



BOARD OF TRUSTEES MEETING

January 20, 2008

ACTION ITEMS LOG

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

Treasurer:	Joe Sharkey
None	

Vice Chairman:	Brian O'Connor
Sign-Ups for Membership Mass and Men's Choir	

Secretary:	Greg Wallis
None	

Chair – Spiritual Committee	John Soulliere
Precious Blood Mission volunteers	John Soulliere

Chair – Service Committee	Jeff Collier
None	

Chair – Social Committee	Joe Palmeri
Membership Business Directory	Joe Palmeri/Rick Jaekle
Seafood Dinners	



Board Meeting Attendance

Greg Wallis
Jim Drake
Joe Sharkey
Jim Washko

John Soulliere
Joe Sabol
Rick Jaekle
Gene Wyatt

Al Beck
Joe Palmeri
Jody Feldman

Brian Mullins
Mike Burzminski
Jim Skripac

MINUTES January 20, 2008

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

Opening Prayer – John Soulliere

- Prayer and Song (Holy God, We Praise Thy Name).

Chairman Comments – Rick Jaekle

- Rick – opening comments & welcome.

Treasurer Report – Joe Sharkey

- Over budget by \$1,249.
- \$5163.78 Morgan Bank balance.
- \$5,254.09 in St. Mary Foundation.
- Christmas Breakfast brought in \$550.
- No Ham Sales in December (budgeted \$500 of income).

Old Business

- Rick Jaekle gave us a preview of the Membership Directory. You can search by key words or categories (e.g., computer services). Al Beck will put a form in the newsletter so members can sign-up to be part of the directory. One suggestion was to call it the Men's Club **Business** Directory, to clearly separate it from the Men's Club roster.
- Jim Drake's car raffle proposal has gone to Parish Council for review. Father John indicated that there is interest and the next Parish Council meeting is on Ash Wednesday.



- Greg Wallis updated the assigned mentors list. Mentors should get in contact with their assigned new members and encourage them to come to an upcoming event or meeting as January through March is the busiest season for Men's Club Events.
- First seafood dinner is on February, 1st. Sign-ups are going well. Need assistance for the pre-seafood kitchen cleaning on Saturday January 26th.
- Mike Burzminski has organized the annual SMMC Scholarship review group. The first meeting will be in two weeks and the group will meet roughly 8 times. Applicants remain anonymous throughout the process.
- Twenty Eight members attended Saturday's Day of Reflection. The day started with a Mass at Church, and then the group traveled to Boston Mills where they reviewed and discussed two DVD's.

New Business

- John Soulliere announced that Ruth Gordyan is looking for volunteers to form a local mission team for the upcoming Precious Blood Parish Mission. The first meeting will be on April 5th. See the January 20th bulletin for additional details.
- Joe Sabol purchased two Chairman's gavels for Joe Palmeri and Rick Jaekle and will be expanding the plaque that recognizes past chairmen.
- Jim Drake has designed a new Men's Club shirts with the updated logo. There is an oxford (\$32) or golf shirt (\$25) in black. He will also look into hats and coffee cups.
- Father John is reaching out to inactive Catholics and will be hosting a Reception for Retuning Catholics. The Men's Club has four guys working at the reception following the February 3rd, 11:30 Mass.

The Board Meeting adjourned at 6:55pm

The next Board Meeting will be held on Sunday, February 16th, 2008. 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