

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 02/10/2013 MEETING

PRESIDENT – Ron Dinger

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Mark Ewanow

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:36 with a prayer led by Fr. Philip.

OFFICER REPORTS

Spiritual Advisor's Comments:

Fr. Philip thanked the society for the donation to St. Michael's in his father's name.

President's Comments:

None

Secretary's Report:

No discussion or changes. Motion to approve: Richard Pucher Second: Gene Hryhorenko

Treasurer's Report:

| | |
|------------|-----------------|
| Savings | \$2250.68 |
| Checking | \$0.00 |
| Petty Cash | <u>\$103.21</u> |
| Total | \$2353.89 |

\$390 encumbered, 1963.89 unencumbered. Paid \$7.21 for pledge cards. Balance includes \$250 for West Webster Fire Dept donation to be sent with check from Prospora. Motion to accept: Gene Hryhorenko Second: Mike Ewanow

COMMITTEE REPORTS

Sick and Vigil:

George Schmidt has moved to Monroe Community Hospital. May have had surgery but unconfirmed. Andy Feszczyszyn still at Strong Memorial hospital and would welcome calls and visitors.

Retreat: None. See Old Business

OLD BUSINESS

- Spaghetti Dinner: March 17th, 11am to 2pm. Volunteers are needed for set-up starting at about 10am. Meatball making and pre-cooking spaghetti on Saturday at 9am. Mark Ewanow to chair, Ron will contact Tom Brilbeck regarding advertising. Dc. Steve will see Tom at bingo and mention it as well. It was agreed at the November meeting that

prices would be \$7 for adults, \$6 for seniors and children would remain at \$3. It was agreed to ask St. Anne's continue to sell baked goods and coffee.

- Pussy willows: Harvesting will be dependent on the weather. Gene Sydor will monitor and we will use the phone tree if necessary to contact help on short notice.
- House Blessings: Father Phil thanked those that volunteered. No drivers were required as there were only about 14 that requested blessing. Fr. Phil and Fr. Bohdan were able to manage by themselves. Fr. Phil suggested a topic for next year may be trying to encourage people to take advantage of this beautiful tradition. Father mentioned that blessings can be scheduled at any time by contacting the rectory.
- Retreat: We still need a retreat coordinator. If we do not have a retreat this year we may lose our preferred date at the retreat house and more concerning, we may lose energy for future retreats. Mike Anuszkiewicz suggested that if the retreat leader was more of a "position" with a finite length (2-3 years) someone may be more likely to fill the role. Richard indicated that the retreat leader is part of the retreat committee in the by-laws. No volunteers at this point. Both Mike Anuszkiewicz and Gene Sydor have volunteered to continue to be involved in the Retreat and to assist the new coordinator to plan the 2013 Retreat.

NEW BUSINESS

- Easter: We will discuss at next month's meeting. Father Phil indicated that support needed would be the same as previous years.

ATTENDANCE:

Mike Anuszkiewicz
Mike Ewanow
Jack Kuebel
Steve Sawczuk
Dc. Steve Wisnowski

Ron Dinger
Gene Hryhorenko
Fr. George Melnyk
Mark Shaw

Mark Ewanow
Mike Jackiw
Richard Pucher
Fr. Philip Weiner

Meeting was adjourned at 11:50 AM with the recitation of the HNS Pledge led by Dc. Stephen.

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