



St. Mary's Men's Club

BOARD OF TRUSTEES MEETING

November 18, 2007

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Rick Jaekle
Present car raffle proposal to Parish Council	Jim Drake

Treasurer:	Joe Sharkey
None	

Vice Chairman:	Brian O'Connor
None	

Secretary:	Greg Wallis
Progress update on Mentor assignments	

Chair – Spiritual Committee	John Soulliere
None	

Chair – Service Committee	Jeff Collier
Volunteers for Habitat Collections	Jeff Collier
Volunteers for Poinsettia Deliveries	Jim Washko

Chair – Social Committee	Joe Palmeri
Build Membership Directory	Joe Palmeri/Rick Jaekle
Volunteers for Family Christmas Breakfast	Jody Feldman



Board Meeting Attendance

Jody Feldmen	Jim Washko	Mike Burzminski	Rick Jaekle
Brian O'Connor	Brian Mullins	Jim Drake	Gene Wyatt
Jeff Collier	Joe Palmeri	Joe Sabol	John Soulliere
Joe Sharkey	Robert Rodriguez	Al Beck	Greg Wallis

MINUTES November 18, 2007

Chairman Rick Jaekle called the Meeting to order at 5:35 PM.

Opening Prayer – John Soulliere

- Prayer of Thanksgiving.

Chairman Comments – Rick Jaekle

- Rick – opening comments & welcome.

Treasurer Report – Rick Jaekle for Joe Sharkey

- Over budget by \$1,175.
- \$7,815.62 Morgan Bank balance.
- \$5,266.50 in St. Mary Foundation.
- Upcoming expenditures:
 - * November speaker stipend - \$75

COMMITTEE REPORTS:

Vice-Chairman Report – Brian O'Connor

- skipped



Treasurer – Joe Sharkey

- skipped

Secretary Report– Greg Wallis

- skipped

Spiritual – John Solliere

- skipped

Service – Jeff Collier

- skipped

Social – Joe Palmeri

- skipped

Old Business

- Joe Palmeri's vision of a membership database would allow search by keywords like "insurance", "roofing", etc. Members would update their own information and have to be current with their dues (including board members). The database could also include what type of ministries people are involved in and could have their picture. This would be for members only to start and would be password protected on the web-site. Rick Jaekle will create the database
- Joe Sharkey confirmed that the 2007-08 budget is finalized and that he will continue monthly budget updates and semi-annual budget projections.
- Jim Drake met with Father John about the car raffle. Father John was positive and he thought it should be opened up to the entire Parish and not just a Men's Club initiative. Next step is to meet with Parish Council in January to get approval and move forward.
- Greg Wallis assigned mentors for thirteen new members (see November 2nd e-mail for your assignment) and created an outline of what to do. Mentors should get in contact with their assigned new members and encourage them to come to an upcoming event or meeting.
- Rick Jaekle made a motion on October 30th to approve a \$300 donation for Trees and Treasures via e-mail and the motion was seconded by Joe Sharkey, Kent Davis, Joe Palmeri, and Jim Drake.



- Feedback on the Men's Club Messenger has been good. Please provide timely information to Al Beck when you need to feature an upcoming event or summarize a successful event. Al's goal is to publish the Messenger one week after the General Meeting.

New Business

- Men's Club will be involved in the upcoming 150 year anniversary of St Mary Church in 2008-09 but details are not available yet.
- Men's Club will host a reception for Steve Flynn on May 11th (Mother's Day).
- The Family Christmas Breakfast will be on December 9th after the 9:30 Mass. Jody Feldman needs cooks, set-up men, servers, and clean-up. Pulpit and bulletin announcements have been prepared. Jody will sell tickets at the masses on December 2nd. Tickets will also be sold for walk-ups on the day of the event. Jody needs support from all members to attend and talk up the event
- Annual Poinsettia delivery will also be on December 9th. Plants are primarily delivered to the elderly who are not mobile. Jim Washko was also approached about providing poinsettia's to parishioners who had loved ones that passed away in the past year. Jim will decide on final list with assistance from Al Beck and Karen Verne (parish nurse).
- John Soulliere announced that the Day of Reflection will be January 19th, 9:00-3:00. Joe Sharkey confirmed that funds for this event are already in the budget.

The Board Meeting adjourned at 6:55pm

The next Board Meeting will be held on Sunday, January 20th, 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