

# **St. Clare Of Assisi Men's Club**

## **Meeting Minutes**

January 4, 2016

### **I. Call to order**

Matt Alexander – President called to order the regular meeting of the SCA Men's Club @ 7:47pm, January 4, 2016 in Cafeteria. Curt Meyer – VP read the opening prayer & Pledge of Allegiance.

### **II. Roll call**

Officers: President, Vice President & Treasurer were present; Secretary was absent; No Priests

### **III. New Members**

Joe Karlovich was welcomed; he joined parish in 2003—“ceremonial boos presented”; from STL; Occupation – Actuarial; Treasurer material he is, commented many! No returning new members.

### **IV. Approval of minutes from last meeting**

Curt Meyer read the minutes from the last meeting. The minutes were approved as read. Motion to accept by Paul Govert & seconded by Ray Gardiner.

### **V. Treasury Report**

Jeff Meyer, Treasurer read report. The report was accepted as read. Motion to accept by John Steinbrecher & seconded by Mike Pool.

### **VI. Open issues**

- a) Oktoberfest Chairmen Need – Matt again reminded that open positions need to be filled for 50/50, Carnival co-chair w Nick, Beverage co-chair with Curt
- b) Hoedown – event is 1/23 @ 6-10pm; volunteers are needed for 3pm set up, 6-10 work & tear-down. Sign-up sheet going around, please assist & tell friends to attend; truck needed to haul hay & items to Dollard afternoon of event.
- c) Appropriations Committee Overview – per last meeting we are coordinating to have Mike Pool – Chairman, give overview of committee role & process to entire club at upcoming meeting per request of many so we can explore potential changes if needed to approval process.

## **VII. New business**

- a) Christmas Dec Teardown - Tuesday 1/12 in church after mass - please help!
- b) Luke 18 Retreat Cooking – Saturday 2/13 in kitchen & Café; Brian our Youth Minister requested our annual participation to prepare dinner for the retreatants; dinner is at 5pm. Need members to report at 330pm; sign-up sheet passed around & will be at next meeting; Menu – burgers, hot dogs, buns, soda, & fixin's. Remember the retreatants in our prayers!
- c) Spring Golf Tourney – Saturday 5/14 @ Aberdeen CC; Mike Flynn said that Russ may need our assist on event as two factors unfold: Russ' father Moose battles cancer... & Aberdeen was hit by Meramec flood & if closed for event would cause great threat to event & looking for back up. Please pray for Russ' dad!

## **VIII. Thank You Notes**

Many thank you notes were read by Curt Meyer; A special thank you was extended from Sue Broom for assisting mass teardown in Dollard Hall after Christmas.

## **IX. Announcements**

Bill Durbin KOC asked for our support for Roses For Life weekend at this Sundays mass - fill out slips to send in to legislature & pray to end abortion.

## **X. 50/50 & Raffles**

- a) Winner picked by Joe the new member; Won by Tim Newberry @ approx. \$150
- b) Raffle – Rico Red won by Ed Kurtz & Callahan Swill won by Tom

## **XI. Prayer Intentions Offered**

For Men & Women of our military by Steiny; For Russ' father Moose; For Curt & Jeff's brother Bob; Many other intensions for those we have lost, those in need of healing & love, as well as thanks given for those healed; Closing Prayer – Tim Newberry: AMEN <><

## **XII. Adjournment**

Matt Alexander reminded that next meeting is Monday 2/1 @ 730pm start & adjourned the meeting at approx. 8:45pm.

Minutes submitted by: Curt Meyer