

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 09/11/2016 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 11:05 am with a prayer led by Deacon Steve.

OFFICER REPORTS

Spiritual Advisor's Comments: Dc Steve: Father Phil sends his thanks to all that helped at the festival. Thanks also to all who helped at and supported the parish picnic. Dc. Steve echoed Mike's comments about having to hire help for the festival.

President's Comments: Thanks to Mark and Ron for breakfast set up and preparation. Thanks also to all HNS members that volunteered at the festival. Despite the help the festival was still short-handed and help was even hired for the event.

Secretary's Report: Mike Anuszkiewicz noted that the date of the next meeting on the June minutes was incorrect.

Motion to accept: John Novocilsky

Second: Jim Shaw

Approved

Treasurer's Report:

Savings	\$ 1,259.07
Checking	\$ 372.04
Petty Cash	<u>\$ 250.00</u>
Total	\$ 1,881.11 (\$140 encumbered, \$1,741.11 unencumbered)

Changes:

Expenses: Banquet donation - \$200, gift for Fr. Phil - \$150, festival donation - \$250, picnic - \$18

Income: \$357 – spaghetti dinner, \$0.44 - interest

Motion to accept: Tom Brillbeck

Second: Dc. Steve

Approved

Sick and Vigil: No new updates.

OLD BUSINESS

None.

NEW BUSINESS

Picnic: General discussion took place around whether or not the picnic should continue in the future given a relatively low turnout. The consensus was that it should as members still enjoy

hosting and the parishioners that do attend have a good time. The idea of going back to a location such as a Camp Eastman or Webster Park was discussed as it may offer more for families and kids. The picnic was moved back to the parish grounds due to the increasing cost of renting a lodge. No decision was made at this time. Consideration will be given for alternate locations before the next picnic. Reserving a park location must be done at the beginning of the year. It was noted that leftover hot dogs and hamburgers were able to be used at the festival when they ran out so it was put to good use.

School clean-up: Mike will talk with Father Phil regarding the school basement. The room behind the boiler needs to be cleaner out (and potentially the other storage room) but George Hanushevsky must be involved to identify what should be kept. We will plan to handle like we did for the rectory basement. We will coordinate with Father and with George and can have a roll-off dumpster ordered.

Spaghetti Dinner: We will plan for November 6 or November 13 depending on the date of the St. Josaphat's Feast Day celebration. Dc. Steve will add it to his list to discuss with Fr. Phil. Mike will also talk with Father Phil.

ATTENDANCE

Mike Anuskiewicz
Frank Churnetsky
Mike Ewanow
Fr. George Melnyk

Tom Brillbeck
Ron Dinger
Mike Jackiw
Jim Shaw

Victor Cap
Mark Ewanow
Jack Kuebel
Dc. Steve Wisnowski

Meeting was adjourned at 11:28 AM with the recitation of the HNS Pledge led by Dc. Steve.

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