

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 11/14/10 MEETING

PRESIDENT – Tom Brillbeck

TREASURER – Deacon Steve Wisnowski

VICE PRESIDENT – Richard P. Pucher

SECRETARY – Ron Dinger

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:35 AM with a Prayer led by VP Richard Pucher.

OFFICER REPORTS

Secretary's Report:

The minutes of the October 10th, 2010 meeting had been available in the lower level of the Church for the past few weeks. There was a motion by George Schmidt, seconded by Jack Kuebel to approve the minutes. Motion carried unanimously.

Treasurer's Report:

Savings \$553.13

Checking \$1454.00

Petty Cash \$ 63.13

Total \$2070.26 (Does not include profit from Spaghetti Dinner)

Unencumbered \$1790.26 Encumbered \$280 (Retreat Scholarship Fund)

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

VP Pucher asked Dc. Wisnowski to provide him a list of all Members who have not paid their dues for this year so he can send them a reminder.

COMMITTEE REPORTS

Retreat: Mike Anuszkiewicz reported that he attended the last Knights of Columbus meeting and asked the Council to consider giving a donation to the Retreat Scholarship Fund. This request was tabled until the next meeting of the Council.

Sick and Vigil: George Schmidt reported that Andy Feszczyszyn will be coming home from the Hospital in the next few days after a 6 week stay. George has been up to see Andy during his stay. VP Pucher thanked George for doing such a good job representing our Society on this Committee.

ACTIVITIES AND PROJECTS

Spaghetti Dinner: Mark Ewanow thanked all the Members who came out to make the meatballs on Saturday and who helped during the event on Sunday. Net profit was \$415, which is slightly lower than our typical profit of about \$500 for our Fall Dinners. VP Pucher asked for ideas on how we could better promote this event. No one had any additional ideas other than what we are presently doing. Tentative date for our next Spaghetti Dinner was set as March 27th, 2011. Mr. Pucher will check to insure that this date is available on the Parish calendar.

Christmas Party: Date for the Parish Christmas Party sponsored by the HNS is Sunday December 5th starting with refreshments at 1 PM followed by a buffet dinner at 1:30 PM. This is the first time an afternoon party has been tried because it was felt that this would give more elderly Parishioners an opportunity to attend. Richard Pucher will check with Mike Jackiw to see if he would be willing to purchase the items needed for the pre-dinner refreshments which will include beer, wine, soda, water, cheese & crackers. Richard Pucher volunteered to purchase some gag gifts and to lead in the singing of carols at the party. Mike Anuszkiewicz commented that as of the meeting he had only sold 8 tickets.

OLD BUSINESS: No old business was discussed.

NEW BUSINESS:

- Date to put up the Nativity Scene will be Monday December 13th starting at 7 PM. Anyone who can assist in this project was requested to show up.

Roundtable: Nothing discussed.

ATTENDANCE:

Mike Anuszkiewicz	George Schmidt	Dec. Steve Wisnowski
Mike Ewanow	Richard Pucher	Father George Melnyk
Ron Dinger	John Kuebel	Mark Ewanow

Meeting was adjourned at 11:50 AM with a reading of the HNS Pledge led by Vice President Pucher.

Next Meeting: December 12th with Corporate Holy Communion at the 10 AM Divine Liturgy, followed by a continental breakfast and a business meeting. All members are urged to attend.