set up in this corner due to renovations

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

- There was no meeting held in November

- There was no Remembrance Day Service due to the weather

- Planning to have the December meeting by ZOOM

- Harvest Meats meat fundraiser ends Nov. 23/21

- Bingos – worked at 2 already – a lot of charities dropped out so we are able to do 3 – 4 per month. Maybe other church organizations can help out and share the profit.

**iii. UCWLC – Gwen Bilyk**

- No meetings have been held – waiting until after Christmas

- Museum calendars are for sale \$20

**iv. Golden Agers – Report by Verna Moroz**

- Done with the bingos in the Golden Agers room – everyone was disappointed to see them come to an end.

**v. Cultural Centre: Eugene Maystrowich (Absent)**

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

**Moved: Dave Spelay;**

**Seconded: Steve Popowich**

**Carried.**

**10. New Business**

a. Fred has received phone calls from parishioners at home indicating that they want to start seeing updates from our meetings in the bulletin. This has happened for a few years now. At this time we really don't have anything to report. Anyone can obtain a copy of our minutes from the parish office.

b. UC Lottery – tickets are due in by November 25/21 and the drawn is December 2/21.

11. **Pastor's Report - Fr. Leonid**  
- Bishop Stasiuk has arrived and they are happy he is here. Life is good in the duplex.
  
12. **Meeting date for next Parish Council Meeting**  
December 14, 2021 – 6:30 pm Executive t Golden Agers Room  
7:00 pm General
  
13. **Closing Prayer - Fr. Leonid**
  
14. **Adjournment:** Fred Schrader adjourned the meeting at 8:05 pm

*Minutes recorded by: Darlene Shymanski*