

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 6/12/11 MEETING

PRESIDENT – Tom Brillbeck

TREASURER – Deacon Stephen Wisnowski

VICE PRESIDENT – Richard P. Pucher

SECRETARY – Ron Dinger

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:50 AM with a Prayer led by President Brillbeck.

President's Report:

President Brillbeck thanked those that helped set up and cook for the full breakfast.

Secretary's Report:

The minutes of the May 15th, 2011 meeting had been available in the lower level of the Church for the past few weeks. There was a motion by Gene Hryhorenko, seconded by John Novocilsky to approve the minutes. Motion carried unanimously.

Treasurer's Report:

Savings	\$838.41
Checking	\$1692.36
Petty Cash	<u>\$227.70</u>
Total	\$2758.47

Unencumbered \$2478.47 Encumbered \$280.00 (Retreat Assistance Fund)

The report shown in the May 15th meeting minutes was received after the meeting. Mark Ewanow moved that both the May 15th and today's report be approved as presented. This motion was seconded by Stephan Sawczuk. Motion carried unanimously.

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz reported that Father Kiril attended Clergy Days this past week. Before he left Mike gave him registration forms/schedule and theme for this year's Retreat so Father could distribute them to other Parish Priests in our Diocese. Also, Mike said the best way to get new attendees for our Retreat is personal contact. Mike would like to fill the Retreat House for this year's Retreat. Mike also said that in 2013 we will celebrate the 25th year of our Ukrainian Retreat and he recommended that we try to get Bishop Paul to be our Retreat Leader. Mike will e-mail our Bishop to see if his schedule will allow this to happen. Mike has sent the registration form and theme/schedule to person who updates the St. Josaphat's website.

Sick and Vigil: George Schmidt was not at meeting but Dc. Stephen reported that a get well card has been sent to Marge Ewanow who is presently in the Hospital because of a fall and a sympathy card was sent to John Boychuk's Wife.

Nominating Committee: President Brillbeck reported that he had only had one member indicate an interest in becoming an Officer for 2011-12. Present VP Pucher indicated that he would be interested in becoming President. Victor Cap nominated Richard to become President seconded by Mark Ewanow. All Members voted aye. Andrew Feszczyszyn was asked if he would agree to become our new Vice-President. He agreed so Gene Hryhorenko nominated Andrew. This was seconded by John Novocilsky. All Members voted aye.

ACTIVITIES AND PROJECTS

Annual Picnic: Date for this year's picnic is 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. A sign up sheet will be put in the lower level of the church.

Day of Caring: Was held Saturday June 4th. The following tasks were accomplished:

- Repair Black Jack tables and legs
- Clean rooms in the basement of the school
- General cleaning of the church grounds
- Clean BINGO tables
- Build/install a new coat rack for use during Festival for Performers

Roundtable: President Brillbeck was thanked for his leadership/hard work during his two years as President.

ATTENDANCE:

Mike Anuszkiewicz	Tom Brillbeck	Andy Feszczyszyn
Ron Dinger	Stephan Sawczuk	Eugene Hryhorenko
Victor Cap	Mark Ewanow	John Novocilsky
Dc. Stephen Wisnowski	John Kuebel	

Next Meeting: Next meeting will be September 11th with Corporate Holy Communion at the 10 AM Divine Liturgy followed by a full Breakfast and a Business Meeting.

Meeting adjourned at 12:15PM with a reading of the HNS Pledge led by President Brillbeck.