

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 12/12/10 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 Very Rev. Archpriest Kiril Angelov.

President's Report:

President Brillbeck thanked members who helped set up for breakfast.

OFFICER REPORTS

Secretary's Report:

The minutes of the November 14th, 2010 meeting had been available in the lower level of the Church for the past few weeks. There was a motion by Mark Ewanow, seconded by George Schmidt to approve the minutes. Motion carried unanimously.

Treasurer's Report:

Savings	\$553.00
Checking	\$1659.27
Petty Cash	<u>\$ 68.00</u>
Total	\$2280.27

Unencumbered \$2000.27 Encumbered \$280.00 (Retreat Scholarship Fund)

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

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz had no updates.

Sick and Vigil: George Schmidt reported that Andy Feszczyszyn is home from the Hospital. George also said that he had sent a sympathy card to Gene Sydor for the loss of his Mother and to Mark and Jim Shaw for the loss of Jim's Wife's Mother.

ACTIVITIES AND PROJECTS

Spaghetti Dinner: President Brillbeck reported that March 27th, 2011 has been put on the Church calendar for our next Spaghetti dinner.

Christmas Party: Parish Christmas Party sponsored by the HNS was a big success. We had 55 attendees. Cost of buffet dinner was \$605 and snacks/drinks before dinner was \$68.66. President Brillbeck thanked Mike Jackiw for purchasing and setting up the snacks/drinks and VP Pucher for doing a great job as Master of Ceremonies. President Brillbeck said that he had a conversation with Father Kiril relative to possibly combining our Christmas Party next year with the Sunday School so Parents with small children could attend the Party. Because of increased attendance at this year's party, we most likely will have an afternoon party again next year.

OLD BUSINESS: Date for Nativity Scene set up as changed to Tuesday December 14th starting at 7 PM. Secretary Dinger was given a key to open the Church for this event. Take down of the Scene will be Monday January 17, 2011 starting at 7 PM.

NEW BUSINESS: No new business was discussed.

Roundtable: Nothing discussed.

ATTENDANCE:

Mike Anuszkiewicz	George Schmidt	Dec. Steve Wisnowski
Mike Ewanow	Victor Cap	Father George Melnyk
Ron Dinger	John Kuebel	Mark Ewanow
Mike Ewanow	Mike Jackiw	Very Rev. Angelov
Stephan Sawczuk		

Meeting was adjourned at 11:55 AM with a reading of the HNS Pledge led by President Brillbeck.

Next Meeting: January 9th, 2011 with Corporate Holy Communion at the 10 AM Divine Liturgy. Because of the Parish Christmas Dinner (Prosphora) being held on the same day, we will not have a continental breakfast. A business meeting will follow the Liturgy. Coffee will be available for members attending the meeting. All members are urged to attend.