

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 05/08/2016 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 11:47 am with a prayer led by Mark Ewanow.

OFFICER REPORTS

Spiritual Advisor's Comments: Father Phil thanked Ron, Victor, Mike Jackiw and Mark for helping with the clean out of the rectory basement. Father can now begin preparing the room for the church archives. There is more to be done but the bulk of the work is complete.

President's Comments: .

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

Jim Shaw was not present – no update from February meeting

Motion to accept: Second: Approved

Sick and Vigil: No updates. Mike Anuszkiewicz has a card for John Novocilsky for members to sign.

OLD BUSINESS

Day of Caring: Father Phil suggested that later in the year, possibly in the fall, a day of caring could be scheduled to take care of other things in the rectory and school basements.

NEW BUSINESS

Fr. Phil's 25th Anniversary: Saturday June 25th will be Moleben at 4:00pm. Cocktails from 5:00-6:30 will be followed by dinner. Liturgy on Sunday June 26th will be at 10:00, celebrated in English and Ukrainian. Father requested that HNS members serve as ushers for both liturgies. Dc. Steve emphasized that Father Phil reluctantly agreed to have a celebration. Father wanted to pay for the event but was told no by the committee. Father Phil stipulated that no funds were

to come from the parish. Father is the signatory on all accounts and will not sign for any expenses for the celebration. Father asked that if any members hear anything to the contrary, please make it clear.

Office Nominations: As we are ending the year a question was raised on officer nominations. It is believed that only second vice president will be up for election as the other positions are still in the midst of their terms. A suggestion was made to include the year that each term will end in the header of the minutes next to each officer's name.

ATTENDANCE

Mike Anuskiewicz
Mike Ewanow
Dc. Steve Wisnowski

Ron Dinger
Jack Kuebel

Mark Ewanow
Fr. Philip Weiner

Meeting was adjourned at 12:02 PM with the recitation of the HNS Pledge led by Dc. Steve.

Next meeting will be Sunday June 10th. We will receive Corporate Holy Communion at the 9:30 AM Divine Liturgy which will be followed by a full breakfast and a short business meeting.