

# ST. JOSAPHAT'S HOLY NAME SOCIETY

## MINUTES OF 10/10/10 MEETING

**PRESIDENT – Tom Brillbeck**

**TREASURER – Deacon Steve Wisnowski**

**VICE PRESIDENT – Richard P. Pucher**

**SECRETARY – Ron Dinger**

**MARSHALL – Mike Anuszkiewicz**

The meeting was opened at 11:40 AM with a Prayer led by Father Kiril Angelov.

### **President's Report:**

President Tom Brillbeck thanked members who helped set up for breakfast.

### **OFFICER REPORTS**

#### **Secretary's Report:**

The minutes of the September 12th, 2010 meeting were available in the lower level of the Church. It was brought to the attention of group that there were two errors in the minutes which both involved dates 2011-12 instead of 2010-11. These corrections will be made to the minutes but these minutes will not be reissued. Ron Dinger thanked Mike Anuszkiewicz for doing the minutes while he was on vacation. There was a motion by Richard Pucher, seconded by John Novocilsky to approve the minutes as amended. Motion carried unanimously.

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

|            |                 |
|------------|-----------------|
| Savings    | \$447.74        |
| Checking   | \$1482.07       |
| Petty Cash | <u>\$118.13</u> |
| Total      | \$2047.94       |

Unencumbered \$1767.94      Encumbered \$280 (Retreat Scholarship Fund)

Motion was made by Dick Pucher, seconded by Mike Jackiw to accept the Treasurer's Report. Motion carried unanimously.

Steve indicated that 2010-11 dues are owed and continue to be \$5.00 per year.

### **COMMITTEE REPORTS**

**Retreat:** Mike Anuszkiewicz reported that the profit shown in last months meeting minutes was amended because additional Retreat expenses totaling \$70.99 had to be deducted. Resulting profit amount is \$280 which will be set aside in a Retreat

Scholarship Fund. Mike suggested that he meet with HNS President, Pastor and Church Secretary to discuss setting up guidelines for using monies in the Fund. Mike also reported that Bishop Paul is still interested in doing a future Retreat.

**Sick and Vigil:** George Schmidt reported that he sent a card to Andy Feszczyszyn who presently is at Strong Hospital after an operation.

### **ACTIVITIES AND PROJECTS**

**Spaghetti Dinner:** The next date is November 7<sup>th</sup>. Tom Brillbeck asked for help at the event and also on Saturday for the making of the meatballs. He said that he would send out requests to various radio stations and newspapers to advertise this event. Gene Hryhorenko suggested that we put our event on Facebook. Any profit from this event will go into the general HNS funds.

### **OLD BUSINESS:**

- Members were reminded that 2010-11 dues are due.
- Richard Pucher reminded members that our next Day of Caring is on Saturday October 16<sup>th</sup> starting at 8:30 AM. Some of the potential projects for the day are removal and storage of the air conditioning units in the class windows. Also, there is brush and tree branches to be removed near the transformer housing and additional clean up needed in the School basement.

### **NEW BUSINESS:**

- It was decided that for our next meeting on November 14<sup>th</sup> we will have receive Corporate Holy Communion as a group at the 10 AM Divine Liturgy and that a meeting will follow. We will only have coffee at the meeting because November 14<sup>th</sup> is also the date for the Parish Dinner.
- The date for our annual Christmas Party was discussed. Richard Pucher said that on the weekend of December 11-12, the concert band and choir from Toronto will be playing and singing at our Divine Liturgy. That only leaves December 4<sup>th</sup> or 18<sup>th</sup> as possible dates for our Party. Mike Anuszkiewicz moved that we have our Party on the 4<sup>th</sup>. This was seconded by Gene Hryhorenko. All members voted aye. Tom Brillbeck said he would check the availability of George to cook our meal and also to make sure that the kitchen and cafeteria were available on December 4<sup>th</sup>.

### **Roundtable:**

- Deacon Wisnowski said that he had been approached by a Parishioner asking for our financial help for Seminarian Walter who presently is in Brazil. Walter had recently lost all his money, passport and other important personal items when his

bag was stolen during his visit to Brazil. Since our available funds are presently low we will reevaluate extending financial help, if it is still needed, at a future date.

- Congratulations to Mike and Olga Dabrownny who recently had a new Grandchild and who have a second Grandchild due in the next few days.

**ATTENDANCE:**

Mike Anuskiewicz

Tom Brillbeck

Andrew Siesto

Mike Jackiw

George Schmidt

Dec. Steve Wisnowski

Mike Ewanow

John Novocilsky

Richard Pucher

Father Kiril Angelov

Father George Melnyk

Gene Hryhorenko

Ron Dinger

John Kuebel

Meeting was adjourned at 12:15 PM with a reading of the HNS Pledge led by Vice President Pucher.

**Next Meeting:** November 14th with Corporate Holy Communion followed by a business meeting. Only coffee will be available for at the meeting.