

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 10/09/2016 MEETING

PRESIDENT – Mike Jackiw

TREASURER – Jim Shaw

VICE PRESIDENT – Mike Dabrowny

2nd VICE PRESIDENT – Andy Feszczyszyn

SECRETARY – Mark Ewanow

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:16 am with a prayer led by Deacon Steve.

OFFICER REPORTS

Spiritual Advisor's Comments: No comments or updates

President's Comments: Thanks to Mike A. Ron and Mark for breakfast set up and preparation.

Secretary's Report: No updates or corrections

Motion to accept: Jim Shaw

Second: Ron Dinger

Approved

Treasurer's Report:

Savings	\$ 1,259.04
Checking	\$ 372.07
Petty Cash	<u>\$ 320.00</u>
Total	\$ 1,951.11 (\$140 encumbered, \$1,811.11 unencumbered)

Changes: \$70 dues collected

Discussion on encumbered funds – Encumbered funds are the remainder of the donations from various sources to offset retreat expenses. Further discussion about whether or not the funds could simply be unencumbered and moved into the general accounts. Since the money was intended for retreat use and specific donors are unknown it was decided it should not be used for other purposes. Dc. Steve suggested that the funds might be donated toward the upcoming post-Sobor retreat. Gene Sydor made a motion that the entire amount be donated to offset post-Sobor expenses. The motion was seconded by Mike Anuszkiewicz and approved by the membership.

Motion to accept: Mike Anuszkiewicz

Second: Dc. Steve

Approved

Sick and Vigil: No new updates.

OLD BUSINESS

None.

NEW BUSINESS

Spaghetti Dinner: The date for the spaghetti dinner will be Sunday November 6. Mark will insure a notice is placed in the bulletin. Tom will send an e-mail to the 3-4 media contacts he has. Serving time will be 11:00am to 1:30pm. We will begin preparation at 8:30 Sunday morning. The group agreed to keep prices the same: \$7 for adults, \$6 for seniors and \$3 for kids under 12. Dc. Steve noted that St. Cecilia's has offered to place notices for these types of events in their bulletin as well.

Kyiv Chamber Choir: Mike Anuskiewicz was approached by Fr. Phil and Daria Hanushevsky about the HNS serving as ushers for the concert. Mike commented that he did this last year and although all of the songs were in Ukrainian he thoroughly enjoyed the concert. The concert is on Tuesday November 1st. 2 people will be needed upstairs to help with seating and to make sure people only enter between songs. The choir may have their own security as well but if not 1 to 2 people may be needed downstairs to guide people up using the main stairs. The concert begins at 7:30 and volunteers need to be present between 6:30 and 6:45. Tickets are \$40 per person and last year the cost was covered for ushers (unsure of this year). If you are interested please contact Mike Jackiw.

St Josaphat's Feast Day: November 13. Please encourage people to attend. Mike will be working at the event and may not be able to chair the next meeting. If not, Mike will get information to Mark.

School Basement: Mike walked through the basement and cataloged what was down in both rooms. Generally things need to be organized and cleaned up rather than thrown out. Mike proposed Wednesday, Thursday and Friday (Oct 19, 20 and 21) beginning at 5pm for cleaning and organizing. Items will be separated into keep, donate/sell and discard.

Bingo: Many members already volunteer but with St. Cecelia's closing their Bingo we are having larger crowds. If anyone would like to volunteer or knows of others who would like to, please encourage them to attend.

Mike Anuskiewicz mentioned that Dc. Willis Homick's funeral liturgy will be celebrated at 10:00 am on Saturday October 15th. Dc. Willis coordinated the retreat for many years after Charlie Babey.

ATTENDANCE

Mike Anuskiewicz
Ron Dinger
AndyFeszczyszyn
Fr. George Melnyk
Gene Sydor

Tom Brillbeck
Mark Ewanow
Mike Jackiw
John Novocilsky
Dc. Steve Wisnowski

Victor Cap
Mike Ewanow
Jack Kuebel
Jim Shaw

Meeting was adjourned at 11:48 AM with the recitation of the HNS pledge led by Mike Jackiw.

Next meeting will be Sunday November 13th. We will receive Corporate Holy Communion at the 9:30 AM Divine Liturgy which will be followed by a short business meeting. There will be no breakfast due to the parish feast day celebration.