

**HOLY NAME SOCIETY
CHURCH OF THE HOLY FAMILY
MINUTES OF MEETING ON MAY 4, 2014**

The meeting was called to order by President Pelliccotti and opened with a joint prayer by the 19 members in attendance. Minutes of the April meeting were read by the secretary and approved as read.

TREASURER'S REPORT: Rick Cargill e-mailed a copy of his report which is included with the minutes. Taxes to the Town changed and when he looked over the spreadsheet from Casino Night he found a couple of calculation errors. Since the tax was lower there is small additional amount available for donation. The amount donated to the CYO was increased to \$570.48, and the donations to the others remained the same as those previously agreed upon. The current treasury balance is \$2,397.47.

STANDING COMMITTEES

- **SICK AND VIGIL:** President Pelliccotti read thank you notes from Linda James, Loretta Hudy, and Mary Strojny, for HNS donations to CYO, Faith Formation, and the Vacation Bible Program, respectively. Deacon George thanked the HNS for the Mass today for his son Michael. Nick Smedira said that Norm Bardales was home with the flu. Frank Simpson stated that Bill Bohan was now home but is having difficulty walking.
- **MEMBERSHIP:** New member Mike D'Angelo was welcomed.

OLD BUSINESS

- **HOLY THURSDAY MASS:** Rick Cargill represented the HNS as an Apostle at the Mass.
- **DRIVER SAFETY COURSE:** Carl Bugaiski reported that 20 people attended the May 1, 2 course.
- **ELECTION OF 2014/15 HNS OFFICERS:** David Wasson is President, Rick Cargill is Treasurer, Gene Tye is Secretary, and the VP office remains open.

NEW BUSINESS

- **MALVERN MID-MAY RETREAT FOR 2014:** We still do not have a retreat coordinator so it appears that there will not be a trip to Malvern this year.
- **HNS JUNE LUNCHEON:** Harry Fuller said that the luncheon will be on June 1st, 1:00pm, at Brothers 2. The cost will be \$20 per person and includes wine, beer, and dessert. A sign-up sheet was passed around. Mike invited Deacon George and his wife, and will invite Father Clarence later.
- **GRADUATES RECEPTION:** Mike asked for volunteers to help out after the 11:00am Mass, June 22.
- **MINISTRY FAIR:** President Pelliccotti passed around a sign-up sheet for volunteers to man the HNS table after each of the Masses on June 7 and 8.
- **HNS MASS TRANSPORTATION SERVICE:** Mike passed out a sheet showing the current list of drivers and a list of people signed up for transportation. In view of the number of passengers and the limitations of the van, it was decided that we would transport half the passengers to the vigil Mass, and the other half to the 11:00am Sunday Mass. It is hoped that we will be able to start next week. All drivers were to convene at the van after this meeting for further discussion of any other issues.
- **SUMMER BLOOD DRIVE:** This will be on Monday, August 18. We may need to call for help in moving some tables and chairs in McCabe Hall.
- **DONATIONS FROM CASINO NIGHT: (Total = \$2545)**
 - Extreme Youth Group \$525 (Portable microphone and amplifier system)
 - Faith Formation \$525 (First Communion Bibles)
 - CYO \$570.48 (New uniforms for varsity basketball team)
 - Garden Ministry \$525 (New tree, perennials, memorial pavers for NY saints)
 - Altar Servers \$400 (Altar Server robes)

- After a lengthy discussion it was concluded that next year we should send out a request after Casino Night to each group asking how much money they would like, and for what purpose. It should be emphasized that this should not be for their budgeting purposes, but for our purpose in allocating the available funds.

The meeting was adjourned by the president and closed with a joint prayer and petitions.

Respectfully submitted,
Gene Tye, Secretary.

Attendance: Mike Pelliccotti, Gene Tye, Bill Knecht, Bill Didas, Dick Beatty, Jack Ficke, Ed Guley, Deacon George Phillips, Tom Collart, Carl Bugaiski, Dave DeAngelo, Harry Fuller, Ray Lindsey, Frank Simpson, Brian Valentine, Bill LaViola, Nick Smedira, Mike D'Angelo, David Wasson.