

MINUTES of the HOLY NAME SOCIETY
RESURRECTION PARISH
MAY 26, 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 May 26, 2016. The meeting convened at 7:30PM, with the following presiding officers in attendance: Ernie Poirier - President, George Zitzler - Vice-President, Joe Dunn- Treasurer and Jerry Satkofsky – Recording 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: George Baggio, Don Bautz, Jon Branca, Angelo Cinti, Joe Dunn, Tom Lyons, Ernest Poirier, Jerry Satkofsky, and George Zitzler.

Members Absent: Frank Belusik, Ben Bonner, Walt Brady, Richard Brown, Eugene Bruno, Joseph Budka, Don Faber, John Howey, Bill Janus, Rich Lacey, Joe Leusner, Shawn Martin, Carl May, Dan Meehan, John Miscenich, Ken Mortimer, Max Reibold, Jack Rosboschil, Bob Schmidt, Bob Seville, Bob Shea and Frank Tagye.

Officers' Reports:

Treasurer: Joe Dunn- Treasurer presented the Treasurer’s Report (attached).

<u>Bank Balance as of last meeting</u>	\$1,356.04
<u>Income</u>	
Mothers Day Flowers	645.05
<u>Expenditures</u>	0
<u>Bank Balance</u>	<u>\$2,001.09*</u>
<u>Petty Cash Fund with Treasurer</u>	
Balance before last raffle	\$166.00
Raffle on 4/28/16	12.00
Total Petty Cash fund	<u>\$178.00*</u>
<u>Total Society Funds Available</u>	<u>\$2,179.09</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 \$356.78

Angelo Cinti motioned to accept the Treasurer’s Report, Tom Lyons seconded and members approved.

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Secretary: Minutes for April, 2016 meeting were posted on the Parish Web Page for review following the last meeting. Jon Branca motioned to accept the minutes as written, Angelo Cinti seconded and members approved.

President: HNS President, Ernie Poirier addressed the Holy Name Society on the following topics:

1. The HNS President requested that the HNS make payment on the following donations:

\$442 for First Holy Communion

\$300 for Confirmation

It was also requested that a \$300.00 donation to St. Vincent DePaul Society be paid prior to July 1st, 2016. Angelo Cinti motioned to make the payments, Tom Lyons seconded and members approved.

2. The HNS President requested that the HNS raise its donation to Good Counsel Homes from \$200.00 to \$300.00 while lowering the funding for the Easter Egg Hunt and eliminating the donation to the Sports Committee. All approved.
3. The HNS President placed a Thank You note in the Weekly Bulletin for the parish's generous support of the HNS Mother's Day Flower Sale. An additional insert will highlight our HNS fund raisers, how the funds help our parish and community and an invitation to the men of the parish to join the HNS.
4. The HNS President raised the question as to whether the HNS Easter Egg Hunt should be eliminated from our list of activities.
 - a. Jerry Satkofsky, the Easter Egg Hunt chair, stated that the egg hunt attendance has been low for the first two years and that the funding could be better used to promote other children's activities within the parish.
 - b. Angelo Cinti stated that many parents appreciated the egg hunt and that additional advertising could bolster the turnout.
 - c. It was agreed upon that the HNS would continue to promote the Easter Egg Hunt for a third year.

HNS Dinner: Angelo Cinti updated the Holy Name Society on the upcoming HNS Dinner. The food selection will include: Bratwurst, kielbasa, Italian sausage and a variety of condiments.

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HNS Budget: Angelo Cinti discussed the Fund Sources, Activities and Groups to be funded by the HNS.

The Fund Sources:

50/50 Raffle
50/50 Membership Raffle
Trenton Thunder Baseball Game
Mother's Day Flowers
Father's with Children bowling (proposed by Jon Branca)
Others

Activities are:

Easter Egg Hunt
Holy Name Society Dinners – 2
Four HNS Masses as a Group
HNS Group Breakfast for Members and Wives after 4th Mass
Mothers' day Flower Sale
Rosary and Reading Prior to Meetings
Others

Groups Funded:

Confirmation Group	\$300
First Holy Communion	\$442
St. Vincent de Paul	\$400
Boy Scouts Troop 25	\$200
Good Counsel Home	\$300
Adoration Chapel	\$200
Easter Egg Hunt	\$265
Cub Scouts	\$100
Other	\$300

Trenton Thunder: Angelo provided an update on the upcoming Trenton Thunder Baseball Game.

1. The game is scheduled for July 28th and the cost per ticket is \$35.00 per (adult/child) and includes admission to game and buffet dinner. General admission only tickets are \$12.00.
2. The event would be open to all Resurrection Parish members and families.
3. Don Bautz is checking on possible bus/limo transportation costs to and from the game.

New Business:

George Baggio proposed that the HNS look into a "Work for Donation Program" with area businesses. The program would offer HNS manpower in exchange for a tax deductible charitable donation to the Resurrection Holy Name Society. Angelo Cinti cited that businesses like Shop Rite often use temporary help for inventory purposes. George Zitzler asked if this type of program been tried before. More details on this to follow.

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Final Note:

**Our HNS President, Ernie Poirier, has asked that all members consider accepting one of the elected positions within the Resurrection Parish Holy Name Society.
The election of new officer's will take place at the June meeting**

Next Meeting: The next meeting and HNS Dinner is scheduled for June 23, 2016 at the Resurrection Parish Center, starting time will be 7:00 PM.

Closing Prayer: George Zitzler - Vice-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
Holy Name Society

Date of approval

HOLY NAME SOCIETY