

St. Mary's Assumption Parish
Albion, New York

Regular Yearly Meeting – Jan. 29, 1939

40 Members Present

Meeting called to order by Rev. Melinski

Chester Sledzinski elected as Sec.

Trustee Ruchaj reported for 1938 – Books are all balanced for year. Resume of work done this last year (1938) was given.

Trustee Yaskulski – Has nothing more to offer.

Stanley Giminski – Gives his thanks to the trustees and Rev. Melinski for work done.

W. Sledzinski – Ask of repairs on Boiler.

Rev. Melinski – Repair on Boiler and pressure pump, One section was put in new and pressure pump for pumping water to bathroom, etc.

B. J. Buchowski, motion seconded by St. Giminski that report be accepted as read for 1938
Motion carried –

Nomination for Trustees

Frank Ruchaj – Frank Yaskulski – Steve Graczyk – Charles Giminski

Steve Graczyk and Charles Giminski declines

Motion by F. Nochelski, seconded by Harry Yaskulski that same trustees remain – Carried

Ushers – Frank Lewandowski – Leo Sadowski – John Kaniecki – Steve Graczyk

Steve Graczyk declined

Lewis Rytlewski nominated

Carried for 4 above named to act as ushers

Treasurer – A. P. Daniels – reported on income and balance in bank

+ 752.86 – Jan. Income

\$1820.29 – interest
384.74 – Club account
2957. 89 – Balance as Jan. 29
164.47 – Children Society

A P Daniels makes suggestion that a Com. Of three be appointed as an auditing com. to balance books.

B J Buchowski nominate Rev. Melinski as Treasurer, seconded by Max Sadowski – Carried-

Motion made by Max. Sledzinski, seconded by Frank Chike that A. P. Daniels, St. Sadowski, Chet. Sledzinski act as an auditing com.

Rev. Melinski – Amendment that the com. also act as a purchasing com. and advisory com. Any purchase over \$25.00 to be brought before this com. – Carried unanimously

Meeting adjourned with prayer by Rev. Melinski

This is to certify that we have attended this meeting and these motions have been passed with our sanction and agreement.

- Rev. John A. Melinski
- Frank Yaskulski
- Francis J. Ruchaj