

MINUTES of the HOLY NAME SOCIETY
RESURRECTION PARISH
JANUARY 28, 2016

Call to order: A monthly meeting of the Holy Name Society of Resurrection Parish (HNS) was held in the Parish Center, Room #1, on January 28, 2016. The meeting convened at 7:30PM, presiding officers were: Ernie Poirier - President, George Zitzler - Vice-President and Jerry Satkofsky - Secretary.

Opening Prayer: Jerry Satkofsky - Secretary, led the members in the Golden Arrow Prayer.

Roll: Attendance was taken by the Secretary.

Members in Attendance: George Baggio, Don Bautz, Jon Branca, Rich Lacey, Tom Lyons, Dan Meehan, Ernest Poirier, Jack Rosboschil, Jerry Satkofsky, Bob Seville, and George Zitzler.

Members Absent: Frank Belusik, Ben Bonner, Walt Brady, Richard Brown, Eugene Bruno, Joseph Budka, Angelo Cinti, Bill Dempsey, Joe Dunn, Don Faber, John Howey, Bill Janus, Joe Leusner, Shawn Martin, Carl May, John Miscenich, Ken Mortimer, Max Reibold, Bob Schmidt, Bob Shea and Frank Tagye.

Officers' Reports:

Treasurer: Ernie Poirier - President, presented the Treasurer's Report (attached).

<u>Bank Balance as of last meeting</u>		\$2,037.59
<u>Income</u>		0
<u>Expenditures</u>		
Angelo Cinti for December dinner (from petty cash)		(53.07)
<u>Bank Balance</u>		<u>\$1,984.52*</u>
<u>Petty Cash Fund with Treasurer</u>		
Balance before last raffle	\$131.00	
Raffle on 12/17/15	0	
Total Petty Cash fund		<u>\$131.00*</u>
<u>Total Society Funds Available</u>		<u>\$2,115.52</u>

Joseph O. Dunn, Treasurer

Copy to:
President
Vice President
Secretary

Note: Bank balance includes \$178.78 of Petty Cash. Total Petty cash is \$309.78

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Secretary: Minutes for December 17, 2015 meeting were posted on the Parish Web Page for review following the last meeting.

New Business: President's Report

HNS President, Ernie Poirier, reported many issues which needed to be address.

1. President requested that \$75.00 be sent to Pat Wilf (Perpetual Adoration Coordinator) for Chapel supplies. Tom Lyons motioned for the HNS to donate the \$75.00 and Jon Branca seconded.
2. President informed the HNS of an email from John Moroze, on behalf of Rev. Msgr. John K. Dermond, (Moderator of our Mercer County Federation of Holy Name Societies), to initiate a survey of the various Burlington County parishes with Holy Name Societies, to determine interest in joining a Diocesan Union. A copy of the email was passed around to attending members for review.

President suggested that such a union would offer newsletters, materials and information. Deacon Dan Meehan requested that Father Garrett be informed about this Diocesan Union and asked if John Moroze could address our HNS and answer questions. The Deacon also added that in the past, Holy Name Societies would visit other parishes. George Baggio asked if dues were required. Further discussion of this subject was tabled until February 25th HNS meeting.

3. President informed the HNS of a "Thank You letter" received from Good Counsel Homes for our donation of \$200.00. To date, the Good Counsel Home in Riverside has helped forty-nine mothers and their new babies.
4. President thanked Jon Branca for a Christmas card sent to the HNS. The card was passed amongst attending members for all to read.
5. President stated that albs were being considered as the new altar server vestments. Tom Lyons and George Baggio both inquired if an additional colored sash and /or belt would be considered to further enhance the vestments. Jerry Satkofsky asked if HNS could support the collection of vestment contributions after Masses to help support this effort. All suggestions would have to be reviewed with Father Garrett. Further discussion of this subject was tabled until February 25th HNS meeting.
6. President inquired about a HNS liaison to the Parish Committee. Rich Lacey added that the Parish Pastoral Council is open to all to attend. George Zitzler inquired about access to the parish calendar. He was directed to Trish or Mariana in the Parish Office.
7. President brought to the HNS attention that the bylaws will have to be revised if the HNS year is changed to January thru December. Further discussion of this subject was tabled until February 25th HNS meeting.
8. President raised the question as to when the HNS would hold its HNS Communion Mass. After discussion, the date was set at March 13th.

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New Business: President's Report Continued

9. President raised the question as to when the HNS would hold its HNS Easter Egg hunt. After discussion, the date was set at March 20th from 1:30 – 3:00 pending Father Garrett's approval. Jerry Satkofsky will chair the event.
10. President stated that Mother's Day Flowers will be sold again this year. George Baggio asked that the flowers be given out for free. President stated that the Mothers Day Flower Sale was a key HNS fund raiser and the HNS was already struggling to meet its funding goals.
11. President addressed the HNS funding shortfall calling for new ideas to raise HNS funds. Rich Lacey suggested a Beef & Beer. Deacon Dan suggested a Father & Son Breakfast. Also mentioned was a Holy Name Society VS CYO Basketball Game.

New Business: Additional Comments:

Rich Lacey stated Frank Tagye, Walt Brady and himself would again be heading up the Malvern Retreat effort. Rich mentioned the possibility of having a guest speaker from Malvern addressing the parish during the weekend Masses to aid in their effort.

50/50 Results

Deacon Dan Meehan was the lucky winner of the monthly 50/50.

Next Meeting: The next meeting is scheduled for February 25, 2016 at the Resurrection Parish Center, starting time will be 7:30 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