



BOARD OF TRUSTEES MEETING

September 16, 2007

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Rick Jaekle
Need to fill open board positions	Rick Jaekle
Approval for car raffle fundraiser	Rick Jaekle/Jim Drake

Treasurer:	Joe Sharkey
Mentors for new members	Greg Wallis

Vice Chairman:	Brian O'Connor
Volunteers for 9/29 CRHP Women's Dinner	Brian O'Connor
Volunteers for 9/30 Men's Club Mass	Brian O'Connor

Secretary:	Greg Wallis
None	

Chair – Spiritual Committee	John Soulliere
Define Eucharistic Adoration hour for membership	John Ricchiuto

Chair – Service Committee	Open
None	

Chair – Social Committee	Open
None	



ATTENDANCE SHEET (September 16, 2007)

Robert Rodriguez	Brian O'Connor	Brian Mullins	John Soulliere
Jody Feldmen	Joe Palmeri	Mike Burzminski	Rick Jaekle
Carl Walko	Bob Komoff	Joe Incavo	Gene Wyatt
Jeff Collier	Al Beck	Greg Wallis	John Ricchuto

MINUTES September 16, 2007

Chairman Rick Jaekle called the Meeting to order at 5:30 PM.

Opening Prayer – John Soulliere

Chairman Comments – Rick Jaekle

- Rick – opening comments & welcome.

Reading of the Action Items – Rick Jaekle

- skipped

Treasurer Report – Joe Sharkey

- skipped

COMMITTEE REPORTS:

Vice-Chairman Report – Brian O'Connor

- skipped

Treasurer – Joe Sharkey

- skipped

Secretary Report– Greg Wallis

- skipped



Spiritual – John Solliere

- skipped

Service – Open

- skipped

Social – Open

- skipped

Old Business

- New choir director not on board until October 1st. Do we still go forward with the 9/29 Mass without a Men's Club choir? After discussion, yes.
- Parish Picnic lost \$826 as a result of low attendance due to poor weather.
- Seton and Father Damian events successful.
- Coming up: Ham Sales, Poinsettia Delivery, and Holiday Breakfast.
- Discussion about networking group and membership directory.
 - Way to receive dues that are difficult to collect.
 - SMMC members can help each other (business/networking).
- Rick reviewed the open board positions and requested volunteers:
 - Robert Rodriguez – Event Documentation
 - Greg Wallis – Secretary
 - Service and Social Chairs remain open.

New Business

- Rick Jaekle reviewed updated parish rules and priorities.
 - Paperwork and approvals must be completed for fundraisers.
 - Three fundraiser per parish organization per year.
 - New rules around use of tables and easels in the Narthexes.
- Jim Drake joining Board to determine if car raffle fundraiser can work at St. Mary's.
- Discussion about Thursday evening Eucharistic Adoration. Rick asked John Ricchiuto to define it further for the general membership to spark interest and participation.
- Mike Burzminski brought up the concept of mentors for new members. Greg Wallis (Membership) will follow-up.



The Board Meeting adjourned at 6:50pm

The next Board Meeting will be held on Sunday, October 21, 2007. The start time will be **5:30pm** unless set earlier by the chairman because of agenda items.

Greg Wallis
Secretary 2007-2008
St. Mary's Men's Club