# St. Luke Catholic Men’s Club

### General Meeting Minutes

### Monday, June 20, 2016 @ 7PM

### Saint Luke School Cafeteria

Called Meeting to Order: at 7:05PM the meeting was called to order by Mike Raign.

Opening Prayer: Larry Fuentes led a special Father’s Day opening prayer.

Christian Services: Wallie Fields gave a special announcement about the passing of Alex Flores. Wallie asked for prayers for Rico’s father, club members and family members noted in the Christian Services Report.

Pledge of Allegiance: Terry Sparrow led the pledge.

Induction Ceremony: David Keller led the induction ceremony. Inductees as follows: James Benavides, President; Gilbert Ortiz, Vice President; Todd Shannon, Secretary; Joey Groff, Treasurer. Returning member Deacon Richard Gonzalez gave a blessing to the inductees. Mike Raign gave a thankful outgoing speech. James Benavides gave an introduction speech and gave a strategic outline to be carried out under his term as president.

Introduction of the Cooking Team: James Benavides introduced members of the cooking team: Russel Phillips, Matt Mora, Mike Lutz, Rudy Martinez, Don O’Brian, David Keller, Alfredo Avila, Rico Silvas, Frank Garcia.

Welcome New Members and Guests: Deacon Richard Gonzalez spoke of his returning to the club.

Birthdays for June: The oldest member was Charlie Urbanowich at 88 years old. The youngest member was David Keller who was 68 years old. The members sang happy birthday to all June birthday members. June birthday members received raffle tickets.

Minutes of the Previous Meeting: Secretary Gilbert Ortiz emailed the minutes on the SLMC website. There were no additions, corrections or objections. The minutes were accepted as presented.

Club Correspondence: Secretary Gilbert Ortiz listed 5 bank statements and 1 bill. Gilbert gave a reminder for the 2016 Fall Festival scheduled for October 16, 2016.

Treasurer’s Report: Joey Groff was absent.

## Reports of Appointive Officers

Budget and Finance: Larry Ridder – no report.

Chaplain: Larry Fuentes – no report.

Inventory Control: Rico Silvas was absent.

Procurement: Russel Phillips – no report.

Membership: Todd Shannon reported that there are 219 members, 3 new members, 43 lifetime members and 30 unpaid members. Todd reminded the membership that the Membership position is open and asked for volunteers.

## Reports of Standing Committees

Communications: Henry Garcia –no report. Henry is moving to the Parliamentarian role.

Web Masters: John Harden was absent. John sent an email with top topics. Menu items and minutes were posted. Web maintenance is complete.

Entertainment: Steve Kelly spoke about UTSA game opportunities and concern of hot weather and lack of participation nixing a tailgate. One solution is to open ticket sales to the St. Luke parish. Steve asked for additional volunteers. Steve spoke about the Missions Baseball and Tailgate night which is set for June 30, 2016 when the Missions baseball team play the Tulsa Drillers Team. The cost will be $15 per person. The cost is for box seats where individual members have their own seat. Greg Shean will provide pulled pork for the tailgate. James Benavides activated the Entertainment Committee and tasked Steve Dupnick to come up with a new event quarterly.

Public Relations: Tony Paniagua thanked volunteers for assisting with the Deacon Roger Macias ordination event. Meals will be coordinated by Rudy Martinez until the end of 2016.

Benevolence: Ralf Meneses introduced Benevolence committee members present: Joe Pina, RC, Larry Ridder and Duffy Bowen. The committee received 66 requests from around the world. Ralf spoke to the criteria used to pick committee recommendations. $91,576 was requested from the club. $66,425 was proposed for donation distribution. Only one request for donation was rejected. Ralf Menses asked for approval of the WGD Distribution as selected by the Benevolence committee. James Benavides called for a motion to accept the proposal. Motion accepted by Larry Ridder. Motion seconded by Rick Hite. Motion interrupted by questions from the floor. Ralf answered various questions on how donations will be used by requesters. James called proposal to a general vote. Floor voted unanimously to accept the proposal.

Wild Game Dinner 2016: Matt Mora – no report.

Sharing of the Gifts: Matt Mora reminded the members to meet in the hall for the Sharing of the Gifts Banquet. Outback Steakhouse will be providing a generous plate for $10. Ralf Menses coordinates benevolence request nominees seating and reception. Matt Mora

## Reports of Special Committee Chairman

Scholarship: RC Contreras introduced committee members: Paul Beiver, Tony Paniagua, and Larry Ridder. 6 candidates were award scholarships in the amount of $750. The following students were selected: Zachary Yount, Delaney Carrillo, Emmett Pena, Javier Camarillo, Alyssa Victoriano and Victoria Palacios. Congratulatory letters were delivered.

Nominations/Lifetime Member: Terry Sparrow – no report.

Audit: Paul Biever – normally out of Cycle. James Benavides activated the committee.

## Reports of Ad Hoc Committee Chairman

Logo Attire: Todd Shannon –no report.

Bylaws Revision Committee: David Keller reported that the changes to the bylaws were presented to the Executive Board. The Executive Board requested that the some areas be re-worked and shared recommendations. David will present the revised bylaws at the executive board meeting in August.

Unfinished Business: None.

New Business: None.

Announcements for the Good of the Club: None.

Motion to Adjourn: A motion to adjourn was made by James Benavides. This motion was seconded by John Donnellan. The meeting was adjourned at 9:02 PM.

Closing Prayer: Deacon Richard led the membership in the closing prayer.

Raffle Winners: First Ticket Terry Sparrow: Second Ticket Danny Orosco: Third Ticket Ralf Menses: Fourth Ticket Robert Camacho: Fifth Ticket Frank Garcia: Sixth Ticket Manuel Cosmea: Seventh Ticket: Joe Perez: Eighth Ticket Larry Garza: Ninth Ticket Raymond Olvira: Tenth Ticket David Cantu: Eleventh Ticket Joe Perez: Twelfth Ticket Frank Ardilla.