# St. Luke Catholic Men’s Club

### General Meeting Minutes

### Monday, October 17 @ 7PM

### Saint Luke School Cafeteria

Called Meeting to Order: At 7:04 PM the meeting was called to order by James Benavides.

Opening Prayer: Fr. Miguel led the prayer.

Christian Services: Wallie Fields reported that 8 of 13 people are doing better and this is a testament to power of prayer. The full published report is in the Appendix.

Pledge of Allegiance: Robert Camacho led the pledge.

Introduction of the Cooking Team: James Benavides introduced members of the cooking team. Sign-in is the appendix.

Welcome New Members and Guests: Jupiter Deloitte and David Puente joined the meeting.

Birthdays for July and August: The oldest present member was Martin Rodriguez. The youngest present member was Reno Puente. The members sang happy birthday to all birthday members. Birthday members received raffle tickets.

Minutes of the Previous Meeting: Secretary Todd Shannon posted the minutes to the SLMC web site.

Club Correspondence: James Benavides passed out several thank you letters.

Treasurer’s Report: Joey Groff reported that security was paid 4 months in advance. Joey asked for questions from the floor on the monthly budget. No questions received.

## Reports of Appointive Officers

Budget and Finance: Larry Ridder reported that there are no outstanding items. 1 unpaid raffle item from the Wild Game Dinner finally cleared.

Chaplain: Larry Fuentes reminded the club to meet at the church for the November general meeting. There will a special Thanksgiving mass for the club. Mass will be held at 6:30pm on November 21st. Larry Fuentes asked for volunteers.

Inventory Control: Rico Silvas – no report

Procurement: Russel Phillips – no report

Membership: Reno Puente reported that the club is comprised of 244 members, 45 lifetime members and 10 new members. There are 87 unpaid members but the membership renewal started last month.

## Reports of Standing Committees

Communications: James Benavides reported that the executive board is looking into changing the club website to a CMS site by Wild Apricot. Henry Garcia is working on getting a proposal from a consultant. Mike Raign is working on putting SLMC content together for the Parish Bulletin.

Web Masters: John Hardin emailed his report. James Benavides read the report. All maintenance and updates are complete.

Entertainment: James Benavides reported that Steve Dupnik is targeting May or June for a Port Aransas outing.

* Steve Kelley reported that the UTSA game is on the 22nd. There will be tailgate and the game will start at 4pm. The ticket price is $25 and sign-ups end today.
* Rick Hite reported that 40 people signed up for the Dove Hunt. Rudy Martinez, Jr. spoke about the event success and about the 52 card raffle for a $500 gift card.
* Joey E. Groff Jr. gave a presentation on urban and defense grade robots. Some club members were allowed to control the robots during the demonstrations. There were no reported deaths. James Benavides presented a library book on behalf of the SLMC.

Public Relations: Robert Quiroga Jr. thanked the Parish Festival volunteers. Robert reminded the club that Stewardship Sunday is scheduled for November 13th and asked for volunteers. Mike Raign distributed Christmas Dinner Dance flyers.

Benevolence: Ralf Meneses reported that there was 1 out of cycle request from the Center of Healthcare Services. The request was rejected since the club already fulfilled a previous request at the Sharing of the Gifts event.

Wild Game Dinner 2016: Matt Mora reported that the chairman committee met last Wednesday. Matt asked for all committee chairmen that were not able to attend the chairman committee meeting, to meet with him individually. They will review lessons learned from the last Wild Game Dinner event. Matt reported that corporate table prices are not increasing. Catholic Central is sending volunteers again to serve at the volunteer tent.

Christmas Dinner Dance: Mike Raign reported that everything is ready to go. The event ticket cost is $40 for non-members. Mike asked for volunteers to help with selling raffle tickets at the event. Ralf Meneses will be taking reservations.

## Reports of Special Committee Chairman

Nominations/Lifetime Member: Terry Sparrow reported that nominations were turned in. The new lifetime members will be awarded at the Christmas Dinner Dance.

## Reports of Ad Hoc Committee Chairman

Logo Attire: Todd Shannon – no report. James Benavides opened the position, gave a description of the position’s responsibilities and asked for volunteers.

Bylaws Revision Committee: David Keller reported that revisions were made to the Bylaws and the changes will be presented at the November Executive Board meeting.

Unfinished Business: George Delgado thanked the cooking team volunteers for their help during the Parish Festival.

New Business: Joey E. Groff Jr. announced that Big Buck tickets will be on sale next month.

Announcements for the Good of the Club: Joe Pina asked for prayers for this weekend’s Woman’s ACT retreat. Larry Fuentes announced that a White Mass will be held this Sunday at 6pm.

Motion to Adjourn: James Benavides called for a motion to adjourn. A motion to adjourn was made by Mike Raign. This motion was seconded by Marty Martinez. The meeting was adjourned at 8:47 PM.

Closing Prayer: Larry Fuentes led the membership in the closing prayer.

Raffle Winners:

1. Will Esperon
2. Carlos Mora
3. Russel Phillips
4. Homer Fetzer
5. Louis Delgado
6. Jose Benavides
7. Rick Hite
8. Benny De Los Santos
9. Loren Brown
10. Tom Decker
11. Larry Ridder
12. Adolfo Moncivaiz
13. John Colannino
14. Bobby Olivares
15. Rick De La Toyos
16. Roy Lopez

# Appendix

