

# ST. JOSAPHAT'S HOLY NAME SOCIETY

## MINUTES OF 12/09/12 MEETING

PRESIDENT – Ron Dinger

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Mark Ewanow

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:24 with a prayer led by Fr. Philip Weiner.

### OFFICER REPORTS

#### Spiritual Advisor's Comments:

None

#### President's Comments:

The Holy Name Society extended its condolences to Father Philip on the loss of his father.

#### Secretary's Report:

Motion to accept: Mike Ewanow

Seconded: Jim Shaw

**Approved**

#### Treasurer's Report:

|            |                |
|------------|----------------|
| Savings    | \$2735.06      |
| Checking   | \$81.00        |
| Petty Cash | <u>\$73.21</u> |
| Total      | \$2889.27      |

\$390 encumbered funds. \$2499.27 unencumbered.

Changes: Deposit from spaghetti dinner proceeds. \$500 for St. Peter and Paul church for hurricane Sandy relief. Settlement of some retreat expenses.

Motion to accept: Richard Pucher

Seconded: George Schmidt

**Approved**

### COMMITTEE REPORTS

Sick and Vigil: George Schmidt – no updates to report.

Retreat: Ron suggested that the Holy Name write off the discrepancy in the retreat cost. Richard Pucher made a motion to write-off the cost of the discrepancy, put procedures in place for handling the funds for future retreats, and to establish a budget for expenses and underwriting. Mike Anuszkiewicz welcomes any help for upcoming retreats. Motion was seconded by Mike Ewanow. **Motion approved.**

## OLD BUSINESS

- The Holy Name Society's 70<sup>th</sup> anniversary celebration will be held on January 6<sup>th</sup> at the Parish Prospora. Corporate communion will be moved to the 6<sup>th</sup> so that members may assist with the blessing of water.
- Father Philip raised the subject of the retreat at the last Deanery meeting. Father suggested getting dates and any information to parishes as early as possible as they plan their events well in advance. He will raise the subject again at the upcoming Deanery meeting but the Holy Name should still notify parishes with the date via mailing.
- Parish Christmas party is set for 1pm Sunday. 55-60 people are expected to attend.
- A letter and check for \$500 were sent to Father Edward Young on December 1<sup>st</sup> for hurricane Sandy relief.

## NEW BUSINESS

- Set up of the Nativity will be Monday December 17<sup>th</sup> at 7pm. New painted cloth for the scenery will be picked up and brought by Mike Anuszkiewicz.
- Ron Dinger will put together the annual calendar in the next week or so and will have a draft for review at the next meeting.
- A suggestion was raised to donate for Louis Weiner's church. Richard Pucher made a motion to donate \$100 to St. Michael's church in memory of Louis Weiner. Motion was seconded by Jim Shaw. **Motion approved.**
- Annual donation to the parish for use of the facility was discussed. As is customary, we will donate 10% of current treasury (unencumbered funds). Richard Pucher made a motion to donate \$250. Seconded by Jim Shaw. **Motion approved.**
- Richard Pucher asked Fr. Weiner how we should be involved in the liturgy for blessing of water. Father indicated that there are 3 sets of triple candles. 3 members would be required to hold the candles. Fr. Phil also asked if the HNS would consider donating the candles. Estimated cost was around \$100 per set. Richard Pucher made a motion to donate the candles in the name of the HNS, with mention in the bulletin. Seconded by George Schmidt. **Motion approved.**
- Father would like members to volunteer to drive the priests for blessing of homes. Father said he will be arranging a schedule in the near future.
- Richard mentioned that it would be good to get as many members as possible to attend the Jan. 6<sup>th</sup> Liturgy. Father indicated there would be only one liturgy at 10:00 AM.
- Ron will attempt to update the phone tree and assign officers groups of people to call.

## ATTENDANCE:

|                       |                 |            |                |
|-----------------------|-----------------|------------|----------------|
| Mike Anuszkiewicz     | Tom Brillbeck   | Victor Cap | Ron Dinger     |
| Father Philip Weiner  | Mark Ewanow     | Mark Shaw  | Mike Ewanow    |
| Richard Pucher        | Stephan Sawczuk | Jim Shaw   | George Schmidt |
| Dc. Stephen Wisnowski |                 |            |                |

Meeting was adjourned at 11:44 AM with the recitation of the HNS Pledge led by Fr. Philip Weiner.

**Next meeting** will be Sunday January 6th. We will receive Corporate Holy Communion at the 10 AM Divine Liturgy which will be followed by a coffee, a short business meeting and the Parish Prospora.