

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 2/12/12 MEETING

PRESIDENT – Richard P. Pucher TREASURER – Deacon Steve Wisnowski
VICE PRESIDENT – Andy Feszczyszyn SECRETARY – Ron Dinger
MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:40 with a prayer led by Father Phil.

OFFICER REPORTS

Secretary's Report:

The minutes of the January 8, 2012 meeting were available in the lower level of the Church. There was a motion by Mike Ewanow, seconded by Gene Hryhorenko to approve the minutes as presented. Motion carried.

Treasurer's Report:

Savings	\$1460.43
Checking	\$1388.90
Petty Cash	<u>\$55.21</u>
Total	\$2904.54

There is \$140.00 in encumbered for the retreat fund. K of C still needs to give their donation for this fund as promised.

Motion was made by Tom Brillbeck, seconded by Steven Sawczuk to accept the treasurer's report as presented. Motion carried.

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz reported that he sent a letter to Bishop Paul to confirm his being the leader of this summer's retreat. He also suggests the topic of "The Role of Laity in a Vibrant Ukrainian Catholic Parish". Father Phil indicated that he spoke on the phone with Bishop Paul and this is in line with his thought regarding a topic. Mike will update information after topic is confirmed. Father can get this information to other parishes. Father suggested we have a backup retreat leader in case Bishop Paul needs to "back out". Bishop Paul asked that we run this by Father Phil if we need to find a replacement. Dick suggested a direct mailing to non-parishioners with a flyer and registration form if they had attended a retreat in the last 5 years.

Sick and Vigil: Two cards sent around to be signed for Andy. Jack Keubel had surgery this past week. Everything seems to be good. George will send him a card..

NEW BUSINESS

- Dick handed out an updated 2012 calendar and reviewed events. Father indicated that Palm Sunday weekend is busiest weekend other than Festival. He requested putting palms and pussy willows together for Sunday school children as it is children's liturgy.
- Dick handed out updated list of active members and asked members to correct their information if needed.
- Dick requested we actively recruit new members. He handed out booklets "Have You Thought about the Holy Name Society" to all members. Included is an application form..
- Father asked if HNS would be interested in a mini-retreat for members and spouses. Same day as pussy willow harvest. Father Roman Galadza would lead the retreat. Some interest existed. Dick will bring up the idea at the March meeting.

ROUNDTABLE

- Dec. Steve reminded members that during lent there are pre-sanctified liturgies on Wednesdays.
- Dick mentioned that Syracuse HNS is the nearest society to ours. He approached them about a joint meeting sometime in the future. This could benefit the retreat and establish a shared relationship between the two HNS's.. Suggested we invite them to our June meeting/full breakfast. Father Phil suggested we go there as a gesture of good faith.
- Dick thanked members for wearing their HNS badges at liturgies.

ATTENDANCE:

Mike Anuskiewicz

Tom Brillbeck

Stephen Sawczuk

Mark Ewanow

George Schmidt

Dec. Steve Wisnowski

Mike Ewanow

Richard Pucher

Gene Hryhorenko

Father Phil Weiner

Meeting was adjourned at 12:14 PM with the recitation of the HNS Pledge.

Next Meeting: March 11th with Corporate Holy Communion, continental breakfast followed by a business meeting.

Minutes submitted by Mike Anuskiewicz.