ST. JOSAPHAT'S HOLY NAME SOCIETY MINUTES OF 3/14/10 MEETING

PRESIDENT - Tom Brilbeck TREASU VICE PRESIDENT - Richard P. Pucher SECRETA MARSHALL - Mike Anuszkiewicz

TREASURER – Steve Wisnowski SECRETARY – Ron Dinger

The meeting was opened at 11:58 AM with a Prayer led by VP Pucher.

President's Report:

President Tom Brilbeck thanked Members who had helped set up for breakfast and for those Members who helped make meatballs and worked at the spaghetti dinner.

OFFICER REPORTS

Secretary's Report:

The minutes of the February 14th, 2010 meeting were available in the lower level of the Church for the past few weeks. There was a motion by Jim Shaw seconded by John Novocilsky to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report:

| Savings | \$ 937.93 |
|------------|------------|
| Checking | 1016.88 |
| Petty Cash | 69.25 |
| Total | \$ 2024.06 |

Encumbered Funds \$103.26 Unencumbered Funds \$1920.80 Motion was made by Mark Ewanow seconded by Andrew Feszczyszyn to accept the Treasurer's Report. Motion carried unanimously.

COMMITTEE REPORTS

. <u>Retreat:</u> Mike Anuszkiewicz reported that he will be making contact with Father Donylo in Stamford to provide him with a typical weekend activity listing so this can be given to Bishop Paul. Mike will try to meet with the Bishop to discuss the Retreat when he comes to St. Josaphat's on April 18th.

. <u>Sick and Vigil</u>: George Schmidt reported that he needs additional get well and sympathy cards. Stephen Wisnowski will order ten of each type card and provide them to George. George was made aware of an upcoming operation that Andy Feszczyszyn will undergo so a get well card could be sent.

. <u>Membership</u>: No new members were presented for consideration.

ACTIVITIES AND PROJECTS

.<u>Day of Caring</u>: The next "Day of Caring" will be held on Saturday June 5th 2010 starting at 8:30 AM. General grounds cleanup and repair/replacement of the ramp used during the Festival could be possible projects.

<u>.Spaghetti Dinner:</u> Tentative date for our next dinner is November 7th, 2010. President will check with Church Secretary to see if this date is available. Mark Ewanow reported that we netted \$458.25 at our last dinner which was lower than normal. Mark commented that we did go through all of our food, in fact we ran out of spaghetti. A good number of non-parishioners attended our dinner and this was attributed to our two outdoor signs and newspaper/TV advertising. Mark thanked everyone who helped but did note that we could use more help for our next dinner.

Old Business:

- Mike Anuszkiewicz and Richard Samson proposal to have Greeters at Mass to welcome people and to pass out bulletins was discussed with Father Kiril by Tom Brilbeck. Tom said that Father is behind this idea but that he needs to see a long term commitment by HNS so this project can be sustained. Mike recommended that there be two volunteers per week and that volunteers would do the greeting for two consecutive weeks. Mike also said that this project could be extended to the Knights of Columbus and to Families. A show of hands was requested by Mike of attending members who would be willing to sign up for this project. Six of the 17 members present indicated they would help. This number was not felt to be adequate to sustain this project. President recommended that this proposal be tabled for more discussion at our April meeting.
- Harvesting of Willows will be on Saturday March 27th starting at 9 AM.
 Volunteers were requested to bring their cutters/saws. If the weather does not co-operate, the willows will be cut and put in water to force the blooms.
 Buckets for holding the willows will be collected from storage rooms in the lower level of the Church by President Brilbeck.
- Stephen Wisnowski will be ordained as a full Deacon on Sunday April 18th at 11 AM by Bishop Paul. Following his ordination the Parish Svyachene will be held. All members were urged to attend and to sit as a group in Church along with K of C members.
- Marge Ewanow was invited into the meeting and was thanked by the group for the clean up she does after each breakfast.

New Business:

- Activities for Easter were discussed. For Holy Thursday the Grave will be set up after the last Service. Mike Jackiw and Mark Ewanow will co-ordinate this task. For Good Friday, volunteers are needed to for the procession which will start at 3 PM. For Saturday, volunteers are needed to collect donations after the blessing of food Services and also to stand vigil at the Grave. On Easter Sunday, Mike Jackiw and Mark Ewanow volunteered to take the Grave down after the Sun Rise Liturgy. All members were urged to volunteer for these activities.
- Mike Anuszkiewicz asked members to pray for his Mother who is at St. Ann's Nursing Home.

Mike Anuszkiewicz Mark Ewanow Mike Ewanow George Schmidt John Novocilsky Richard Pucher Tom Brilbeck Ronald Dinger Andrew Feszczyszyn Fr. George Melnyk Mike Jackiw Jim Shaw

Victor Cap Stephen Wisnowski John Novocilsky John Kuebel Gene Hryhorenko

Meeting was adjourned at 12:25 PM with a reading of the HNS Pledge led by President Tom Brilbeck.

<u>.Next Meeting</u>: Sunday April 11th, 2010. We will receive Corporate Holy Communion at the 10 AM Divine Liturgy followed by a Continental breakfast and a business meeting.