

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 06/11/2017 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 11:19 am with a prayer led by Father George.

OFFICER REPORTS

Spiritual Advisor's Comments: Not present.

President's Comments: None.

Secretary's Report: No updates or corrections to the April minutes. No May meeting was held.

Motion to accept: Ron Dinger

Second: Tom Brillbeck

Approved

Treasurer's Report:

Savings	\$ 1,260.04
Checking	\$ 764.07
Petty Cash	<u>\$ 350.00</u>
Total	\$ 2,374.11

Updates: Spaghetti dinner proceeds deposited

Motion to accept: Tom Brillbeck

Second: Mike Ewanow

Approved

Sick and Vigil: Nothing specific to report. Mike A questioned whether anyone had heard from Richard Pucher recently. Mike will send a card. Mike A will contact Dc. Steve to see about ordering additional cards.

OLD BUSINESS

School Basement Cleaning: Currently any cleaning of the school basement is on hold. The basement had flooded due to a sewer backup so the dance floor had to be torn out and the basement is a bit of a mess. Next steps will be determined and perhaps closer to the festival the basement can be cleaned out.

NEW BUSINESS

Office Elections: Neither Father nor Deacon were present at the meeting so there will need to be further discussion as we do not currently have a slate of officers to present for the coming year. Mike Jackiw suggested that we may merely shuffle officer positions however the president is limited to a two year term so we must elect a new one before September. Mike J mentioned perhaps having fewer meetings through the year given the limited participation. Mike A suggested having the monthly corporate communion and breakfast and deciding on the fly whether or not we would have a meeting. Tom proposed deciding on a smaller set of key meeting dates (e.g. the first and last meetings of the year and prior to Christmas and Easter). Members and parishioners enjoy both the picnic and Christmas party and we should keep. A question was raised about members that attend liturgy but do not come to the breakfast or meeting. It was suggested that we should talk to members individually to encourage them to attend. We will plan for additional discussion via e-mail but must keep everyone informed as not all members use e-mail. Mike A. made a motion that we continue with corporate communion on the second Sunday of each month, move to 4 meetings per year (September and June with full breakfast and before Christmas and Easter) with additional meetings as required, called by the president. Given that Father Phil and Deacon Steve were not present it was decided that the motion would be tabled for further discussion. We will need to decide on a president before September and will have more discussion at the picnic and via e-mail.

Picnic: Tentative date will be July 9 (back-up date - July 16) beginning at noon. Mark will check on availability of the date and pavilion. A sign up sheet will be placed in the church basement and a notice placed in the bulletin. Mike J will contact Jim Shaw to determine how much meat to purchase.

Spaghetti Dinner: As discussed at a previous meeting, we will plan for a Saturday evening spaghetti dinner. A date will be selected in late October or early November, avoiding the parish feast day.

ATTENDANCE

Mike Anuskiewicz
Ron Dinger
Andy Feszczyszyn
Steve Sawczuk

Tom Brillbeck
Mark Ewanow
Mike Jackiw

Victor Cap
Mike Ewanow
Fr. George Melnyk

Meeting was adjourned at 11:59 AM with the recitation of the HNS pledge led by Mike Jackiw.

Next meeting will be Sunday, September 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.