

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 01/13/13 MEETING

PRESIDENT – Ron Dinger

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Mark Ewanow

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:46 with a prayer led by Deacon Steve.

OFFICER REPORTS

Spiritual Advisor's Comments:

Fr. Weiner was unable to attend as he had liturgy while Fr. Bohdan was at Epiphany.

President's Comments:

The HNS received a thank you card for the donation to St. Michael's, Louis Wiener's church. Ron conveyed Fathers' thanks to Gene Sydor and Mike Anuszkiewicz for volunteering to drive for blessing of homes.

Secretary's Report:

No discussion. Motion to Approve Tom Brillbeck, second Mike Ewanow. All voted approval.

Treasurer's Report:

Savings	\$2257.89	
Checking	\$0.00	
Petty Cash	<u>\$93.21</u>	
Total	\$2351.10	(\$390 encumbered, \$1861.10 unencumbered)

Changes included: \$300 for donation of candles for Epiphany water blessing, \$250 for annual church use, \$100 for St. Michael's Church donation. Christmas party net \$75.10 (\$870 income, \$794.90 expenses). No discussion. Motion to approve Mike Anuszkiewicz, second Gene Sydor. All voted approval.

COMMITTEE REPORTS

Sick and Vigil:

George Schmidt is in the hospital. He was moved back to Rochester General. Dc. Steve to visit today. Andy Feszczyszyn it at Strong Memorial and would welcome visitors.

Retreat: See new business.

OLD BUSINESS

- **Prospora:** About 10 members attended the annual Prospora. Fr. Weiner said many nice things about the organization during his homily.
- **Donation:** We had agreed we would donate \$250 to the West Webster Fire Department. It will be accompanied by, but separate from, a donation from the kitchen auxiliary and the collection at the Prospora. The total donation will be \$500 for the families of the firemen and Fr. Weiner will write a letter to go with the donation.
- **Christmas party:** Approximately 60 people attended the parish Christmas party. Ron thanked Richard Pucher for playing Santa and for donating all of the gifts handed out. Ron solicited ideas for improvements. Ideas were to possibly invite kids to the dinner, more caroling, or inviting the Sunday School kids for singing.
- **Nativity:** Ron thanked those who helped set up for and remove the Nativity Scene. Set up: Jim & Mark Shaw, Dc. Steve, Mike Anuszkiewicz, Mike Jackiw, Ron Dinger Removal: Jim Shaw, Mike Jackiw, Dc. Steve, Mike Anuszkiewicz, Ron Dinger, Phil Sanagursky.
- **2013 Calendar:** Ron provided a draft of the 2013 calendar. All dates are on the Church calendar. Date for harvesting willows is dependant on the weather. Gene Sydor will monitor progress. 2 corrections to the draft calendar were: Remove April 8 – take down of the Tomb as this is done at sunrise liturgy on Easter and Spring Day of Caring should be June 8 rather than May 8. Fr. Weiner indicated First Holy Communion may be moved up a week to avoid old calendar Easter (May 5).
- **Phone Tree:** Please confirm information on the phone tree.
- **Home Blessing:** Drivers are not needed as blessings are nearly done.

NEW BUSINESS

- Mike Anuszkiewicz has resigned as retreat coordinator effective immediately. Ron thanked Mike for all of his hard work over the past 10 years to make the retreats a success. We will need a volunteer to replace Mike. Fr. Weiner has suggested if there is no volunteer then maybe we should suspend the retreat for a year. Comment from the floor: If we take a year off then the retreat is done and we may as well cancel.

ATTENDANCE:

Mike Anuszkiewicz
Stan Dabrownny
Mike Ewanow
Gene Sydor

Tom Brillbeck
Ron Dinger
Mike Jackiw
Dc. Steve Wisnowski

Victor Cap
Mark Ewanow
Dick Samson

Meeting was adjourned at 12:06 PM with the recitation of the HNS Pledge led by Mark Ewanow.

Next meeting will be Sunday Feb 10. We will receive Corporate Holy Communion at the 10 AM Divine Liturgies which will be followed by a continental breakfast and a short business meeting.