

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

Tuesday, March 15, 2022

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
	Secretary: Darlene Shymanski

Committees:

Children & Youth: Lana Klemetski (<i>Absent</i>) Rhonda Falconer
Communications: Amy Prybylski
Education: Sonia Starling
Finance: Doreen Rathgeber
Liturgical: Lorne Stechyshyn Gwen Bilyk
Maintenance: Robert Rusnak Peter Moroz
Outreach: Verlee Zulyniak
Parish Activities: Kathy Woychesko Kathy Rusnak
Stewardship: Rose Maleschuk

Parish Organizations:

Cultural Centre: Eugene Maystrowich	Golden Agers: Verna Moroz
K of C: Steve Popowich	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 introduced the new board members.
4. **Agenda:**
 - a. Additions 10(a) Open discussion – things we can do for Ukraine
 10(b) Monastery

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:

word should be pallets and pellets

Under new business it should be total net income not total income

Amendment under Finance with new wording which was submitted:

Motion:

Amendment to the minutes under the finance report: I so move that the operating investment #8304 5292 9888 is deposited into the Special Savings account and the Building Investment #8304 5295 9854 is reinvested in a redeemable investment for 1 year.

Moved: Doreen Rathgeber;

Seconded: Dave Spelay

Carried.

b. Adoption of the minutes:

Motion: *That the minutes from February 15, 2022 be adopted as amended.*

Moved: Darlene Shymanski;

Seconded: Dolores Harris

Carried.

6. Business arising from the Minutes:

a. Sound system – Ron Wizniak fixed it. Father will now try and use the lapel microphone now

Written reports submitted by Fred Schrader

- Hazardous Material Sampling Inspection needs to be completed – quote \$17,585. 1080 was surprised by the quote – testing was mainly for asbestos, lead and mercury

Written report submitted by Doreen Rathgeber

- We still have 5 pews left for sale.
- We have another auction coming up for the Redemptorists this week – everything needs to be gone by March 31/22.

Power will be shut off Apr. 1/22. One electrical panel needs to be moved to the church side before this can happen.

- The boilers need to be drained and removed before Sask Energy can shut the gas off only on the monastery side. The hook up for heat in the Sacristy and two upper floors need to be done as soon as it's feasible.
- The city water on the monastery side is an issue as the church is partially connected to it ?? the orders are to disconnect the water on April 1/22.
- The handicap bathroom needs to move to a new location. Plans for the bathroom and permits are needed before this can proceed. A hand washing sink is required in the sacristy. Plumbing and water connections to this sink are an issue. Miller's Plumbing has a plan to set this up.
- There are miscellaneous items parish council needs to ensure they are removed: all work tools in the Bishop's suite, moving cart, wheelchairs and walkers: Robert and the boxed dalmatics, etc in the sacristy (parish council).
- Electric chimes on the second floor will be in the sale.
- Telephones are disconnected from the monastery and the telephone system is set up in the church offices. The security system is almost complete in the church through a digital planning. Teresa is waiting for an estimate of the cost for this installation. Teresa will inform us when she receives this information.
- All exterior doors and windows on the monastery side will be sold. This building needs to be secured before the demolition. The Redemptorists are responsible for this task. Interior doors between the church and monastery will need to be boarded up prior to demolition and if all possible by the end of the auction.
- Miller's Plumbing and Heating will be in to reroute lines – All-Stat Electric will be in to do the electrical work.
- Doreen will let Fr. Michael and Robert Sliva know not to sell the emergency lights and hand sanitizer units
- We paid for the new windows that are in the Church for a cost of about \$40,000. We need to ask Fr. Michael what are his plans for the windows that the parish paid for.
- The bell with the rope which is located on the side of the church should stay. This will addressed during demolition.

- Do we have any drawing with respect to the disconnecting of the wall? NL Construction would like to see how they are planning this. They also need to know about any hazardous materials.
- Redeemer's Voice – there is currently no insurance on the building. It should be insured – at least minimal insurance should be placed on this building as we can be using this for storage and then it won't be labelled as vacant.
- Garage – unsure if this is also insured – again – at least a minimal insurance should be placed on it
- Come spring things are going to start getting busy.
- Invoices over \$5,000 need the Eparchy's approval. Fr. Ivan prepared a letter and we are approved for full cost of up to \$400,000 therefore we won't have to bother the Eparchy with every invoice but will always provide and invoice and update Fr. Ivan on what's happening.
- The invoice for \$17,585 – Hazardous Material Sampling – the parish will be responsible for this. Fred will email Fr. Michael and ask if they will pay for it or help with partial payment.

7. **Correspondence:** none

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

Profit and loss for February was reviewed – Net income was -\$4,059.25

Profit and loss for January – February was reviewed – Net income was -\$5,005.29

Cheque register was reviewed.

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

Moved: Dolores Harris;

Seconded: Gwen Bilyk

Carried.

Quote from P. Machibroda for Hazardous Material Sampling

Motion: *Approve the inspection of Machibroda in the amount of \$17,585.*

Moved: Peter Moroz;

Seconded: Dolores Harris

Carried.

9. **Reports**

Committee Reports:

a. Children and Youth – **Lana Klemetski / Rhonda Falconer**

- Currently looking for Altar Servers and Children of Mary. Anyone interested must have their first Holy Communion.

b. Communications – **Amy Prybylski**

- none

c. Education – **Sonia Starling (written report)**

- Spoke to Fr. Leonid about some ideas
- Enhancement of epistle and gospel
- Will form a committee to start some education sessions

d. Finance - **Doreen Rathgeber**

- Should we still be sanitizing the pews? It was agreed this should still be done
- Sliva's are still cleaning the washrooms
- Amendment was done to the investment motion that was done at the January 2022 meeting.
- Administrative staff hours were discussed.

Motion: *That the operating investment #8304 5265 9972 is invested for one year at 1.05%*

Moved: Doreen Rathgeber;

Seconded: Kathy Woychesko

Carried.

e. Liturgical - *Gwen Bilyk*

- Can the liturgical books go back into the pews – Peter Moroz advised that the Brotherhood have purchased new books that can be placed in the pews once they are blessed next Saturday.
- We need more hymn books
- Collection basket will stay the same – on the table at the back of the church.

f. Maintenance - *Peter Moroz*

- Fred welcomed Bob as our new maintenance person who will be helping Peter
- The sidewalk needs to be cleaned on Catherine Street and in front of Redeemer's Voice
- Still cannot repair the leak on dome as there is still snow on the dome

g. Outreach - *Verlee Zulyniak*

- no report

h. Parish Activities - *Kathy Woychesko / Kathy Rusnak*

- After the AGM meeting on Sunday March 6, Parish Activities supplied a birthday cake and coffee to celebrate Father Leonid's birthday. (Written report submitted)

i. Stewardship - *Rose Maleschuk*

Report presented by Delores Harris

- Appeal letter to parishioners reviewed. This will go out to all current and past parishioners. It will include a self addressed envelope for return to the parish. We will be mailing out about 300 – 600 letters
- Will be doing a Treasure Market – will be asking people for donations on May 11/22 – this can include clothing, furniture, books, etc
- We are still looking for other fundraising ideas.
- 50/50 is up and running

j. Parish Organizations

i. UCBC - Report by Dave Spelay

- Held a meeting on March 14/22
- New prayer books will be blessed and put into the pews next weekend – March 26/27
- Pussy willows will be provided and handed out for 3 liturgies for Palm Sunday
- Made a donation of \$1000 to Ukraine through UCC
- Going ahead with ticket raffle – tickets will be 3 for \$5 or a book for \$25

ii. K of C – Report by Larry German

- Made a donation of \$500 to Ukraine

iii. UCWLC – Gwen Bilyk

- Trying to do some fundraisers – perogy supper on March 26/22
- Will be making perogies, cabbage rolls, babas and paskas for Easter – will be selling by preorder

iv. Golden Agers – Report by Verna Moroz

- Shuffleboard was sold

v. Cultural Centre: Eugene Maystrowich

- No report

10. New Business

a. Ukraine:

People are asking where they can donate. Ukrainian Congress is probably the best organization to use. The SMAK store will also help with shipping items to Ukraine. We will set up a 2nd collection at the liturgies for Ukraine. If any donations come into the church, we will send them to the Ukrainian Congress.

Maybe the schools would like to do a collection as part of their Lenten project

Motion: *That parish council donate \$500 to Ukraine.*

Moved: Peter Moroz;

Seconded: Dave Spelay

Carried.

Dave Spelay led a prayer for peace in Ukraine and for intentions for the women and children in Ukraine.

11. Pastor's Report - Fr. Leonid

- Fr. Leonid advised that there are 12 children for First Communion. They are going on weekends for 2 - 3 hours.

- The schools are still closed to the priests – nursing homes are starting to open up.

12. Meeting date for next Parish Council Meeting - will be April 26/22 at 7:00 pm – executive at 6:30 pm

13. Closing Prayer - Fr. Leonid led the Ukrainian National Anthem

14. Adjournment: Fred Schrader adjourned the meeting at 8:25 pm

Minutes recorded by: Darlene Shymanski