

# ST. JOSAPHAT'S HOLY NAME SOCIETY

## MINUTES OF 03/12/2017 MEETING

**PRESIDENT – Mike Jackiw**

**TREASURER – Jim Shaw**

**VICE PRESIDENT – Mike Dabrownny**

**2<sup>nd</sup> 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 25<sup>th</sup> 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 8<sup>th</sup>.

### **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.