

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 10/14/12 MEETING

PRESIDENT – Ron Dinger

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Mark Ewanow

MARSHALL – Mike Anuskiewicz

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

OFFICER REPORTS

Spiritual Advisor's Comments: Father thanked Deacon Steve for reading Richard's letter of resignation as HNS president for him at the September meeting since he was unable to attend. He also thanked Richard for his diligent work and contributions to the HNS. Father thanked all members of the HNS for their ongoing work for the Parish. As we begin our 70th year he suggested that the society try to bring inactive members back to active status. He appreciates our attendance at Liturgy as a visible sign of a vibrant Parish.

Secretary's Report:

The minutes of the September 2012 meeting were available in the lower level of the Church. There was a motion by Richard Pucher and seconded by Gene Hryhorenko to approve the minutes as presented. Motion carried.

Treasurer's Report:

Savings	\$2735.00
Checking	\$ 337.46
Petty Cash	<u>\$28.21</u>
	\$3101.73
Encumbered	<u>\$390.00</u> (Retreat Assistance fund)
Total	\$2711.73

Motion was made by Gene Hryhorenko and seconded by George Schmidt to accept the treasurer's report as presented. Motion carried.

COMMITTEE REPORTS

Retreat

- Steve Wisnowski indicated that there was still a discrepancy between the amount paid to the retreat house and what was collected from those attending. Mike will review his records to attempt a correction for this situation. Steve will provide Mike with copies of the checks he received.
- Next years retreat will be held on August 23-24-25.
- Father Phil might be able to help solicit monetary assistance from other Parishes.
- Father wishes the HNS financial records regarding the retreat to reflect the Parish contribution for the retreat leader stipend and travel. For future retreats the Parish will give a check to the HNS who will then pay the retreat leader.

Sick and Vigil:

- Andy Feszczyszyn is still in the hospital. Father Phil visited him recently and suggested he would appreciate visits from HNS members.
- Gene Hryhorenko thanked the members for the card he received.

NEW BUSINESS

- Tom Brillbeck will handle publicity for the upcoming spaghetti dinner. Ron Dinger's son will publicize the event on Facebook. Volunteers are needed to help with making meatballs and other preparation on Saturday, 11/3 at 9:00 AM.
- Mark Ewanow checked spaghetti dinner financial records back to 2007. Our profit and expenses have been fairly consistent. It was mentioned that other organizations charge more and often do not offer "all you can eat" as we do. Gene Hryhorenko made a motion to raise prices to \$7-\$6-\$3 which was seconded by Mike Anuszkiewicz. Since prices have already been advertised this was tabled. At a future meeting discussion will consider raising prices for future dinners.
- St. Ann's will be selling coffee and baked goods once again. HNS will sell pop and wine.
- The Day of Caring will be held on Saturday, 10/27 starting at 9:30 AM. All work will be indoors.
- Members were asked to consider ideas for our 70th anniversary to be discussed at the next meeting.

OLD BUSINESS

- With Richard resigning and Andy unable to replace him as president due to health issues there was considerable discussion regarding the slate of officers? Ron referred to the by-laws and Father Phil indicated that since these are special

circumstances we should resolve the issue at the meeting. Father suggested that Ron Dinger finish Richard's term as president. Mark Ewanow volunteered to finish Ron's term as secretary.

ATTENDANCE:

Mike Anuskiewicz	Tom Brillbeck	Stephen Sawczuk
Jim Shaw	George Schmidt	Dec. Steve Wisnowski
Mike Ewanow	Dick Samson	Gene Hryhorenko
Father Phil Weiner	Victor Cap	Richard Pucher
Father George Melnyk	John Novocilsky	Gene Sydor
Mark Ewanow	Ron Dinger	

Meeting was adjourned at 12:26 PM with the recitation of the HNS Pledge.

Next Meeting: November 11th with Corporate Holy Communion followed by a business meeting with coffee. No breakfast due to the Parish Feast Day dinner.

Minutes submitted by Mike Anuskiewicz.