

A. Opening & New Members

Attendees: 55

Quorum: ??

- Chili Cookoff – thanks go out to all who brought chili, gumbo and other foods.
- New Members: Kevin Wilms. Email addresses were collected for people not getting the emails from the HNS site. John Shields sent messages to those listed to have them register for the site. Each person must register themselves for the site.
- Guest Speakers:
 - Elijah Roark a Boy Scout noted that the scouts are upgrading and providing maintenance for the Mary Rose Mission Guest House in Covington. The house provides living space for families without housing. The Scouts are seeking financial assistance.
 - Bob Prichet from the St Henry Holy Name Society invited the men to attend the annual Beast and Brew event featuring wild game meat and hom brewed beer. The event date is Sat Feb 7 and start time is 5PM.
- Group Photo: Thanks to Amber Konerman who shot several group photos

B. Minutes – January minutes reviewed and approved

C. Finance Report – approved, see attached repoprt for 2025

HNS -

Financials Dec Jan 2026	December	January
BALANCE AT MONTH START	36,465.46	30,199.66
EARNINGS	0	0
SUPPORT DONATIONS	5,439.58	1,192
EXPENSES	826.22	5,011.35
BALANCE AT MONTH END	30,199.66	23,995.19
 Expenses approved not distributed	 440.00	

D. Special Notices – NA

E. Outreach

- Madonna Manor – Dr Mark Pfeiffer reported 4 HNS attendees and 9 residents

F. Parish Report

- Fr Boelscher reported that capital campaign is on track financially and the schedule should have ground breaking on the new parish office this summer. The cost estimate for the parish office was developed at the beginning of the capital campaign and costs are increasing. So far the additional outreach had gathered nearly \$600,000 to address cost inflation.
- The stained glass windows acquired from the St Joseph Heights chapel owned by Notre Dame Sisters will be installed in the summer in the church. The cost of the installation has been covered with donations.
- The school enrollment for 2026/27 year has risen over 500 for the first time in 20 years. This has caused space problems as the pre-school, kindergarten and tech spaces have been added during that span. The parish is interested in additional property and building space.
- Nick Winnike reported that a Ministry Fair will be held after all Masses on the weekend of Feb 7 and 8. The Holy Name Society will have a table at the event and members were asked to stop by to staff the booth.

G. Old Business

- HNS members staffed the soft drink bar for the families at the school bingo parties held on Friday Jan 30 and Sat Jan 31. Major crowds attended each.
- Kenny Potter indicated that the Fish Fry Committee met just before the HNS meeting. The first fry will be held on Friday Feb 20, 2026, running from 5-8 M. Volunteers are asked to arrive by 4:30PM and park in the most distant lots to allow diners to park nearby. Wear a HNS shirt or hat. Stick around for cleanup. Sign-up genius will again be used for worker sign-up and a sheet was passed around.
- Fish fry will include a bourbon raffle for \$10 per ticket with a high end bottle given out each week and a basket of bottles after the final week. There are 3 sponsor levels and \$1,800 has been raised to date. A bar sponsor for \$ 1,000 is still sought. Don Barnes is handling sponsorships.
- John Hass distributed the new shirts and hats. He will place an order for more. The order will be placed on Feb 21 so members needing a shirt are asked to contact John at johncarlhaas@gmail.com to let him know your shirt size before the order goes in. He has a supply of hats on hand. Let him know if you need one.

H. New Business

- Tim McClanahan is chairing the Feast of St Joseph celebration on Saturday March 21 and Sunday March 22 after all Masses. Saturday night will include a spaghetti dinner and exterior bon fires, weather permitting. Sunday gatherings will feature a pancake and egg breakfast and Scott Faulhaber will again seek help in preparing the feast. Tim moved for up to \$1,000 to cover the cost of the food. PASSED

- Tim McClanahan moved for \$500 to support the Elijah Roark Eagle Scout project PASSED
- Tim McClanahan noted that volunteers will be needed to clean up construction materials in Heritage Hall and to assemble shelves in Noll Hall and Heritage Hall. He moved for up to \$1,000 to purchase shelf materials. PASSED
- Joe Bessler moved for \$500 for diapers for the Rose Garden Mission. PASSED
- Mike Pope invited all to attend Personal Faith Formation classes that will run for 7 weeks after Easter. 12 new members will join the church on Holy Saturday and the sessions will aid existing and new parishioners to enhance their faith and learn more about church teachings. The sessions will start on Sat April 11 will be held in Noll Hall from 10-11 AM. Cake and coffee will be served at the first session and coffee thereafter. HNS is asked to open the bar for soft drinks and coffee for the events and to provide beverage service at the bar. A motion was made for up to \$200 to cover the cost of the cakes. PASSED
- Tom Rose moved for \$1000 for the St Joseph School Robotics team. Members were proud to report that the team advanced to the next level based on their Core Values exemplary behavior. APPROVED
- Brent Garr and Kevin Wilms requested \$1,000 for the Cav Call event to be held on Feb 28 and noted that additional parent volunteers are needed. The event will proceeds will go towards Technology equipment and furniture for the school. APPROVED
- Joe Ciaramitaro announced the wine tasting event to be held at the VH Civic Club on the evening of Friday Feb, 13.
- Split the pot won by Jim Eby (\$66) – double last month thanks to Tom Goetz sales
- Meeting Adjourned at 9:37 PM