

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 1/09/11 MEETING

PRESIDENT – Tom Brillbeck

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Richard P. Pucher

SECRETARY – Ron Dinger

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:15 AM with a Prayer led by President Brillbeck.

President's Report:

President Brillbeck thanked Ron Dinger for making and setting up the coffee for the meeting.

Secretary's Report:

The minutes of the December 12th, 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 Mike Ewanow to approve the minutes. Motion carried unanimously.

Treasurer's Report:

Savings	\$553.00
Checking	\$1659.27
Petty Cash	<u>\$203.00</u>
Total	\$2415.27

Unencumbered \$2135.27 Encumbered \$280.00 (Retreat Scholarship Fund)

Motion was made by Mark Ewanow, seconded by Stephan Sawczuk to accept the Treasurer's Report. Motion carried unanimously.

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz reported that he has three possible Retreat Leaders for our 2011 Retreat. He recently contacted Bishop Paul to see if Father Albert would be acceptable as our Retreat Leader. The Bishop indicated he thought Father Albert would make a good Retreat Leader. Father Albert is a High School Teacher and we had tried to get him for a past Retreat but his schedule would not allow his attendance. Mike will contact him and see if he would be available this year and if he will accept being our Retreat Leader. If Father Albert is not available, past Retreat Leaders Father Ivan and Father Robert will be contacted. Mike also said that a meeting involving Father

Angelov, Mary Ann Skorochooda, Tom Brillbeck and himself will happen in the near future so guidelines to review/approve requests for financial assistance to attend our Retreat can be set up. Another item that will be discussed at this meeting is a possible raffle to raise money for the Fund with the winner getting a free weekend at the Retreat. Mike reported that the Knights of Columbus Council at St. Josaphat's has agreed that the profit from its March Pancake Breakfast will be directed to the Retreat Scholarship Fund. Typically there is about a \$200 profit from these fund raisers.

Sick and Vigil: George Schmidt reported that he is getting low on sympathy/get well cards. Dc. Stephen said that it would be possible to get these cards at the Mosaic but that they would not have the Holy Name Logo on them. There was a recommendation that we could get a stamp made up with the Holy Name Logo. Until a decision is made on this issue, Dc. Stephen said he would order another dozen cards for George to use.

ACTIVITIES AND PROJECTS

Spaghetti Dinner: Next date for our Spaghetti Dinner is March 27th, 2011 with the meatball and par boiling of spaghetti to take place on Saturday March 26th. All Members were asked to help with this fund raiser.

OLD BUSINESS: Date for Nativity Scene take down will be Monday January 17, 2011 starting at 7 PM. Anyone who can assist in this task were requested to show up. Mike Anuskiewicz said that he will ask his Sister in Law-in-Law to attend so she can observe the way we use our landscaping cloth in the Scene. She is an interior decorator so she might be able to create or assist in the creation of a new cloth for our landscaping.

NEW BUSINESS: No new business was discussed.

Roundtable: Nothing discussed.

ATTENDANCE:

Mike Anuskiewicz	George Schmidt	Dec. Steve Wisnowski
Mike Ewanow	Mark Ewanow	Tom Brillbeck
Ron Dinger	John Kuebel	Richard Samson
Stephan Sawczuk		

Meeting was adjourned at 11:30AM with a reading of the HNS Pledge led by President Brillbeck.

Next Meeting: February 13th, 2011 with Group Corporate Holy Communion at the 10 AM Divine Liturgy. A Continental Breakfast and then a Business Meeting will follow. All Members were urged to attend.