

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 5/20/12 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 Weiner. Father Weiner thanked our Group for all the help we provided during the Easter season. Father also commented that HNS members who attend our Corporate Communion Liturgies do not attend our business meetings. He urged us to encourage these members to attend.

OFFICER REPORTS

President's Report:

President Pucher thanked all members who helped in anyway doing tasks during the Easter season. He also said that for the next eight weeks, his availability will be uncertain due to some medical issues. He will ask other members to be back up for certain tasks just in case he won't be available.

Secretary's Report:

There was no meeting in April and the minutes of the April 11th, 2012 meeting had been available in the lower level of the Church. There was a motion by Mike Anuszkiewicz, seconded by Mike Ewanow to approve the minutes as presented. Motion carried.

Treasurer's Report:

| | |
|------------|----------------|
| Savings | \$1460.43 |
| Checking | \$1803.88 |
| Petty Cash | <u>\$71.21</u> |
| Total | \$3335.52 |

There is \$390.00 in encumbered funds for the retreat fund. Motion was made by Andrew Feszczyszyn, seconded by John Novocilsky to accept the treasurer's report as presented. Motion carried.

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz said there was nothing new to report. President Pucher asked if additional mailings to Parishes would be made to include the theme for the retreat and stating that Bishop Paul would be the Retreat Leader. Mike said that he would be sending out this information in the near future. Mr. Pucher also asked if a backup Retreat Leader had been secured just in case Bishop Paul needs to "back out" at the last minute. Father Weiner recommended that we contact Father Roman Galadza to see if he would be our back up Leader. Father also commented that Bishop Paul has our Retreat on his calendar and the only thing that could make him back out would be if he is required to go the Ukraine.

Sick and Vigil: George Schmidt reported that he had sent a get well card to John Kuebel.

OLD BUSINESS

- At the February meeting Mr. Pucher had requested members to actively recruit new members. No new possible members have been identified. Mr. Pucher said that for our meeting in September, he would like to send out an invitation to male Parishioners to attend our meeting. Members were asked to submit names of possible new members to Richard so this letter can be sent.
- Spaghetti dinner was held on Sunday March 25th. St. Ann's Society sold sweets and drinks during our dinner. Chairperson Mark Ewanow said that we had low attendance and since we did not sell the baked good or drinks our profit was lower than typical for this fund raiser. We made a profit of \$295.50. Tom Brillbeck commented that approximately 20 non-parishioners attended our event and this was probably because we advertise our event in the paper and on TV.

NEW BUSINESS

- Mike Anuskiewicz made a motion that we buy \$100 worth of raffle tickets for the basket auction that will help defray the costs of the kidney transplant that Matthew Kirkpatrick will be receiving. If any scratch off lottery ticket in the basket is a winner, the proceeds will also be donated to Matthew. This motion was seconded by James Shaw. All present voted approval.
- Next Day-of-Caring is June 2nd. Mr. Pucher asked Dc. Stephen Wisnowski to chair this event. What is planned is to clean the grounds, plant flowers around the Rectory and Convent buildings, clean the BINGO tables, tighten hardware on the BINGO tables and clean/polish the pews in Church. Anyone attending is asked to bring a rake and shovel.
- Next Parish Picnic is Sunday July 8th. Ron Dinger was asked to chair this event.

Round Table: Prayers were asked for John Kuebel health and for Mike Anuskiewicz's Son who is presently hospitalized because of Crohn's Disease.

ATTENDANCE:

Mike Anuskiewicz

Ron Dinger

Stephen Sawczuk

Mark Ewanow

George Schmidt

Andy Feszczyszyn

Mike Ewanow

Richard Pucher

John Novocilsky

Victor Cap

James Shaw

Fr. Philip Weiner

Tom Brillbeck

Meeting was adjourned at 11:55 AM with the recitation of the HNS Pledge. **Next meeting** will be Sunday June 10th. We will have Corporate Holy Communion at the 10 AM Divine Liturgy, a full breakfast which will followed by a business meeting. VP Feszczyszyn will preside at this meeting.