

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 02/12/2017 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 Fr. George Melnyk.

OFFICER REPORTS

Spiritual Advisor's Comments: Father Phil has asked that we not plan the next Day of Caring activity at this time as he would like to determine the next tasks needing to be done.

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

Secretary's Report: No updates or corrections

Motion to accept: Dc. Steve

Second: Frank Churnetsky

Approved

Treasurer's Report:

Savings	\$ 1,259.04
Checking	\$ 620.07
Petty Cash	<u>\$ 340.00</u>
Total	\$ 2,219.11

Updates: No updates (January figures above). Jim Shaw was not present. \$15 was taken from the breakfast fund for payment for the HNS Sorokousty book. George Schmidt's name was added to the book and Ron brought the book and payment to the rectory.

Motion to accept: N/A

Second: N/A

Approved

Sick and Vigil: No new updates. The liturgy in memory of Jim Shaw's brother was celebrated today. The liturgy in memory of Irene Feszczyszyn will be celebrated on Sunday, March 12.

OLD BUSINESS

No old business

NEW BUSINESS

Spaghetti Dinner: March 19 has been reserved as the date for the next spaghetti dinner. Cost will remain the same as previous years (Adult: \$7, seniors: \$6, children: \$3). Tom will place advertisements in the usual places. Preparation will begin at 9:00am on Sunday. Serving time will be 10:30 until 1:00.

ATTENDANCE

Mike Anuskiewicz
Ron Dinger
Andy Feschczyn
John Novocilsky

Tom Brilbeck
Mark Ewanow
Mike Jackiw
Dc. Steve Wisnowski

Frank Churnetsky
Mike Ewanow
Fr. George Melnyk

Meeting was adjourned at 11:26 AM with the recitation of the HNS pledge led by Mike Jackiw.

Next meeting will be Sunday, March 12th. We will receive Corporate Holy Communion at the 9:30 AM Divine Liturgy which will be followed by a continental breakfast and a short business meeting.