

MINUTES of the HOLY NAME SOCIETY
RESURRECTION PARISH
FEBRUARY 25, 2016

Call to order: A monthly meeting of the Holy Name Society of Resurrection Parish (HNS) was held in the Parish Center, Room #5, on February 25, 2016. The meeting convened at 7:30PM, presiding officers were: Ernie Poirier - President, George Zitzler - Vice-President, Joe Dunn - Treasurer and Jerry Satkofsky - Secretary.

Opening Prayer: George Zitzler - Vice-President, led the members in the Golden Arrow Prayer.

Roll: Attendance was taken by the Secretary.

Members in Attendance: Don Bautz, Frank Belusik, Jon Branca, Joe Dunn, Tom Lyons, Shawn Martin, Carl May, Dan Meehan, Ernest Poirier, Max Reimbold, Jack Rosboschil, Jerry Satkofsky, and George Zitzler.

Members Absent: George Baggio, Ben Bonner, Walt Brady, Richard Brown, Eugene Bruno, Joseph Budka, Angelo Cinti, Bill Dempsey, Don Faber, John Howey, Bill Janus, Rich Lacey, Joe Leusner, John Miscenich, Ken Mortimer, Bob Schmidt, Bob Seville, Bob Shea and Frank Tagye.

Officers' Reports:

Treasurer: Joe Dunn, Treasure presented the Treasurer's Report (attached).

<u>Bank Balance as of last meeting</u>		\$1,984.52
<u>Income</u>		0
<u>Expenditures</u>		
Legalized Game of Chance	(20.00)	
Additional Funds provided to six 50/50 winners	(75.00)	
Adoration Chapel	(75.00)	
Total Expenditures		(170.00)
<u>Bank Balance</u>		<u>\$1,814.52*</u>
<u>Petty Cash Fund with Treasurer</u>		
Balance before last raffle	\$131.00	
Raffle on 1/28/16	10.00	
Total Petty Cash fund		<u>\$141.00*</u>
<u>Total Society Funds Available</u>		<u>\$1,955.52</u>

Joseph O. Dunn, Treasurer

Copy to:

President, Vice President and Secretary

Note: Bank balance includes \$178.78 of Petty Cash. Total Petty cash is \$319.78

Frank Belusik motioned to accept the Treasurer's Report, Jon Branca seconded and members approved.

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Secretary: Minutes for January, 2016 meeting were posted on the Parish Web Page for review following the last meeting.

New Business: President's Report

HNS President, Ernie Poirier, reported on the following issues:

1. President reported that \$75.00 was presented to Pat Wilf (Perpetual Adoration Coordinator) for Chapel supplies.
2. President reported that the HNS Communion Mass scheduled for March 13th was approved by Father Garrett. HNS members will be seated together near lecturer. Deceased members of the HNS will be remembered at this Mass.
3. President reported that changing the HNS fiscal year from July-June to January-December was not possible and would not be approved. The president read a memo from the Diocese Internal Controls stating the HNS must maintain the same fiscal year as the church and the diocese which is July 1st - June 30th.
4. President reported that HNS officers would be elected at the June meeting.
5. President noted that next month's meeting falls on Holy Thursday and that an alternate meeting date would have to be determined. With March 17th being St. Patrick's Day, it was proposed that the HNS meet on March 31st. Don Bautz motioned to accept the change, Jon Branca seconded and members approved.
6. President noted that a Pascal Candle was needed for the Holy Name site. Frank Belusik motioned that HNS pay the (\$125.00) for the candle, Jon Branca seconded, with all members approving.
7. President Ernie Poirier reviewed the current listing of groups receiving donations from the HNS and after discussion, no changes to the donation amounts were necessary.

St. Vincent DePaul Society	\$300.00
Holy Communion	\$300.00
Confirmation	\$300.00
Cub Scout Pack 25	\$100.00
Boy Scout Troop 25	\$100.00
Sports Committee	\$150.00
Adoration Chapel	\$75.00
Good Council Home	\$200.00

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New Business: **Additional Comments:**

1. Jerry Satkofsky reported on the upcoming Easter Egg Hunt to be held at the Holy Name site. The earlier pending date of March 20th (Palm Sunday) has been changed to March 19th from 1:30 – 3:00pm and was approved by Father Garrett. The Easter Egg hunt ad has been placed in the Weekly Bulletin and parents of participants (children ages 1-8) are requested to contact the parish office to sign up. The Treasurer noted that last year's event cost \$255.27 and it was estimated that this year's egg hunt would cost under \$200.00. Frank Belusik motioned to fund the egg hunt at \$200.00 and Jon Branca seconded with members approving. Jerry Satkofsky and Shawn Martin will chair the event as in the previous year.
2. Frank Belusik reported on the Mothers Day Flower sale to be held at the Holy Name and St. Casimir sites. Frank has contacted the flower supplier and an order will be placed for 400 carnations (200 red and 200 white) at a total cost of \$178.00 with free shipping. The flowers will be delivered on the Thursday prior to Mother's Day to the Holy Name site, and HNS support is needed to prepare and sell the flowers at all Masses. After discussion, it was recommended that the cost per flower be raised to \$2.00 per flower. Frank Belusik motioned to accept the change and Jon Branca seconded with members approving.
3. Deacon Dan Meehan reported that there will be a meeting at Holy Cross Academy on March 10th from 7-9pm given by the Dept. of Homeland Security. This meeting is sponsored by the diocese and will focus on security issues and preparedness.
4. Deacon Dan Meehan reported that the Funeral Arrangement Team is in need of backup altar servers. The altar servers would typically be needed once per month.

Next Meeting: **The next meeting is scheduled for March 31st, 2016** at the Resurrection Parish Center, starting time will be **7:30 PM.**

Closing Prayer: Ernie Poirier - President, led the members in the Holy Name Pledge.

Adjournment: A motion was made to adjourn and carried unanimously. The meeting was adjourned.

(Signed)
Secretary _____ Date of approval _____
Holy Name Society