

St. Clare of Assisi Men's Club Meeting Minutes: November 7, 2016

In Attendance: 4 Officers; 0 Priest; and 33 Members.

Meeting came to order at 7:50 p.m. President Curt Meyer led the members in an opening prayer and the Pledge of Allegiance.

Joe Held returned.

October meeting minutes read by Secretary Engelbart. A motion to accept the minutes as read was made by Paul Goevert and seconded by Bill Cannon. The members approved.

Next, Treasurer Jeff Meyer delivered the Treasure's Report. Oktoberfest profits reported. A motion to accept the report was made by Don Callhan and was seconded by an unknown masked man. The motion was carried unanimously.

Old Business

Oktoberfest: Big event. I mean it was huge - really an amazing, outstanding achievement. Did I say it was huge. You should just be so proud of it, really. The Event Was Made Great Again. Special thanks to Chairman Matt Alexander for an outstanding event. Discussion of the event was held. Parkway Bob spoke about electricity needs. Gift card for Kevin, our school's janitor will be purchased and given to him as a token of our appreciation for his efforts in helping ready the grounds/school for the event.

Annual donation: The membership voted on the Appropriations Committee's recommendation to make a \$10,000 donation to the parish for asbestos remediation costs. Discussion was held prior to the vote. A motion to cut off discussion was made by Barry Buerke. Bryan Erwin seconded. The membership unanimously approved of the donation.

Account update: The account is being turned over from club oversight to the parish. Jeff's trips to Cabo are on the way out. Procedure: To submit a request for reimbursement you MUST do the following: Email Jeff Meyer WITH A RECEIPT. He will then fill out the appropriate form and pass the check request onto Leslie in the parish office. The check will be cut and Monsignor Callahan will then sign off on it (he will verify a receipt was turned in - no receipt / no check). He will not veto any check request that is approved by Jeff, Curt or Ivan which is accompanied by a receipt.

RCIA - Rite of Welcoming: Thank you volunteers. 5 members served 20 people.

New Business

By-Laws: Glorious news. The outdated and in-much need of revision By-laws were located by President Meyer. They will be distributed soon and the Executive Committee will be issuing a revisions for the membership to vote upon.

Dave Weid passing: He was a former member and officer of the organization. He passed in the last week. He was remembered by his fellow members in attendance. May the Lord bless his soul.

Save the Dates:

Breakfast with Santa: Men's Club will host this great family event for the parish in the cafeteria on 12/4, from 5:30 a.m. to 1 p.m. Volunteers are in an email attachment that has been sent out to all members.

CHRISTMAS PARTY is on Thursday 12/15 from 6:30-11:30 p.m. at Clancy's. Members please bring 2 toys and they will be dropped off for the Toys for Tots campaign.

Hoedown: 1/28/2017.

Luncheon for Teachers/Faculty/Rectory: Men's Club to sponsor. Lou Pavia, Sr., will coordinate.

Miscellaneous Announcements

Thank you notes: VP Ivan Croghan read a note from an 8th grade teacher who appreciated Oktoberfest.

Protecting God's Children: Please get signed up for this class if you have not already done so.

Next meeting: **December 5 at 7:30 p.m.** Bring a friend.

Monthly raffle drawing: 50/50 winner was Bob Hartman (\$75); Rico Red winner was Brian Erwin; Callahan Swill winner Mike Pool.

Special prayer intentions were made. **Please keep Barry Buerke and his family in your prayers.** Closing prayer was led by Bob.

Meeting adjourned at 9:13 p.m.

God Bless this Men's Club,
Josh Engelbart, Secretary
St. Clare of Assisi Men's Club