

6. **Business arising from the Minutes**

a) **Building Updates:**

Peter and Fred met with the Architect in August (at no cost) to obtain some opinions regarding the demolition. Discussion with the Architect was regarding adding a new structure to house offices and a wash-room or to work within the closed wall. The addition would be approximately 1400 sq/ft at a cost of \$400 per s/ft. The new addition would cost approximately \$560,000 – to put up the wall and renovate the space to include washroom, stairwell and offices would cost \$420,000. The building committee will meet and decide on which direction they will go.

Fred advised that we cannot put the offices in the basement as we will still require that for other functions. It was discussed that the north and south wings could possibly be turned into offices and still have seating above them with Fr.'s office being behind the sacristy.

7. **Correspondence:**

- Thank you card from the Thompson Family for the funeral arrangement.
- Request for sponsorship/donations from Sheptytsky Institute and Fully Alive. We usually only give to Right to Life during Christmas.

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

- June 2021 – August 2021 Profit Loss report was reviewed.

The cheque register was also reviewed – 2 big cheques went through the account during this time that reflects on the bank account.

Cheque to Edifice Engineering Inc in the amount of \$1575 and to Ukrainian Catholic Mission in the amount of \$6024.86 for property insurance.

Motion: *That the Treasurer's Report for September 21, 2021 be accepted as presented.*

Moved: Delores Harris;

Seconded: Dorren Rathgeber

Carried

9. **Reports**

Committee Reports

a. Children & Youth - Vacant

Rose Maleschuk advised that she has parents calling to inquire if Little Angels will be starting up again. Fred advised that if we can find a co-ordinator and have the kids wear masks during this period we can start it up. Rose advised that she will take this on and she does have 3 students that would help with teaching.

b. Communications - Tom & Julie Abrametz

Made a report to the Eparchy regarding the Information meeting held in June 2021.

c. Education - Vacant

d. Finance - Doreen Rathgeber

- There was some vandalism done on the weekend – broken windows and damage to the planters. The individuals responsible are under 12 years of age so the police don't think much can be done with this. Fred advised that we need security cameras around the Church. We also have smokers sitting on the front step of the Church and skateboarders.

e. Liturgical - No Report

f. Maintenance - No Report

g. Outreach - Verlee Zulyniak

- Verlee advised that she will contact Teresa to put a notice in the bulletin for Thanksgiving collection.

h. Parish Activities - No Report

i. Stewardship - **Rose Maleschuk** No report – We will wait with the 50/50 raffle until we know how much we need after the building committee decides how we will proceed on the building.

j. Parish Organizations

i. UCBC - Report by Dave Spelay

- 1st meeting will be held in the Golden Agers Centre tomorrow

- Raffle tickets are selling

ii. Knights of Columbus - Report by Steve Popowich

- We also have tickets to sell

iii. UCWLC - Nadia Ruf

- Executive meeting was held on Aug. 30/21. We will not be holding a General Meeting until further notice.

iv. Golden Agers - Verna Moroz

We started our bingos on August 5 and had a really good turnout. We are now closed due to COVID again.

v. Cultural Centre - Eugene Maystrowich (absent)

- Nothing to report

Motion: * No one made a motion to pass the Parish Organization Reports

10. New Business

a) Security Cameras due to Vandalism –

Once again we've had some vandalism done to our Church. We also had some right around Easter. Fred advised that he will be meeting with Gardon Securities to see where we can put some cameras and what the cost will be. Cameras should be set up at all 3 entrances. Peter Moroz advised that there is power by the Grato in the event that they can hook up a camera there. Possibly have it hooked up to the Wifi so that certain people can access the cameras to monitor them.

b) Architect Report

This was addressed under Old Business

c) COVID

We are still wearing masks at Church and practising social distancing. We will continue to follow the Bishop's directive and regulations. Passports do not need to be provided at this time.

d) Kelsey Haskewich

She is looking for people from the Church to help her with a project for her university class. She is looking for people to take part in a survey with respect to health and well being.\

Motion: *To promote her project by placing notice in the church bulletin.*

Moved: Doreen Rathgeber;

Seconded: Dave Spelay

Carried

e) Repair Report – Peter Moroz

Peter provided a long list of repairs that need to be done within the church. Fred will get together with Peter and prioritize the list. Things like cleaning the carpet should be done after the renovations – not now.

f) Stewardship Conference – Oct 23, 2021

This conference is supposed to be held in Saskatoon but we will wait to see if this will now be done through ZOOM.

Doreen Rathgeber, Elizabeth Zahayko and Dolores Harris will be attending. They would also like to have some youth present at the conference – Fred advised that his daughter Ashley is in Saskatoon so he will try and have her attend or Kaylee Popowich or Kaitlyn Klemetski. Cut off date for registration is Oct. 9/21.

11. Pastor's Report

- Fr. Leonid advised that First Communion won't be starting up until February 2022. This will consist of 4 hour of kids and parents together.
- Bishop Steciuk will be coming to Canada from Australia – he should be arriving here sometime in October.
- Fr. Michael is currently here at the church – he is going through the archives.
- 8 liturgies have been held in the nursing homes – it has been quiet with all the schools. Fr. can attend the schools to perform liturgy but no give out holy communion.

12. Meeting date for next Parish Council Meeting

October 12, 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 7:53 pm

Minutes recorded by: Darlene Shymanski