

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

Tuesday, February 15, 2022

Executive:

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

Committees:

Children & Youth: <i>Vacant</i>	
Communications: Julie Abrametz (<i>Absent</i>)	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>)	
Stewardship:	Rose Maleschuk

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.
4. **Agenda:**
 - a. Additions
 - 10(a) Financial Statement
 - 10(b) Appeal to members for donations
 - 10(c) Church vestments

b. Motion to accept the Agenda.

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

Moved: Steve Popowich;

Seconded: Dolores Harris

Carried.

5. **Minutes:**

b. Adoption of the minutes:

Motion: *That the minutes from January 18, 2022 be adopted as presented.*

Moved: Rose Maleschuk;

Seconded: Doreen Rathgeber

Carried.

6. Business arising from the Minutes:

a. Building Updates

- Doreen reported that the Redemptorists' auction went better than expected. Everything is gone. It is possible that the boilers and elevator will be sold for parts.
- Fred thanked everyone for their help with moving items before the sale.
- Fred submitted a written report with his meeting with 1080 and NL Construction on February 8/22.
- Demolition will begin possibly April – May and reconstruction to start after that. We look at moving the wash-room to the east entrance.
- We will require some pellets when moving the retaining wall.
- A written report was also submitted from Fr. Ivan Nahachewsky from his meeting with Marusia, Doreen Clark and Fr. Michael.

7. Correspondence:

- There is a standing motion where we will support 2 scholarships in the amount of \$500 each. The parameters are that the individuals are parishioners of St. Mary's church and attend a university, college or tech school.

8. Treasurer's Report - Dolores Harris

- Profit and loss for January 2022 were reviewed. Net income showed a loss of \$946.04. Cheque register reviewed.

Motion: *That the Treasurer's Report for January 2022 be accepted as presented.*

Moved: Dolores Harris;

Seconded: Gwen Bilyk

Carried.

9. Reports

Committee Reports:

a. Children and Youth – ***Vacant***

b. Communications – ***Tom and Julie Abrametz***

- Report was submitted to the Eparchy regarding the auction from the Monastery.

c. Education – ***Vacant***

d. Finance - ***Doreen Rathgeber***

- Written report submitted.

Motion: *That the following 2 investments – operating 8304 5292 9888 and building 8304 5292 9854 be reinvested in a redeemable investment for 1 year at .50%*

Moved by: Doreen Rathgeber;

Seconded: Tom Abrametz

Carried.

e. Liturgical - Gwen Bilyk

- Due to the lack of space to keep the vestments, Gwen has been asked to help pack up the altar boy vestments. She is looking for assistance and guidance as to where we should keep them and how they should be packed. It was suggested that they could possibly be stored in plastic totes. She will speak with Larry German and Fr. Yevhen as they would know what to keep and possibly where they can be kept.

f. Maintenance - Peter Moroz

- Peter advised that in 2019 the Brotherhood purchased lapel microphones for the priests – why aren't they being used? When Father walks away from the altar, we can't hear him. Father advised that the batteries have to be changed every 2 weeks and that gets expensive. It was suggested that he at least uses the microphone on the weekends and for funerals. Lorne Stechyshyn will ask Ron Wizniak to check the soundbar.

g. Outreach - Verlee Zulyniak

- no Report

h. Parish Activities -

- no Report

i. Stewardship - Rose Maleschuk

- Rose advised she is still waiting for the lottery license and hopes to get it this week.

j. Parish Organizations

i. UCBC - Report by Dave Spelay

- Written report was submitted by Dave Spelay

ii. K of C – Report by Steve Popowich

- Report was submitted for the annual meeting which is Mar. 6, 2022. We are continuing to show our support with the education of our seminarians.
- There are no more bingos – Cam Koch is doing renovations to the building for something different – not hosting bingos. He gave all committees 3 days to get their stuff out otherwise he was keeping it. We are considering another building on Betts Avenue but parking may be a concern.

iii. UCWLC – Gwen Bilyk

- The women's league held meetings in January and February and we are getting a fair turnout.
- We will be continuing the 2 scholarships for Sacred Heart High School.
- Have a perogy bee planned for February 28 – ½ will be given to the hall and the other ½ will be sold.
- We are planning our Ukrainian plate take out supper for Mar. 26.
- Planning a lenten retreat in April with Sister Terry Anne.

iv. Golden Agers – Report by Verna Moroz

- Nothing to report

v. Cultural Centre:

- No report report – working on revisions of the Constitution that will be approved at the AGM.

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

Moved: Rose Maleschuk;

Seconded: Delores Harris

Carried.

10. New Business

a. Financial Statement – AGM

Total income for 2021 - \$19,287. The Financial Statements provided by Baker Tilly SK LLP were reviewed. Page 8 #4 shows Scotiabank chequing account – this will need to be corrected as we don't have any accounts at the Scotiabank.

b. AGM will be held on March 6/22 at 2:00 pm prior to the Cultural Board annual meeting. Fr. Ivan and Marusia Kobrynsky will be here for the meetings. It will be at this meeting that we will transfer the title of the Cultural Centre to the parish.

c. Appeal to parishioners for donations

Should we be sending emails to our parishioners requesting monetary donations towards the reconstruction/renovations of our parish? This can be done by cash, cheque or e-transfer.

Motion: *To proceed with a mail out and Facebook appeal to parishioners to help with the renovation project.*

Moved: Doreen Rathgeber;

Seconded: Peter Moroz

Carried.

11. Pastor's Report - Fr. Leonid

- Fr. Leonid advised that he had a conference with Bishop. He's had 3 funerals and they are short of helpers.
- Fr. Yevhen had surgery.
- First Communion classes will be starting.

12. Meeting date for next Parish Council Meeting - will be March 15/22 at 7:00 pm – executive at 6:30 • 13.

Closing Prayer - Fr. Leonid

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

Minutes recorded by: Darlene Shymanski