

ST. JOSAPHAT'S HOLY NAME SOCIETY
MINUTES OF 06/09/2013 MEETING

PRESIDENT – Ron Dinger

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Mark Ewanow

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 12:06 with a prayer led by Father Philip.

OFFICER REPORTS

Spiritual Advisor's Comments: Father Philip expressed his thanks for all of the HNS help during Easter and Holy Week since he has not been able to attend the past two meetings. Father encouraged everyone to help at next week's Day of Caring, along with spouses, children and other parishioners.

President's Comments: Ron expressed his thanks to Mark, Mike J. and Mike A. for putting together the full breakfast. (Secretary's note: Thanks to Ron for set-up)

Secretary's Report: No discussion or changes.

Motion to approve: Gene Hryhorenko Second: Mike Ewanow Approved

Treasurer's Report:

Savings	\$2022.12
Checking	\$591.00
Petty Cash	<u>\$108.21</u>
Total	\$2721.33

Correction to the last meeting report – Total funds \$2734.89

\$390 encumbered, \$2,331.33 unencumbered. May activity: Interest, petty cash deposit, \$55 paid to Ron Dinger for food service certification.

Motion to approve: Jim Shaw Second: Andy Feszczyszyn Approved

COMMITTEE REPORTS

Sick and Vigil: George Schmidt was at the meeting and all welcomed him back. A volunteer will be needed to take over the sick and vigil committee. Gene Hryhorenko volunteered.

OLD BUSINESS

Retreat: Still no volunteers to lead the retreat. Gene Sydor withdrew as interim leader and no one has stepped forward. There will not be a HNS sponsored retreat this year. Dc. Steve notified the retreat house and we have forfeited the \$240 deposit. The \$390 in encumbered funds is partially made up of \$250 from the Knights of Columbus which was specifically designated for retreat use. Dc. Steve recommended we keep the fund in-tact for potential use should the retreat be re-instated in 2014. The organization agreed. Dc. Steve will pursue with the Deacons to see if they have the time and

motivation in 2014.

Day of Caring: Saturday June 15, 9am. Ron has the list and activities are spread out across the facilities. Ron was seeking “captains” to lead sub-groups. Mike A. will lead a team working on the playground. Tom Brillbeck volunteered to lead the team washing tables and stenciling chairs. A suggestion was made to put tarps on tables and paint on top of them to avoid bending. Dc. Steve brought stakes for setting the handicap parking signs. Andy F. will lead the installation. George Hanushevsky is getting quotes for the weather stripping on the church doors and also has someone coming to move the safe. Ron will lead a group to replace lights in the bingo boards. Mike E. will lead the group trimming bushes around the church.

Nominating Committee: Mike E. and Mike A. reported that Mike Dabrowny was nominated for 2nd vice president and agreed, Jim Shaw was nominated for treasurer and agreed, Tim Brillbeck was nominated for president and agreed. There were no other nominations from the floor. All approved. The secretary will prepare a list of officers for final approval from Father Philip for induction at the September meeting.

NEW BUSINESS

Pastoral Council: The president elect is on the stewardship council and cannot also be on the pastoral council. Mike J. agreed to represent the HNS on the pastoral council. Fr. Phil indicated that the council is to provide input to the pastor and deacon for the spiritual well being of the church, whereas the stewardship and financial councils serve in an advisory role on temporal matters. There will be 1 member from each group (e.g. HNS, lectors, choirs, etc.) Once established the council will share in the obligations and responsibilities. Father is looking for different people with different ideas for the good of the parish in the present and future. All final say lies with the pastor. Mike J. commented that he cannot make evening meetings or commitments. Father expects meetings to be Saturday mornings or after liturgy. Dc. Steve made a motion that Mike J. be the HNS representative, Jim Shaw seconded. Approved.

Picnic: Ron will not be in town. Mike J will also be out of town. Dc. Steve, Jim Shaw and Mark/Mike Ewanow volunteered for items from the picnic list. Someone will need to set up tables and the grill and to help clean up. Cooking utensils are in the cabinet. A sign up sheet will be placed beneath the church.

ATTENDANCE

Mike Anuszkiewicz
Ron Dinger
Andy Feszczyszyn
Kack Kuebel
Stephan Sawczuk
Fr. Philip Weiner

Tom Brillbeck
Mark Ewanow
Gene Hryhorenko
Fr. George Melnyk
George Schmidt
Dc. Steve Wisnowski

Michael Dabrowny
Mike Ewanow
Mike Jackiw
John Novocilsky
Jim Shaw

Meeting was adjourned at 12:28 PM with the recitation of the HNS Pledge led by Fr. Philip Weiner.

Next meeting will be Sunday September 8. We will receive Corporate Holy Communion at the 10 AM Divine Liturgy which will be followed by a full breakfast and short business meeting. Officers will be sworn in at the 10:00 liturgy.