

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 03/12/2017 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 11:17 am with a prayer led by Dc. Steve.

OFFICER REPORTS

Spiritual Advisor's Comments: Father Phil commented that it is "nice to be back". Now that we have an assistant pastor he is able to join us for the meeting and breakfast.

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

Secretary's Report: No updates or corrections

Motion to accept: Mike Anuszkiewicz Second: Andy Feszczyszyn Approved

Treasurer's Report:

Savings	\$ 1,259.73
Checking	\$ 620.07
Petty Cash	<u>\$ 350.00</u>
Total	\$ 2,229.80

Updates: Changes since last meeting: \$10 dues collected, \$0.69 interest.

Mike Anuszkiewicz questioned whether we had made our annual parish contribution. Jim Shaw checked and we had not. Dc. Steve made a motion that we cut a check as per our normal process (10% of our current treasury). Tom Brillbeck seconded the motion and the motion was carried. Jim Shaw wrote a check and it was given to Dc. Steve for inclusion in with the funds from this week's liturgies.

Motion to accept: Tom Brillbeck Second: Dc. Steve Wisnowski Approved

Sick and Vigil: No new updates.

OLD BUSINESS

No old business

NEW BUSINESS

Spaghetti Dinner: Set up will be Sunday morning at approximately 9am. Ads were placed and Tom will see about placing a flyer at St. Anne's Nursing Home as well. Dc. Steve will coordinate with Ron Dinger to make sure he has a key.

Palm Sunday – Sunday, April 9: Saturday April 8 is planned for splitting palms and preparing the willows. 200 willow branches have been ordered but we will harvest from our bushes given that we still own the white house and property. Father Phil suggested possibly finding another spot on the church property or the land next door to plant new bushes. Mike J suggested we try and uproot and move the existing bush. The date for harvesting will be Saturday, March 25th at 10:00am. Mike A. has the buckets. Saturday is a holy day of obligation and liturgy is at 9:00. Palms will be delivered Saturday, April 8th.

ATTENDANCE

Mike Anuskiewicz
Ron Dinger
Andy Feschczyn
Steve Sawczuk
Dc. Steve Wisnowski

Tom Brillbeck
Mark Ewanow
Mike Jackiw
Jim Shaw

Frank Churnetsky
Mike Ewanow
Fr. George Melnyk
Fr. Philip Weiner

Meeting was adjourned at 11:32 AM with the recitation of the HNS pledge led by Mike Jackiw.

Next meeting will be Sunday, April 9th. We will receive Corporate Holy Communion at the 9:30 AM Divine Liturgy which will be followed by coffee only due to the Easter bake sale and a short business meeting.