

A. Opening & New Members

Attendees: 54

Quorum: ??

- Hardy Food –Ham, Roast Beef, mashed potatoes, beans, corn– Thanks to Joe C, the Potters and crew
- New Members: Tony Hamby and Jeff Price
- Guest Speakers:
Jennifer Newman and several representatives of Habitat for Humanity seeking workers to construct houses in the Pope Leo Village in West Covington. No experience or tools necessary as HH provided guidance, tools and safety equipment. Seeking individuals, families (age 16 and up) and groups to commit whatever amount of time they can contribute. Working hours typically 8:30-4:30 and continuing for many months.g See attached flier. Ellen Kessler is handling reservations – Ellen.Kessler@habitatcincinnati.org

B. Minutes – Decemember minutes reviewed and approved

C. Finance Report – approved

HNS -Financials Nov Dec

2025	November	December
BALANCE AT MONTH START	43,038.13	36,465.46
EARNINGS	0	0
SUPPORT DONATIONS	5,599.59	5,439.58
EXPENSES	473.75	826.22
BALANCE AT MONTH END	36,465.46	30,199.66

Expenses approved not distributed

3,738.00

New Freezer / shirts hats

D. Special Notices

- Per tradition the February meeting will feature the annual chili fest when members bring chili, corn bread, crackers, salsa, guacamole, cheese, etc for a chili feed.
- Wear your Holy Name shirt for the traditional annual member group photo at the meeting.

E. Outreach

- Madonna Manor – Dr Mark Pfeiffer – Bingo will occur on Thursday Jan 8
- Christmas Caroling at the Manor – Went exceptionally well with family members joining HNS for a rousing evening of good cheer.

F. Parish Report

- Tom Rose reported the choir loft work is ongoing and provided a safer space with fewer steps and levels. Floor replacement remains. Tom had receipts for \$520 of expenses.
- Nick Winnike reported that a Ministry Fair will be held after all Masses on the weekend of Feb 7 and 8. Each of the parish ministries will have tables at the fair to present their activities and invite parishioners to sign up to participate. This will include the Facilities ministry seeking construction and landscaping help.

G. Old Business

- Kenny Potter indicated that the Fish Fry Committee met just before the HNS meeting. The new freezer was acquired and installed for nearly \$800 less than the allocated \$3,000. Scott Faulhaber continues collecting high end bourbon to be used in the raffles. Don Barnes is marketing for sponsorships. The first fry will be held on Friday Feb 20, 2006. Sign-up genius will again be used for worker sign-up.
- John Hass has ordered the shirts and hats. There will be extras for those who did not register for one at the December meeting.
- Scott Faulhaber thanked all who participated in a highly successful Dec 6 Breakfast with Santa. Higher quality pancake mix and sausages were used this year and the supply exceeded the demand for breakfasts.

H. New Business

- Joe Steltenkamp announced the men's basketball league will begin play the week after the Superbowl in Feb. Holy Name will again field a team. A request for the \$525 team fee was APPROVED.
- Tom Rose moved for \$300 for a friend of Bob Bishop who is afflicted with pancreatic cancer. APPROVED
- John Haas moved for \$100 for replacement landscape lights in the planting beds near the right nave entrance. APPROVED
- Dave Konerman moved for \$250 funding for Monday dinners at the Emergency Shelter of Northern Kentucky provided by PeeWee's Place. APPROVED
- Joe Ciaramitaro moved \$500 for diapers for the Rose Garden Mission. APPROVED
- Tim McClannahan reminded members of the parish youth group for students from 8-12 grades. The kickoff will occur after the 11:00 Mass on Sunday, January 25.
- Dave Konerman provided notice that the Nativity display on the altar will be removed on Monday, January 12 at 10:00. Volunteers are needed.
- Nick Winnike inquired whether Holy Name wanted to follow up on the \$1000 donation to the parish capital campaign with 9 more such donations to sponsor a stained glass window. The issue was discussed and rejected.
- Split the pot won by Dan Tewes (\$33)
- Meeting Adjourned at 9:15 PM