

# ST. JOSAPHAT'S HOLY NAME SOCIETY

## MINUTES OF 5/15/11 MEETING

PRESIDENT – Tom Brilbeck

TREASURER – Deacon Stephen Wisnowski

VICE PRESIDENT – Richard P. Pucher

SECRETARY – Ron Dinger

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:45 AM with a Prayer led by VP Pucher.

### **President's Report:**

President Brilbeck thanked those that helped set up for breakfast and also anyone who helped during Holy Week Services.

### **Secretary's Report:**

The minutes of the April 10th, 2011 meeting had been available in the lower level of the Church for the past few weeks. There was a motion by Richard Pucher, seconded by Mike Anuszkiewicz to approve the minutes. Motion carried unanimously.

### **Treasurer's Report:**

Savings	\$838.41
Checking	\$1692.36
Petty Cash	<u>\$158.70</u>
Total	\$2689.47

Unencumbered \$2409.47    Encumbered \$280.00 (Retreat Assistance Fund)

Report was received after the adjournment of the meeting so there was no approval of the financial report. Formal approval will be voted at the June meeting.

### **COMMITTEE REPORTS**

**Retreat:** Mike Anuszkiewicz reported that a registration form will be sent out in the near future and that an e-mail to the other Parishes will also be sent shortly.

**Sick and Vigil:** George Schmidt reported no new news.

**Nominating Committee:** President Brilbeck volunteered to head up a Nominating Committee to secure a list of Officers for the 2011-2012 year. President Brilbeck's two year term will be completed at our June 2011 meeting. He indicated he is not interested in any other Officer position. Ron Dinger indicated he would continue on as Secretary. Marshall Mike Anuszkiewicz volunteered to be on the Nominating Committee along with

Mr. Brillbeck and Fr. Kiril Angelov. Anyone interested in running for an Officer position was urged to contact a member of the Nominating Committee.

### **ACTIVITIES AND PROJECTS**

**Annual Picnic:** Tentative date for this year's picnic was set for Sunday July 17. This year picnic will be called "Parish Picnic", sponsored by the Holy Name Society. Everyone from Parish will be invited at no cost. A dish to pass will be requested. More details to follow.

**Day of Caring:** Will be held Saturday June 4<sup>th</sup> starting time 8:30 AM. Focus for the day will be:

- Repair Black Jack tables and legs
- Clean rooms in the basement of the school
- Evaluate repair or replacement of ramp used at festival
- Clean the candle holders in the Church
- Evaluate the two old quarter machines for use at this year's festival
- General cleaning of the church grounds
- Clean BINGO tables
- Replace a broken handicap sign post

**Roundtable:** Eugene Hryhorenko reported that a donation of \$250 would be made to the Parish Retreat Assistance Fund as a result of the Knight's of Columbus last pancake breakfast.

### **ATTENDANCE:**

Mike Anuskiewicz	George Schmidt	Fr. George Melnyk
Mike Ewanow	Tom Brillbeck	Andy Feszczyszyn
Stephan Pryjmak	Richard Pucher	Ron Dinger
Stephan Sawczuk	Mike Jackiw	Eugene Hryhorenko

**Next Meeting:** Next meeting will be June 12<sup>th</sup> with Corporate Holy Communion at the 10 AM Divine Liturgy followed by a Continental Breakfast in the big hall and a Business Meeting.

Meeting adjourned at 12:07PM with a prayer led by Fr. George Melnyk and a reading of the HNS Pledge led by Eugene Hryhorenko.