



BOARD OF TRUSTEES MEETING

May 6, 2007

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri
Determine point of contact for Father Damian's farewell picnic and get an estimate of head count	Joe Palmeri

Treasurer:	Joe Sharkey

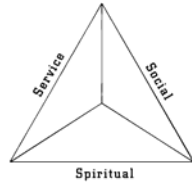
Vice Chairman:	Rick Jaekle

Secretary:	Tony Gallo
Verify the hall is available for Appreciation Day on June 24	Robert Rodriguez

Chair – Spiritual Committee	Bob Kastner

Chair – Service Committee	Jim Skripac

Chair – Social Committee	Carl Walko



St. Mary's Men's Club

ATTENDANCE SHEET (May 6, 2007)

Robert Rodriguez
Jody Feldmen
Carl Walko
Jeff Collier

Brian OConnor
Joe Palmeri
Joe Sabol

Bruce Mlakar
Tony Gallo
Jim Skripac

Joe Sharkey
Rick Jaekle
Brian Mullins

MINUTES May 6, 2007

Chairman Joe Palmeri called the Meeting to order at 5:30 PM.

Opening Prayer – Bob Kastner

Chairman Comments – Joe Palmeri

- Joe – opening comments & welcome.

Reading of the Action Items – Tony Gallo

- skipped

Treasurer Report – Joe Sharkey

- \$15,912.35 in checking
- \$5,102 in endowment fund

COMMITTEE REPORTS:

Vice-Chairman Report – Rick Jaekle

- skipped



Treasurer – Joe Sharkey

- skipped

Secretary Report– Tony Gallo

- skipped

Spiritual – Bob Kastner

- skipped

Service – Jim Skripac

- skipped

Social – Carl Walko

- skipped

Old Business

- Father Damian farewell will be a “Parma Picnic”
 - Sunday, June 3
 - SMMC will be cooking kielbasa and hot dogs
 - Chairman is still negotiating with office about how much it will cost us.
 - There is no estimate for amount of people at this time.
- Seaton Sports Banquet is cancelled from our calendar.
 - The Parish chose to not allow this event at the church because of too many other events that weekend, include Father Damian’s farewell.
 - They will hold the event at some other location and not need SMMC assistance.
- Bruce Mlakar will announce at the general meeting that Bridget Mullins won the scholarship this year. There were 13 candidates.
- Discussion about networking group and membership directory.
 - Possibly to replace dues that are difficult to collect
 - Some way to let SMMC members know how to help each other.
- Joe Sharkey reviewed a final budget for next year
 - Brian Mullins asked about the “10% of budget” note for donation to parish. The bylaws say a minimum of 10%. Our \$2000 budgeted amount is over the 10% min.



There was no argument about keeping with the \$2000. Joe Sharkey will change the notation.

- Bruce Mlakar made a motion to accept the budget with a second from Brian Mullins. It was approved unanimously.
- Brian OConnor and Rick Jaekle are working on the slate of officers. Rick read the current status. The status document is attached to these minutes.

New Business

- Tony Gallo gave an update on the Camp/Canoe trip
 - It is the weekend before father's day as usual, June 9/10.
 - Email invitations were sent to all PSR students this week
 - An announcement will start in the bulletin next week
 - The registration flyer will be in the bulletin for one week on May 19/20.
 - The price was raised by \$5 in order to keep it a cost neutral event. Prices are increasing with the cost of gas for the canoe livery as well as cost to print bulletin flyers and to be sure we have plenty of food.
- Steve Flynn will be ordained in May 2008. The men's club would like to give a gift. Perhaps a vestment will be appropriate.
- Appreciation Day on June 24
 - Tom Reame and Joe Sabol will lead the event again this year.
 - Golf course is set for this date
 - Robert will verify the church hall is available because of some calendar confusion.

The Board Meeting adjourned at 6:35pm

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

Tony Gallo
Secretary 2006-2007
St. Mary's Men's Club

St. Mary's Men's Club Nomination Slate

	<u>Last Name</u>	<u>First Name</u>	<u>Participate</u>
1	Abood	Joe	Yes
2	Burzminski	Mike	Yes
3	Collier	Jeff	Yes
4	Davis	Kent	Yes
5	Doman	Joe	Yes
6	Feldman	Jody	Yes
7	Fink	George	Yes
8	Gorian	Jim	Yes
9	Jaekle	Rick	Yes
10	Joseph	Nick	Yes
11	Komoff	Bob	Yes
12	O'Connor	Brian	Yes
13	Palmeri	Joe	Yes
14	Reaume	Tom	Yes
15	Ricchuto	John	Yes
16	Rodriguez	Robert	Yes
17	Sabol	Joe	Yes
18	Sharkey	Joe	Yes
19	Skripac	Jim	Yes
20	Soulliere	John	Yes
21	Walko	Carl	Yes
22	Wallis	Greg	Yes
23	Washko	Jim	Yes
24	Wyatt	Gene	Yes