

St. Mary's Men's Club

BOARD OF TRUSTEES MEETING

November 16, 2008

ACTION ITEMS LOG

Action Items	Champion
Chairman:	Joe Palmeri
None	

Treasurer:	Joe Sharkey
None	

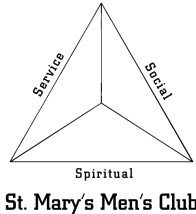
Vice Chairmen:	Brian O'Connor
January Men's Club/Women's Guild combined mass	Brian O'Connor

Secretary:	Greg Wallis
Membership/Mentors/Participation update	Greg Wallis

Chair – Spiritual Committee	John Soulliere
SMMC Day of Reflection	John Soulliere

Chair – Service Committee	Jeff Collier
Need new owner for Service Dinners	Jeff Collier
Habitat Fundraiser from Seafood Dinners	Palmeri/Walko
Poinsettia Delivery	Jim Washko
Ham Sales	Jody Feldman

Chair – Social Committee	Mike Burzminski
2009 Appreciation Day philosophy	Board
Family Christmas Breakfast	Jody Feldman
Seafood Dinners	Palmeri, Skripac, Walko



Board Meeting Attendance

Joe Palmeri
John Soulliere
Joe Sharkey

Bob Komoff
Kent Brown
Jody Feldman

Jim Skripac
Jim Drake
Jim Washko

Greg Wallis
Rick Jaekle
John Ricchiuto

MINUTES: November 16, 2008

Chairman Joe Palmeri called the Meeting to order at 5:35 PM.

Opening Prayer - John Soulliere

- Prayer of Thanksgiving.

Chairman Comments – Joe Palmeri

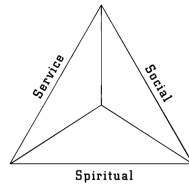
- Opening comments & welcome.

Treasurer Report – Joe Sharkey

- \$7,093 Morgan Bank balance. Profit
- \$5,342 in St. Mary Foundation.
- November Disbursements: \$3,223
 - * Career Awareness - \$600
 - * Hudson Job Search - \$500
 - * Just Faith - \$300
 - * Habitat - \$1,500
 - * Orphan's Prayer - \$80
 - * General Meeting Refreshments - \$40
 - * CRHP Dinner - \$43
 - * Eucharistic Adoration - \$200

Old Business

- Joe Palmeri and Brian O'Connor are pursuing a combined Men's Club & Women's Guild mass on February 1st. The Women's Guild will discuss this at their upcoming Board Meeting later in the week. The plan is that doughnuts and coffee would follow the mass in the upper hall and SMMC and Women's Guild can recruit new members.

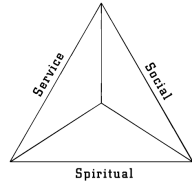


St. Mary's Men's Club

- Kent Brown is the back-up e-mail person and he has been working with Brian Mullins on getting this set-up. Once available, this will allow us to continue to send e-mails to the general membership in case Brian is traveling or unavailable.
- The annual Family Christmas Breakfast (Jody Feldman) will be on 12/14. The magician is ready to go but we may need to find a new Santa Claus this year. The doughnut Sunday planned by the Women's Guild on the same day will be rescheduled.
- Ham sales (Jody Feldman) and Family Christmas Breakfast ticket sales will occur on the weekends of 12/6-12/7 and 12/13-12/14. Ham pick-up will be on the evening of 12/23.
- Father John confirmed that there is no scheduling conflict between the first Seafood dinner on Friday, 2/20 and Mardi Gras set-up.
- The first Seafood dinner will be on 2/20. Seafood dinner pricing will remain the same as last year. The 6th seafood dinner is being planned as a Habitat Fundraiser. Pop bottles will feature the various St. Mary's seminarians over the course of the seafood season. Menu advertisements will follow a similar format as in previous years. If you have any additional ideas, contact Joe Palmeri, Carl Walko or Jim Skripac.
- SMMC will be collecting for Habitat Dollar Days after masses on the weekend of 11/22-11/23.
- The annual SMMC Day of Reflection will be on January 17th at the Hines Hill Center. Father Ed has confirmed the date. John Soulliere will coordinate sign-up by routing a sign-up sheet at the general meeting sending out an e-mail for this popular event.

New Business

- The Men's Club Messenger and SMMC General Meeting minutes will not include detailed financial information in the Treasurer's report going forward. Focus will be on promoting and sign-up for upcoming events.
- Poinsettia delivery will be on 12/14. A sign-up sheet for drivers will be routed at the General Meeting and Jim Washko will send out an e-mail as well. Jim will contact CLT to determine if any teens want to get involved as a service project.
- The Liturgy Commission will be introducing an evening prayer service during Advent. On Tuesday 12/23, the Men's Club will lead a 30-45 minute prayer service. Training for those doing the readings will be on December 6th.
- There will be no December Board or General meeting.
- We need a speaker for the January General meeting. Tom Vince or Terry Pluto are the current suggestions.
- CLT has requested to use the remaining "good" grill to cook for one of their events. Until the need has been established, SMMC will not pursue replacement options at this time as this is a parish-wide resource.
- Question: do the Board and General meetings need to continue on Sunday evening? The rationale behind the meetings being on Sunday is for business travel during the week. Before polling SMMC membership for additional feedback, John Ricchiuto will check on room availability on other nights.



St. Mary's Men's Club

- Jeff Collier is looking for someone to run the Service Dinners as Kent Davis would like to roll-off after doing this for several years. Contact Jeff if interested.

The Board Meeting adjourned.

The next Board Meeting will be held on January 18, 2009.

Greg Wallis
Secretary 2008-2009
St. Mary's Men's Club