

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 3/13/11 MEETING

PRESIDENT – Tom Brillbeck

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Richard P. Pucher

SECRETARY – Ron Dinger

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:40 AM with a Prayer led by Very Rev. Archpriest Kiril Angelov.

President's Report:

President Brillbeck thanked Mark Ewanow and Ron Dinger for setting up for breakfast. He also thanked Jack Kuebel for donating back \$15 from his 50:50 winnings.

Secretary's Report:

The minutes of the February 13th, 2011 meeting had been available in the lower level of the Church for the past few weeks. There was a motion by Mark Ewanow, seconded by Victor Cap to approve the minutes. Motion carried unanimously.

Treasurer's Report:

Savings	\$838.41
Checking	\$1400.27
Petty Cash	<u>\$ 91.70</u>
Total	\$2100.38

Unencumbered \$2100.38 Encumbered \$280.00 (Retreat Assistance Fund)

In past month \$29 was paid for sympathy cards, \$230 to St. Josaphat's for yearly donation and \$20 for Sorokousty for deceased HNS Members. Motion was made by Mike Ewanow, seconded by George Schmidt to accept the Treasurer's Report. Motion carried unanimously.

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz reported that Father Albert is not available to be our Retreat Leader this year. Mike then contacted Father Robert Markovitch and he tentatively agreed to be our Leader but told Mike to search for a back up, just in case. Mike will contact Father Ivan Kaszczak who is presently in Ukraine to see if he would be available in case Father Robert can not be our Leader. Mike also reported that a meeting has been scheduled with Father Kiril to discuss the Retreat Assistance Fund.

Sick and Vigil: No report was given.

ACTIVITIES AND PROJECTS

Spaghetti Dinner: Next date for our Spaghetti Dinner is March 27th, 2011 with the making of meatballs and par boiling of spaghetti to take place on Saturday March 26th. All Members were asked to help with this fund raiser. Mark Ewanow told group that he will not be available for our fund raiser and asked for a Volunteer to do the duties he normally does for this event. Mike Ewanow volunteered and Mark will provide him with a list of all the purchases that must be made. President Brillbeck also announced that he will be having treatments for 4 or 5 weeks in the near future and this will most likely make him unavailable to work at this event. Tom has already contacted the various places who will advertise our fund raiser.

OLD BUSINESS: At the February meeting we tabled a suggestion by President Brillbeck to donate the profit up to \$400 to a worthy group. After discussion Mark Ewanow moved that we donate up to \$400 of any profit from our upcoming Spaghetti Dinner to the Retreat Assistance Fund. This motion was seconded by Jack Kuebel and all members voted aye.

NEW BUSINESS:

- Two signs used to advertise our Spaghetti Dinner must be updated and put out for advertising. Dc. Stephen will be reminded to have this happen.
- Willow harvesting for Palm Sunday is tentatively scheduled for Saturday April 2nd starting at 9 AM. It will be necessary to harvest the willows early and put them in dry buckets in a cooler until Palm Sunday. The older walk in cooler in the kitchen will be used. Also, volunteers will be needed to put the willows in Church and to cut and separate the palms for distribution at all Divine Liturgies on Palm Sunday.

ATTENDANCE:

Fr. Kiril Angelov	George Schmidt	Eugene Hryhorenko	Victor Cap
Mike Ewanow	Mark Ewanow	Tom Brillbeck	Stephan Sawczuk
Ron Dinger	John Kuebel	Richard Samson	Eugene Sydor
Frank Churnetsky	Mike Anuszkiewicz		

Meeting was adjourned at 11:55 AM with a reading of the HNS Pledge led by President Brillbeck.

Next Meeting: April 10th, 2011 with Group Corporate Holy Communion at the 10 AM Divine Liturgy. A Continental Breakfast and then a Business Meeting will follow. All Members were urged to attend.