

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 6/6/10 MEETING

PRESIDENT – Tom Brillbeck TREASURER – Deacon Steve Wisnowski
VICE PRESIDENT – Richard P. Pucher SECRETARY – Ron Dinger
MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:52 AM with a Prayer led by Father Kiril Angelov.

President's Report:

President Tom Brillbeck thanked Members who had helped set up and cook for our full breakfast.

OFFICER REPORTS

Secretary's Report:

The minutes of the May 16th, 2010 meeting were available in the lower level of the Church for the past few weeks. There was a motion by George Schmidt seconded by John Kuebel to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report: (Given by VP Pucher)

Savings	\$ 937.93
Checking	779.24
Petty Cash	<u>164.75</u>
Total	\$ 1881.92

Motion was made by George Schmidt seconded by Mike Ewanow to accept the Treasurer's Report. Motion carried unanimously.

COMMITTEE REPORTS

. Retreat: Father Kiril has been given flyers to pass along to other Parishes when he attends Clergy Days. Mike also will have information put in the Sower to advertise the Retreat. Father Kiril said he expects more attendees from Auburn and Syracuse this year.

. Sick and Vigil: George Schmidt reported that he still has not received the additional get well and sympathy cards he needs. These cards have been ordered by Stephen Wisnowski and will be given to George when they are received. President Brillbeck asked George to send out a get well card to Stephen Sawczuk who has recently had a knee replacement operation. Stephen will become a new member of our Society in September. Mike Anuszkiewicz asked that Members keep his Mother in their prayers. She will have an operation in the near future.

. **Membership:** VP Pucher asked if anyone had names of prospective new members that could be contacted to see if they are interested in joining our Society. Richard collected a list of names and these individuals will be invited to join.

ACTIVITIES AND PROJECTS

.**Day of Caring:** “Day of Caring” was held on Saturday June 5th 2010. General grounds cleanup along the fence line, installation of a new lamp pole near the Convent (done by Mike Jackiw), cleaning of Church windows, trimming of bushes around the convent and Church and a clean out of a good portion of the White House was accomplished. A 40 yard drop off dumpster was filled with articles removed from mostly the basement and attic of the White House. Additional clean out is needed and will be done at a later date.

.**Picnic:** Date of Summer picnic is set for July 18th. The same Members who brought assigned items to the picnic volunteered to do the same for this picnic. Picnic will be held on Church grounds like last year and two ten foot tents will be set up this year to provide additional shade if they are needed. In the event of inclement weather the picnic will be moved into the cafeteria. Mr. Brilbeck will contact Mr. Hanushevsky to arrange to use his grill for cooking. Secretary Dinger will put a notice in the bulletin which will invite all Parishioners to our Picnic.

Old Business:

- Parish Altar Caretakers were honored before our meeting. Each of the five recipients was given a certificate of appreciation from the HNS, a card from Father Kiril and a gift bag from Richard Pucher.

New Business

- A motion was made by VP Pucher seconded by Frank Churnetsky to present a \$50 check to Father Roman Malyarchuk on the occasion of his 15 years in the Priesthood on a reception on June 13th. All attendees voted aye.
- President Brilbeck solicited nominations from the floor for new Officers for the upcoming year. With none being received, Mr. Brilbeck said that all current Officers consented to remain in their present office for another year. VP Pucher moved that slate of Officers for 2010–2011 be the same as this past years Officers. This motion was seconded by Andrew Feszczyszyn. All members voted aye.
- Father Kiril thanked Society for all the support they give him and for all the work they do in the Parish. Father said that he will be away from Parish on vacation about ½ of July but that when he gets back he will “push” our Retreat as much as he can.

ATTENDANCE:

Mike Anuskiewicz
Mark Ewanow
Mike Ewanow
Frank Churnetsky

Tom Brillbeck
Ronald Dinger
Andrew Feszczyszyn
John Kuebel

Victor Cap
George Schmidt
Richard Pucher
Father Angelov

Meeting was adjourned at 12:10PM with a reading of the HNS Pledge led by Vice President Pucher.

.Next Meeting: September 12th with Corporate Holy Communion, induction of new Members, full breakfast followed by a business meeting.