

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 04/14/2013 MEETING

PRESIDENT – Ron Dinger

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Mark Ewanow

MARSHALL – Mike Anuskiewicz

The meeting was opened at 11:57 with a prayer led by Fr. George.

OFFICER REPORTS

Spiritual Advisor's Comments:

Given by Dc. Stephen – Fr. Philip expressed his thanks to the HNS members who participated in the activities during Holy Week, harvesting and distributing pussy willows, set up and removal of the tomb, etc. Thanks to Gene Sydor and the rest of his crew.

President's Comments:

Ron thanked all those that helped out at the spaghetti dinner and also those that helped during Holy Week with willows, Holy Saturday vigil, the tomb, splitting palms, etc. Thanks to Mike A. and Mark E. for setting up breakfast.

Secretary's Report:

No discussion or changes. Motion to approve: Gene Sydor Second: Mike Ewanow

Treasurer's Report:

Savings	\$2,000.68
Checking	\$626.00
Petty Cash	<u>\$103.21</u>
Total	\$2,729.89

\$390 encumbered, \$2,339.89 unencumbered. \$250 for West Webster Fire Dept was cashed.
\$626 from the spaghetti dinner was deposited

Motion to accept: Jack Kuebel Second: Steve Sawczuk

COMMITTEE REPORTS

Sick and Vigil:

George Schmidt will be going into a rehabilitation home at Monroe Community Hospital with the assistance of his brother. Dc. Steve will visit.

Jack Kuebel indicated he has his good days and bad and thanked everyone for their thoughts and prayers. He has heart issues and had a lung replacement and his wife has just had knee surgery.

Everyone welcomes Andy F. back as well.

OLD BUSINESS

- **Retreat:** No one has contacted Ron to chair the retreat. Gene Sydor offered to coordinate for 2 years if someone volunteered to assume leadership as his successor. Dick Samson volunteered to assist but still need someone to assume the lead. Since no one volunteered, Gene Sydor withdraws his offer to coordinate the upcoming retreat. Deacon Steve will communicate to Father. Need to contact the retreat house to cancel reservation.
- **Spaghetti Dinner:** The check to the West Webster Fire Department was cashed. It was sent along with a letter from Father and a \$500 donation from the church. Net profit from the last spaghetti dinner was \$399.98 with a total of \$588 at the door, \$38 from the 50/50 raffle. Dick Samson suggested a single price for seniors and adults. Deacon Steve commented from another dinner where a senior was upset that they were not getting a senior discount. No resolution. St. Anne's raised about \$120 through the sale of coffee and baked goods. Question was raised as to whether or not we should resume. Stan Dabrowny suggested that St. Anne's continue to handle coffee and baked goods and the membership agreed.

NEW BUSINESS

- **Day of Caring:** Date has been changed to June 15, 9am start. Many outdoor activities are planned. Mike Anuszkiewicz suggested that the 2 steps into the auditorium should have a railing. Weather stripping for the main doors into the church, upper and lower, was also suggested. Ron will add to the list and raise the issue with the maintenance committee.
- **Nominating Committee:** A nominating committee is needed one month before elections. Ron is asking for 1 or 2 people to volunteer for nominating committee. If no one volunteers, Ron will appoint 2 people. President and VP are 2 year terms. Ron will not be returning as president and Dc. Steve will not be returning as treasurer. Mike A. will remain as marshal, Andy F. will remain as VP as long as he is able and Mark E. will remain as secretary.
- **Rosary:** All of the rosary leaders are HNS members however only a couple of people attend rosary. At least on HNS Sundays members should make an effort to attend rosary at 9:30 am.

ATTENDANCE:

Mike Anuszkiewicz
Stan Dabrowny
Mike Ewanow
Fr. George Melnyk
Gene Sydor

Victor Cap
Ron Dinger
Andy Feschczyszyn
Richard Samson
Dc. Steve Wisnowski

Mike Dabrowny
Mark Ewanow
Jack Kuebel
Steve Sawczuk

Meeting was adjourned at 12:21 PM with the recitation of the HNS Pledge led by Mark Ewanow.

Next meeting will be Sunday May 19. We will receive Corporate Holy Communion at the 10 AM Divine Liturgy which will be followed by a continental breakfast and short business meeting.