

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 9/9/12 MEETING

PRESIDENT – Richard P. Pucher

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT –Andy Fesyczyszyn

SECRETARY – Ron Dinger

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:52 with a prayer led by Deacon Stephen.

OFFICER REPORTS

Deacon Stephen:

Deacon Stephen read a letter from President Pucher to our Pastor where he submitted his immediate resignation as President of our Society. In the absence of both our President and Vice President, Secretary Ron Dinger assumed the position of Acting President for the meeting.

Secretary's Report:

The minutes of the June 10th, 2012 meeting had been available in the lower level of the Church. There was a motion by Gene Sydor, seconded by Tom Brilbeck to approve the minutes as presented. Motion carried.

Treasurer's Report:

Savings	\$1512.25
Checking	\$1633.08
Petty Cash	<u>\$49.21</u>
Total	\$3194.54

There is \$390.00 in encumbered funds for the retreat fund. Motion was made by Mark Ewanow, seconded by Jim Shaw to accept the treasurer's report as presented. Motion carried.

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz said that this years Retreat was “unique” and the most work organizing he has ever had for a Retreat. It was a kick off for our “The Vibrant Parish” which will strive for the spiritual renewal of the entire Ukrainian Church. At the Retreat Mike had assigned attendees (36 total approximately ½ from St. Josaphat’s) to four breakout groups with members of different Parishes in each group. At the three different breakout sessions three of the six key components of a vibrant Parish were discussed. These key components were: The word of God, Leadership and Fostering and Serving Unity. The four groups identified examples/best practices, concerns/suggestions from a Parish prospective for each. Each group’s concerns/comments were presented to the entire Retreat body and this resulted in about 15 pages of chart paper notes being taken by Mike. These notes will be organized and sent to Bishop Paul. Mike said he had favorable comments on the structure of this year’s Retreat and Bishop Paul indicated he was also very pleased. Mike thanked Gene Sydor for all his help and Gene made everyone aware of all the hard work that Mike did this year to organize the Retreat.

Gene also said that our Retreat is the only one In the Diocese that is run by the Laity. Mike urged everyone to attend next year's Retreat and to put the dates for next year's Retreat (August 23, 24, 25) on their calendar now so there will not be an issue with any conflicts next year.

Sick and Vigil: George Schmidt reported that he has sent cards to Andy Feszcyszyn, Donna Hober, Gene Hryhorenko and John Kuebel. John Kuebel thanked everyone for their prayers and said that he is feeling better.

OLD BUSINESS

- Ron Dinger reported that 53 attended the Parish Picnic in July. He thanked everyone who helped. There are still two bills that have not been submitted. Dc. Stephen commented that to rent the cabin we typically would have at Camp Eastman would cost us \$180.
- The next Spaghetti Dinner is scheduled for Sunday November 4th. Mark Ewanow again will Chair this event. We will make the meatballs and some spaghetti on Saturday 11/3 starting at 9 AM. Everyone was asked to help at this fund raiser. Saint Ann's Society will be approached to see if they will provide and sell the baked goods again this year.

NEW BUSINESS

- Date for our Fall Day of Caring date has not been determined. Ron Dinger will check Parish Calendar to select a date and talk to Father Phil on projects that should be addressed. A report will be given at the October meeting.
- Festival Party is scheduled for October 21st. Anyone who helped at this year's Festival is invited to sign up to attend. A sign up sheet will be available in the lower level of Church.
- With the resignation of our President and the Hospitalization of our VP, Secretary Dinger will assume the interim President role. At the October meeting a Nominating Committee will be assigned to look for a new President assuming VP Feszcyszyn will not be able to assume the President position. Father Phil and Dc. Stephen will meet with Andy to determine his situation. Mr. Sydor suggested that instead of a Nominating Committee that a floor nomination/vote is taken at our October meeting. He said this would save a lot of time in the selection process. Dc. Stephen said that the Officers would read our By-Laws to see what the specified process to select a replacement President is, if this indeed must be done. Findings will be presented at the October meeting.

ATTENDANCE:

Mike Anuszkiewicz	Tom Brilbeck	Stephen Sawczuk
George Schmidt	Gene Sydor	Dc. Stephen Wisnowski
Mike/Mark Ewanow	Mike Jackiw	Ron Dinger
Richard Samson	Victor Cap	John Kuebel
Jim Shaw	John Novocilsky	Father George Melnyk

Meeting was adjourned at 12:15 AM with the recitation of the HNS Pledge led by Mike Anuszkiewicz.

Next meeting will be Sunday October 14th. We will receive Corporate Holy Communion at the 10 AM Divine Liturgy which will be followed by a continental breakfast and a business meeting.