

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 10/11/2015 MEETING

PRESIDENT – Mike Jackiw

TREASURER – Jim Shaw

VICE PRESIDENT – Mike Dabrowny

2nd VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Mark Ewanow

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:13 am with a prayer led by Dc. Steve Wisnowski

OFFICER REPORTS

Spiritual Advisor's Comments: None.

President's Comments: Thanks to Ron and Mark E for preparing breakfast.

Secretary's Report: No changes

Motion to accept: Tom Brillbeck

Second: Dc. Steve

Approved

Treasurer's Report:

Savings	\$ 1,757.72
Checking	\$ 274.07
Petty Cash	<u>\$ 248.05</u>
Total	\$ 2,830.97

Changes (includes September changes) \$0.88 interest, \$500 festival sponsorship, \$52.01 picnic expenses. Jim Shaw will be collecting dues this meeting and next.

Motion to accept: Dc. Steve

Second: Victor Cap

Approved

Sick and Vigil: Nothing new to report. Dc. Steve reached out to Andy F. as he has not been present the past few weeks. Tom Brillbeck talked with Pat Kuebel. Jack has been in and out of the hospital but is home now. Dc. Steve indicated George Schmidt is doing ok.

OLD BUSINESS

None:

NEW BUSINESS

Day of Caring: Nothing formal is currently planned. The two known tasks are to clean out the rectory basement and cleaning out/organizing the garage. Mike J. will discuss with Father Phil.

Spaghetti Dinner: Two dates were discussed at the September meeting. The first weekend in November appears to work best for all that can volunteer. Victor can sell tickets at the door. Tom will take care of advertising. Should have enough help (Ron, Tom, Mike A, Mike J, Mark,

Victor). We will plan to serve from 10:30 (or when liturgy ends) until 1pm. Prep (including making meatballs) will begin Sunday morning at 9:00 am rather than on Saturday. We will keep the prices the same as previous events.

Parish Feast Day: Parish celebration is Sunday, November 8th. There will be one liturgy at 10:30 am. This is our normal weekend, the prior week is spaghetti dinner and the following is K of C pancake dinner. Given this we will plan on having a short meeting and coffee only on Nov 8.

Encumbered Funds: Dc. Steve raised the issue of encumbered funds which had been discussed at a previous meeting last year. Given the current status of retreats we should decide on a path forward. Options include: returning to the source organization (HNS general treasury and KofC), re-designating for potential future retreats to defray expenses, continuing to hold for retreat attendee assistance. The most recent retreats have been local at St. Josaphat's so no fee or assistance was required and expenses have been covered by the parish as it was part of the Lenten retreat. There was discussion around not holding funds for future retreats outside of the parish that may not happen. The easiest option appeared to be to return the funds to the source organizations. Should assistance be required for future retreats, support could again be solicited at that point. A motion was raised to determine the amounts to be returned to each organization and disburse the encumbered funds accordingly. The motion was seconded by Tom Brillbeck and approved. Following the meeting Jim Shaw and Mark Ewanow reviewed the records and \$250 would be returned to the K of C and \$140 would be returned to the HNS general accounts.

Pussy Willows: Gene Sydor informed the group that given that Easter is so early in 2016, willows will need to be harvested on Saturday March 12 at 9:00am. Given the timing and probability of poor weather they will likely need to be cut and put in water to be ready for Palm Sunday on March 20. A suggestion was offered to make an announcement around that time to solicit help from parish members. Stan Dabrowny and his daughters were extremely helpful last year.

Dc. Steve confirmed that we have booked the first Sunday in January (Epiphany) for the HNS anniversary liturgy and to assist with blessing of holy water.

ATTENDANCE

Mike Anuskiewicz
Frank Churnetsky
Mike Ewanow
Steve Sawczuk

Tom Brillbeck
Ron Dinger
Mike Jackiw
Dc. Steve Wisnowski

Victor Cap
Mark Ewanow
John Novocilsky

Meeting was adjourned at 11:43 AM with the recitation of the HNS Pledge led by Dc. Steve Wisnowski.

Next meeting will be Sunday November 8th. We will receive Corporate Holy Communion at the 10:30 AM Divine Liturgy which will be followed by a short business meeting and coffee only due to the Parish Feast Day celebration.