

HOLY NAME SOCIETY MEETING

MINUTES

FEBRUARY 23, 2017

The meeting was called to order by the President at 7:30 pm followed by a prayer.

The first order of business was a request that the reading of the January meeting be postponed since the minutes have not yet been posted on the website and the Secretary could not make the meeting and a written copy was not available. A motion was made by Don Bautz and seconded by Carl May that the reading of the be postponed until they are posted on the website and would be read at the March meeting was made and passed by the members.

Joe Dunn, Treasurer, gave a report on the financial status of the Society.

Balance as of the last meeting was \$2,255.59. Income for the month of February was 0.

An expenditure of \$184 was made for the purchase of the Mothers' Day flowers.

The bank balance is now \$2,071.59.

The total Society funds available is now \$2,135.94 which includes \$317.33 in petty cash.

A motion made by Frank Belusik and seconded by Jon Branca was made and approved by the members.

A long and hard discussion took place regarding if the Mothers' Day flowers are to be sold or given away at no cost. After much discussion on the merits of both sides, a vote was taken and payment won. Flowers are to be sold because they generate income that is used to support programs in the parish.

Angelo gave a brief report on his meeting with Father, who is in full support of the Holy Name Society and its activities.

The Holy Name Society recruitment for members is scheduled for May 27 & 28. A meeting consisting of Frank Tagye and Richard Brown was held to discuss how this effort should be conducted. It was suggested we design a flyer that would briefly discuss the function of the Holy Name Society and its involvement with other groups in the parish and its own programs.

The flyer would contain an application form which could be completed and placed in the next week's collection basket. Some members would help insert the flyers in the church bulletin and others would speak at the four Masses. Others could talk to individuals who are interested in joining. After some discussion, it was recommended that we hold the recruitment close to the June dinner, where we would ask individuals to join. This would be discussed with Father.

A recommendation was made that we pass the flyer was passed out after Mass rather than putting it in the bulletin. This way we could invite individuals to the dinner, rather than ask them to fill out the application.

Distribution of Funds: Angelo asked if the members received his e-mail regarding Distribution of Funds and were ready to recommend changes. A discussion on the amount to be given took place. It was recommended that this year's distribution would be the following:

Confirmation	\$ 300
First Communion	300
St. Vincent de Paul	400
Boy Scout Troop 25	25
Cub Scouts	25
Easter Egg Hunt	265
Adoration Chapel	50
Good Counsel Home	350
Easter Candles for the church	177
	\$1,892

Because of possible changes on how Confirmation and Holy Communion will be organized, we will see how arrangements are going to be made to decide the amount of support for next year.

Angelo also reported that he has not yet made contact with the pastors of Corpus Christi or Jesus, the Good Shepherd regarding their involvement in our Easter Egg Hunt or the baseball Night scheduled for May 21st. The follow-up will take place in early April.

A motion was made to adjourn the meeting and was seconded by Frank Belusik. The meeting was adjourned at 9:00 pm.

Angelo R. Cinti