

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 1/08/12 MEETING

PRESIDENT – Richard Pucher

TREASURER – Deacon Stephen Wisnowski

VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Ron Dinger

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:25 AM with a Prayer led by Father Philip Weiner. Father Weiner thanked Members who helped put up the Nativity Scene for Christmas.

Secretary's Report:

The minutes of the December 11th 2011 meeting had been available for members in the lower level of the Church for the past few weeks. There was a motion by John Novocilsky, seconded by Mark Ewanow to approve the minutes. Motion carried unanimously.

Treasurer's Report:

Savings	\$1460.43
Checking	\$1107.81
Petty Cash	<u>\$ 39.21</u>
Total	\$ 2607.45

Unencumbered \$2467.45

Encumbered \$140.00 (Retreat Assistance Fund)

There was a motion to accept the Treasurer's Report as presented made by Gene Hryhorenko, seconded by Tom Brillbeck. Motion carried unanimously.

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz reported that Father Weiner distributed Retreat information at a recent Deanery meeting. Father Weiner recommended that Mike request a formal acceptance letter from Bishop Paul indicating he will be our Retreat Leader.

Sick and Vigil: George Schmidt reported that Andy Feszczyszyn will not be able to drive for a few more months because of his recent motor vehicle accident.

Membership: President Pucher commented that we need more members in our Society. Members were asked to approach anyone they thought would make a good HNS Member.

ACTIVITIES AND PROJECTS:

- **Nativity Tear Down** – Nativity tear down will be Monday January 9 starting at 5 PM.
- **Clean Out Candle Room** – Before the Christmas Nativity items are put back in the Candle Room, items like old weekly envelope boxes and flower vases will be removed. A more thorough cleaning of this room will be scheduled for a future date.

New Business:

- Calendar of 2012 events of Society was distributed by Pres. Pucher.
- Mark Ewanow made a motion to donate \$250 to St. Josaphat's Parish for use of the facilities. Motion was seconded by Stephan Sawczuk. Motion passed unanimously.
- President Pucher requested Members to wear their HNS badge when they are acting as Greeters or Candle Holders.

ATTENDANCE:

Ron Dinger	Stephan Sawczuk	Richard Pucher
Mike Ewanow	Mark Ewanow	Father Geo. Melnyk
John Kuebel	Father Philip Weiner	Mike Jackiw
Victor Cap	Mike Anuszkiewicz	George Schmidt
Deacon Stephen Wisnowski	Tom Brilbeck	Gene Hryhorenko
John Novocilsky		

Next Meeting: Next Corporate Holy Communion will be on Sunday 2/12 at the 10 AM Divine Liturgy. After Liturgy there will a continental breakfast and a business meeting. All members were urged to attend the Liturgy, breakfast and meeting.

Meeting was adjourned at 11:50 PM with a reading of HNS Pledge led by President Richard Pucher.