

# ST. JOSAPHAT'S HOLY NAME SOCIETY

## MINUTES OF 02/12/2017 MEETING

**PRESIDENT – Mike Jackiw**

**TREASURER – Jim Shaw**

**VICE PRESIDENT – Mike Dabrowny**

**2<sup>nd</sup> VICE PRESIDENT – Andy Feszczyszyn**

**SECRETARY – Mark Ewanow**

**MARSHALL – Mike Anuszkiewicz**

The meeting was opened at 11:16 am with a prayer led by Fr. George Melnyk.

### OFFICER REPORTS

**Spiritual Advisor's Comments:** Father Phil has asked that we not plan the next Day of Caring activity at this time as he would like to determine the next tasks needing to be done.

**President's Comments:** Thanks to Ron, Mike A. and Mark for breakfast set up.

**Secretary's Report:** No updates or corrections

Motion to accept: Dc. Steve

Second: Frank Churnetsky

Approved

### **Treasurer's Report:**

|            |                  |
|------------|------------------|
| Savings    | \$ 1,259.04      |
| Checking   | \$ 620.07        |
| Petty Cash | <u>\$ 340.00</u> |
| Total      | \$ 2,219.11      |

Updates: No updates (January figures above). Jim Shaw was not present. \$15 was taken from the breakfast fund for payment for the HNS Sorokousty book. George Schmidt's name was added to the book and Ron brought the book and payment to the rectory.

Motion to accept: N/A

Second: N/A

Approved

**Sick and Vigil:** No new updates. The liturgy in memory of Jim Shaw's brother was celebrated today. The liturgy in memory of Irene Feszczyszyn will be celebrated on Sunday, March 12.

### **OLD BUSINESS**

No old business

### **NEW BUSINESS**

**Spaghetti Dinner:** March 19 has been reserved as the date for the next spaghetti dinner. Cost will remain the same as previous years (Adult: \$7, seniors: \$6, children: \$3). Tom will place advertisements in the usual places. Preparation will begin at 9:00am on Sunday. Serving time will be 10:30 until 1:00.

## **ATTENDANCE**

Mike Anuskiewicz  
Ron Dinger  
Andy Feschczyn  
John Novocilsky

Tom Brilbeck  
Mark Ewanow  
Mike Jackiw  
Dc. Steve Wisnowski

Frank Churnetsky  
Mike Ewanow  
Fr. George Melnyk

Meeting was adjourned at 11:26 AM with the recitation of the HNS pledge led by Mike Jackiw.

**Next meeting** will be Sunday, March 12th. 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.