

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

Tuesday, October 26, 2021

via ZOOM

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 Sharon Thompson
Stewardship:	Rose Maleschuk (<i>Absent</i>)

Parish Organizations:

Cultural Centre: Eugene Maystrowich (<i>Absent</i>)	Golden Agers: Verna Moroz
K of C: Steve Popowich	UCWLC: Gwen Bilyk
UCBC: Dave Spelay (<i>Absent</i>)	

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
 - Passing of Teresa's brother-in-law
 - Expenses for Doreen Rathgeber and Elizabeth Zahayko
 - b. Motion to accept the Agenda.

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

Moved: Verlee Zulyniak;

Seconded: Larry German

Carried.

5. **Minutes:**

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

Motion: *That the minutes from June 15, 2021 and Sept. 21, 2021 be adopted as presented.*

Moved: Leona Matishio;

Seconded: Gwen Bilyk

Carried.

6. Business arising from the Minutes:

- Don Lay (project manager/co-ordinator) met with Peter Moroz and Fred Schrader
- Waiting to hear from mechanical/electrical engineer
- Building committee met last night with Fr. Ivan and Marusia
- Looked at various options for office spaces – came up with some different plans than from the original plan
- Offices may be located in the basement – the old chapel – will be wheel chair accessible
- Will need main floor washroom
- Instead of putting the stairs on the outside of the Church – possibly put a door from the balcony on the north side of the building to access the 2nd level
- The chapel/vesting room – would be nice to leave this as a museum
- The wood work in our building is unique
- Reach out to the museum to see if they have any interest in the bread maker
- New windows and doors will need to be installed – secure windows will need to be installed as this will be ground level – will need security cameras
- The balcony shares a common wall – this will save the need to build a staircase
- The Golden Agers room will remain as this will be a multi purpose room (new boardroom)
- Small meeting room in the Chapel and storage room

7. Correspondence:

- Received grant papers (FRP Foundation) which will be sent to Rose Maleschuk to complete. We will require a quote from the architect – we are eligible to receive \$27,000. We can make continue to apply for this grant as long as we have projects on the go.
- We will need to obtain information regarding the transfer of the titles. Transfer of title is always based on our cost – the hall, until now, has never reported to our financial statement – never filed with the CRA – unsure if they're required. If we get the title transferred by Jan. 2/22 – that the hall will start providing us updates as we will have to role their financial report into our financial report. Fred will have to ask some realtors to give him a value of the hall so that Marusia knows what value to transfer.
- Discussion was held regarding subdivision of the Redeemer's Press – subdivide it from the Church in the event we have an interested party who would like to purchase it. It's easier to sell if it's already subdivided from the Church. Marusia's thoughts are that we should have 2 separate lots – 1 for the Redeemer's Voice building and then for the empty parking lot where the monastery will be removed from. The Church will be one piece of property and the Cultural Centre will be another.
- Council will have to meet with the hall committee to let know that as party of the role over this will be happening. The hall will be under the Parish's control which is basically Fr. and Parish Council.
- Eparchy has requested from feedback from Fr. and Fred regarding the appeal.

8. Treasurer's Report - Dolores Harris

- The financials that are attached show that from Jan – Sept. we have a net income of \$6,000 less the \$10,000 CEBA that we have to pay back so we are sitting at a negative \$4,000.
- Some substantial expenses that went through – property taxes and insurance.
- Rough September with a -\$11,000

Motion: *That the Treasurer's Report for October 26 2021 be accepted as presented.*

9. Reports

Committee Reports

a. Children & Youth - Vacant

b. Communications - **Tom & Julie Abrametz** - no report

c. Education - Vacant

d. Finance - **Doreen Rathgeber**

- Nothing to report – next month we will have an investment to look

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

f. Maintenance - **Peter Moroz**

- With Robert Paskarak's resignation – Fred has asked Peter Moroz to help out. When Peter and Fred were walking through the Church with the architect they noticed some water damage in the dome corners – in the SW and NW corners. This will get fixed with the renovations as well with the wall behind the large icon.

- Air conditioner repaired in September – Peter called Penguin Refrigeration to service the air conditioner as it was not done for 2 years.

- Furnaces are up for inspection in 2022.

- Will ask Robert Sliva to set up timers on the outside lights. Maybe invest in some motion lights on the east side of the Church as people are trying to break into the monastery since the Father's are no longer there.

Motion light for the monastery needs to stay on – it keeps getting turned off.

- Trees on the south side need to be trimmed – are dragging on the sign. It's more open now.

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

h. Parish Activities - **Kathy Woychesko** - no Report

i. Stewardship - **Rose Maleschuk** - no report

j. Parish Organizations

i. **UCBC** - Report by **Peter Moroz**

Attended a meeting at PK Bingo – there is a new board elected. Bingo to start Nov. 1/21 – only 13 charities taking part so some months we can have as many as 4 bingos. He also inquired as to whether or not the Church can apply to raise money for the Church and the gentleman from Regina said to apply and they will take a look at it so maybe Rose will want to set this up.

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

- No report

iii. **UCWLC** – **Gwen Bilyk**

- No report

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

- No report

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

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

Moved: Steve Popowich;

Seconded: Tom Abrametz

Carried.

10. New Business

a) Teresa Brischuk's brother-in-law passed away – Kurt Vanin – 60 years old. His wife Judy is a relative to Verna Moroz – funeral will be in Kamsack. Parish Council should recognize this and send her a card or something. Verlee will pickup a mass card and have Peter and Verna take it to the funeral

b) Claim for expenses – Doreen and Elizabeth attended the Stewardship Conference in Saskatoon so we are looking to cover their expenses for hotel rooms and mileage. The cost will be between \$750 - \$800. Going rate for mileage for most companies is \$.44 per/kilo when you use your own vehicle.

Motion: *For Doreen Rathgeber to claim up to \$800 in expenses which were incurred for the meeting. She will be providing a report and submitting hotel receipt.*

Moved: Gwen Bilyk;

Seconded: Verlee Zulyniak

Carried.

*One correspondence that was forgotten – First Communion Class will hopefully be able to go. About 40 student – carry over from past years. Miss Tammy has moved her dance recital to this weekend and was hoping we would move First Holy Communion but that isn't going to happen.

11. Pastor's Report - Fr. Leonid

- Liturgy attendance – still around 30 or more? Fr. advised that this past weekend there were about 150 people in attendance.

- There is talk of mandating vaccinations as well – not sure if this will impact us – will this help our numbers. We will watch for this in the next round of regulations.

12. Meeting date for next Parish Council Meeting

November 16, 2021 – 6:30 pm Executive

7:00 pm General

This will be by ZOOM unless otherwise notified.

13. Closing Prayer - Fr. Leonid

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

Minutes recorded by: Darlene Shymanski