



BOARD OF TRUSTEES MEETING

April 20, 2008

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Rick Jaekle
Update on car raffle proposal	Jim Drake

Treasurer:	Joe Sharkey
2008-2009 Budget	Joe Sharkey

Vice Chairmen:	Brian O'Connor
Men's Club Choir on Father's Day	George Fink

Secretary:	Greg Wallis
Membership/Mentors update	Greg Wallis

Chair – Spiritual Committee	John Soulliere
None	

Chair – Service Committee	Jeff Collier
Habitat for Humanity	Jeff Collier

Chair – Social Committee	Joe Palmeri
Appreciation Day	Joe Sabol
Father/Child Canoe Trip	Tony Gallo
Father Ed's 40 th Anniversary	TBD



Board Meeting Attendance

Greg Wallis	Brian O'Connor	Al Beck	Brian Mullins
Joe Abood	Jeff Collier	Bob Komoff	Jody Feldman
Joe Sharkey	Rick Jaekle	Jim Drake	Jim Skripac
Robert Rodriguez	Mike Burzminski	Joe Palmeri	Gene Wyatt

MINUTES: April 20, 2008

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

Opening Prayer – Joe Palmeri

- Our Father.

Chairman Comments – Rick Jaekle

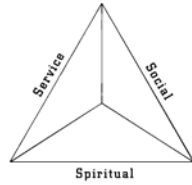
- Rick – opening comments & welcome.

Treasurer Report – Joe Sharkey

- \$14,921 Morgan Bank balance.
- \$5,327 in St. Mary Foundation.
- Expenditures:
 - * \$1,500 Scholarship.
 - * \$1,000 Seminararians.
 - * \$500 donation for Father Ed's 40th Anniversary as Priest.
 - * \$2,000 annual Parish donation.

Old Business

- \$500 was donated for a gift for Father Ed's 40th anniversary as a priest. The following board members voted in favor of the gift via e-mail to Chairman Rick Jaekle: Feldman, Soulliere, Rodriguez, Abood, Fink, Puckett, Walko, Skripac, Joseph, Davis, Gorian, Palmeri, Mullins, Wallis. No one was opposed.
- Habitat Update: (Jeff Collier) - Work on new home begins shortly. St. Mary's has three assigned Saturdays (9/6, 9/20, and 11/8); two dry-walling days and one landscaping



St. Mary's Men's Club

day. Habitat Blitz Dates are 5/9, 5/10, 5/13, 5/14, 5/15, 5/16, and 5/17. The purpose of the Blitz days is to get the house under roof early, and is open to all volunteers.

- Membership Update: (Greg Wallis) – Six new members on 2008: Stanley Murrey, Joe Jasinski, Joe Berdine, Dave McDermott, Mike Shanahan, and Anthony Frammartino.
- Calendar: (Robert Rodriguez) – Golf League (4/28), CLT Senior Night (5/4), reception for Steve Flynn (5/11), Next Board/General Meeting (5/18).
- Seafood Update: (Jim Skripac) - Seafood was very successful after a slow start. Sales and profits were near record levels, despite a bad snow storm on one Friday. Profit exceeded the budgeted amount by roughly \$3,000. Congratulations and Thank You to everyone involved in 2008 Seafood Dinners.
- Car Raffle Update: (Jim Drake/Rick Jaekle) - Made a proposal as follows: 50% to the Parish, 10% to the Men's Club as a management fee, and 40% to the various church organizations for their portion of the tickets they sell. Finance Council had some questions about the car, process, etc. Rick and Jim responded to the questions and Finance Council is still considering the next steps.
- Business Directory Update: (Rick Jaekle) - Seven people have been entered into the new database, which can be found on-line on the SMMC web-site.
- Scholarship Update: (Mike Burzminski) - There were 18 applicants for scholarships. The applications were very impressive and the committee has made their final recommendation, which will be announced soon.

New Business

- Slate nomination – Rick is forming a slate for next year and verified with board members their ongoing commitments. There are several openings which will need to be filled.
- Father Ed 40th Anniversary (June 28th) – SMMC will supply bartenders.
- Father/Child Canoe Trip will be on June 7th/8th (Tony Gallo).

The Board Meeting adjourned at 6:40 pm

The next Board Meeting will be held on May 18th at 5:30.

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