

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 2/13/11 MEETING

PRESIDENT – Tom Brillbeck

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Richard P. Pucher

SECRETARY – Ron Dinger

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:25 AM with a Prayer led by President Brillbeck.

President's Report:

President Brillbeck said that he will be checking with Rectory to insure that the 2nd Sunday of each month will not be taken by some other group as it has the last two months.

Secretary's Report:

The minutes of the January 9th, 2011 meeting had been available in the lower level of the Church for the past few weeks. There was a motion by Mike Anuszkiewicz, seconded by Richard Samson to approve the minutes. Motion carried unanimously.

Treasurer's Report:

Savings	\$838.41
Checking	\$1659.27
Petty Cash	<u>\$ 88.70</u>
Total	\$2586.38

Unencumbered \$2306.38 Encumbered \$280.00 (Retreat Scholarship Fund)

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

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz reported that he had tried to reach Father Albert by phone and e-mail and that both were no longer active. Mike contacted the Chancery and got new information and will be checking with Father Albert in the near future to see if he will be our Retreat Leader for this year.

Sick and Vigil: No report was given.

ACTIVITIES AND PROJECTS

Spaghetti Dinner: Next date for our Spaghetti Dinner is March 27th, 2011 with the making of meatballs and par boiling of spaghetti to take place on Saturday March 26th. All Members were asked to help with this fund raiser. Also, President recommended that the profit for this event be donated to a Parish Group and asked members to bring any recommendation(s) to our March meeting. President recommended that the donation be capped at \$400. This topic will be discussed in more detail at the March meeting.

OLD BUSINESS: Mike Anuskiewicz reported that his Sister-in-Law was present at the disassembly of the Nativity Scene and took some samples of the cloth used for the landscaping so she could make some new landscaping. All we would be responsible to cover would be any material expenses.

NEW BUSINESS: No new business was discussed.

Roundtable: Mike Anuskiewicz made a motion that we donate 10% of our unencumbered funds (\$230) to the Parish for our annual donation. This motion was seconded by Mark Ewanow. Motion carried unanimously.

ATTENDANCE:

Mike Anuskiewicz	George Schmidt	James Shaw
Mike Ewanow	Mark Ewanow	Tom Brillbeck
Ron Dinger	John Kuebel	Richard Samson
Stephan Sawczuk	Father George Melnyk	Frank Churnetsky

Meeting was adjourned at 11:40AM with a reading of the HNS Pledge led by President Brillbeck.

Next Meeting: March 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.