

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 5/16/10 MEETING

PRESIDENT – Tom Brillbeck TREASURER – Deacon Steve Wisnowski
VICE PRESIDENT – Richard P. Pucher SECRETARY – Ron Dinger
MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:55 AM with a Prayer led by Treasurer Deacon Wisnowski.

President's Report:

President Tom Brillbeck thanked Members who had helped set up for breakfast and for those Members who attended the Ordination of Stephen Wisnowski to Deacon.

OFFICER REPORTS

Secretary's Report:

The minutes of the April 11th, 2010 meeting were available in the lower level of the Church for the past few weeks. There was a motion by Mike Ewanow seconded by Mike Anuszkiewicz to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report:

Savings	\$ 937.93
Checking	798.52
Petty Cash	<u>131.75</u>
Total	\$ 1868.20

Motion was made by Richard Pucher seconded by Jim Shaw to accept the Treasurer's Report. Motion carried unanimously.

COMMITTEE REPORTS

. Retreat: Mike Anuszkiewicz reported that he has talked with Bishop Paul and that he has received a Theme for this year's Retreat. Advertising has been started. Father Kiril has been given flyers to pass along to other Parishes when he attends Clergy Days. Mike also reported that a \$5 increase in the cost of attending the Retreat has been added to offset some of the cost of the stipend and travel expenses of the Retreat Leader.

. Sick and Vigil: George Schmidt reported that he still has not received the additional get well and sympathy cards he needs. These cards have been ordered by Stephen Wisnowski and will be given to George when they are received.

. **Membership:** Two new members hopefully will be inducted into the Society at the Mass before our June meeting. These men are Stephen Sawczuk and Paul Zaretsky. Mike Anuszkiewicz said that he has extended an invite to another Gentleman but has not received the application form back.

ACTIVITIES AND PROJECTS

.**Day of Caring:** The next “Day of Caring” will be held on Saturday June 5th 2010 starting at 8:30 AM. General grounds cleanup especially along the fence line, installation of a new lamp pole near the Convent and repair/replacement of the ramp used during the Festival are among possible projects.

.**Picnic:** Date for our Summer picnic was set for July 18th. The same Members who brought assigned items to the picnic volunteered to do the same for this picnic. Picnic will be held on Church grounds like last year and two ten foot tents will be set up this year to provide additional shade if they are needed. In the event of inclement weather the picnic will be moved into the cafeteria. Mr. Brillbeck will contact Mr. Hanushevsky to arrange to use his grill for cooking. Mr. Brillbeck will also check with Church Secretary to make sure the date we have selected is not in conflict with any other Parish event.

Old Business:

- Parish Altar Caretakers will be honored at our June meeting/full breakfast. Mr. Pucher was given the OK to purchase a gift for the five recipients.
- Deacon Stephen Wisnowski thanked the Society for the \$100 gift he received for his Ordination.

No New Business

ATTENDANCE:

Mike Anuszkiewicz

Mark Ewanow

Mike Ewanow

Mike Jackiw

Tom Brillbeck

Ronald Dinger

Andrew Feszczyszyn

Deacon Stephen Wisnowski

Victor Cap

George Schmidt

Richard Pucher

Jim Shaw

Meeting was adjourned at 12:15 PM with a reading of the HNS Pledge led by Vice President Pucher.

.**Next Meeting:** June 6th with Corporate Holy Communion, induction of new Members, full breakfast followed by a business meeting.