

## ***St Clare of Assisi Men's Club Minutes, December 7, 2015***

In attendance--34 Members, 0 Priest and 4 officers

Meeting Called to order – 7:46 pm

Opening prayer lead by Bill Cannon followed by the Pledge of Allegiance

We welcomed no new members to the Men's Club.

-Minutes from the November, 2015 meeting were read – there was a motion to accept By John Steinbrecher - 2<sup>nd</sup> by Bob Hartman and the minutes were accepted by the members.

-Treasury report was read- there was a motion to accept By Bill Cannon - 2<sup>nd</sup> by Bob Hartman and the report was accepted by the members.

### **OLD BUSINESS**

-Christmas Party was a huge success. Hope everyone had a good time. Our Toy donations went to the St Clare of Assisi St. Vincent DePaul Society for delivery.

-Santa Breakfast- We served 285 People breakfast. Another good crowd. Thank you to Santa for coming for the kids. Great support from the members both in setup cooking and cleanup. Thank you to all who helped.

-Women's candlelight advent vigil wanted to thank all who helped set up.

-Charter box was pushed to lower priority when all of the data network in the school went out. The school data guy is the one who works with Charter so we have to wait for him.

-Scholarship update. We paid the back payments we had promised and missed and we will continue to fund the Dollard Scholarship for the Parish at \$500/year. Jeff researched and talked to Tim Hacker. We had missed 6 years of payments we paid the \$3000 we missed so we are current.

-We sponsor a teacher luncheon every year. Lou Pavia Sr. will oversee again this year.

### **NEW BUSINESS / Open Floor**

-We bought a new convection oven for the cafeteria and broke it in on the Santa Breakfast. Athletic Assn says they will pay us back for half.

- December 19<sup>th</sup> Help is needed setting up the Gym for overflow Christmas Mass. Please stop by and help Joanne Pavia.

- Protecting God's Children is a requirement of the Archdiocese if we are going to be around kids at a function. Please ask Matt Alexander or Jackie at the school if you would like to get into a free class.

- Mission Statement- We will research and update the website when we find it.

- Hoedown Update- Saturday January 23<sup>rd</sup> is the date. #pm for the set up crew and 6pm start time.

There will be a bigger and better lariat show (thank you Luis), more food and of course more fun. If you have western decorations please lend them for the night. Let Don Seiler know if you can help out.

- Another K of C sponsored Special needs dances will be held December 12<sup>th</sup>. Check the bulletin for details.

- Appropriations Committee discussion- Tim Newberry opened the topic of the appropriations committee handling anything over \$250. He wanted to know if they were supposed to decide or recommend back to the membership for a vote. Many members commented. Steiny proposed we table till Mike Pool the current chair could discuss with the membership Dan McAuley 2<sup>nd</sup> d the motion and it passed.

### **Miscellaneous**

- Thank you notes were read by Vice President Curt Meyer.

- The next men's club meeting will be January 4th, 2016.
- Remember to pay your dues for the year 2016. Dues are \$20. Jeff will be collecting and checking dues.
- 50/50 – \$95 won by Don Benjamin, Rico Red won by Bob Morris, Callahan Swill won by Matt Streeter.

Special prayer intentions were heard and Don led the closing prayer.

Meeting Adjourned 8:49 pm.

God Bless us,

Bob Hymes

St. Clare of Assisi Men's Club Secretary