

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 02/14/2016 MEETING

PRESIDENT – Mike Jackiw

TREASURER – Jim Shaw

VICE PRESIDENT – Mike Dabrownny

2nd VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Mark Ewanow

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:14 am with a prayer led by Father Phil

OFFICER REPORTS

Spiritual Advisor's Comments: Father Phil expressed his thanks to those that helped set up for Christmas. Thanks also to Mike Anuszkiewicz for driving Dc. Pedro for home blessings.

President's Comments: Thanks to those that helped take down the Nativity after Christmas. Thanks to Ron, Dc. Steve, Mike A. and Mark for breakfast set up.

Secretary's Report: No changes or updates to minutes.

Motion to accept: Dc. Steve Wisnowski Second: Ron Dinger Approved

Treasurer's Report:

Savings	\$ 1,758.16
Checking	\$ 115.07
Petty Cash	<u>\$ 268.05</u>
Total	\$ 2,141.28

Includes \$140 encumbered funds (\$250 was returned to K of C as a result of releasing the encumbered funds). Changes from previous: \$250 to K of C, \$10 dues collected and \$0.44 interest.

Motion to accept: Ron Dinger Second: Dc. Steve Wisnowski Approved

Sick and Vigil: No updates. We have not had any update on Andy Feszczyszyn. Dc. Steve updated the group on George Schmidt's status. Father suggested that if we have George's address on file in the rectory he might appreciate receiving a copy of the bulletin and monthly meeting minutes.

OLD BUSINESS

None

NEW BUSINESS

Spaghetti Diner: The calendar has been booked for Sunday March 13. We will prepare and cook on the morning before the dinner beginning at approximately 8:30am. Due to the dinner and a K of C pancake breakfast on March 6 we will forego a March meeting.

Rectory Basement: Mike J. will go to the rectory on Thursday march 18 to begin dismantling some of the larger furniture to be scrapped in preparation for the clean out. Father suggested waiting until a couple of weeks after Easter when this are a bit clamer before ordering a roll-off dumpster for the cleaning.

Willows: We were planning on cutting willows on Saturday March 12 depending on weather conditions and the status of the willows. Given the change in weather it was unknown whether or not the willows had already begun to bloom. Father needs to know as soon as possible if we will be able to harvest this year in case an order has to be placed to purchase. Palms have already been ordered and will arrive on Friday March 18. We will split the palms on the morning of Saturday, March 19. The Easter bizarre will be going on at the school that day.

Easter: Set up of the tomb will be in the evening on Holy Thursday following liturgy. The flowers are scheduled to arrive on Friday. We will need active participation for Good Friday for the procession, Saturday for the vigil and blessing of food and for Easter Sunday during sunrise service. Plast will also be there for Good Friday and Saturday vigil. Mark will post a sign-up sheet for the Saturday vigil.

Liturgy Greeters: Father informed the membership that the pastoral council would like to encourage more parishioners to become greeters so that we can have a monthly rotating schedule of greeters for each liturgy. Ideally the council would like 2 greeters for the Saturday and each Sunday liturgy.

ATTENDANCE

Mike Anuskiewicz
Mark Ewanow
Fr. George Melnyk

Frank Churnetsky
Mike Ewanow
Fr. Philip Weiner

Ron Dinger
Mike Jackiw
Dc. Steve Wisnowski

Meeting was adjourned at 11:41 AM with the recitation of the HNS Pledge led by Mike Jackiw.

Next meeting will be Sunday April 10th. We will receive Corporate Holy Communion at the 9:30 AM Divine Liturgy which will be followed by a short business meeting and continental breakfast. There will be no March meeting due to the spaghetti dinner and other conflicts in the month.