**ST. LUKE CATHOLIC MEN’S CLUB MINUTES OF THE GENERAL MEMBERSHIP MEETING MONDAY, June /21st/2021 ST. LUKE SCHOOL CAFETERIA**

**Call to Order** at 7:04 pm by President Todd Shannon

**Opening Prayer** was given by Chaplain Gilbert Ortiz Intercessory prayers were offered for the sick and suffering of the Club and their families.

**Pledge of Allegiance** was led by Todd Shannon.

**Welcome New Members/Guests: Carlos Arriage.**

**Guest Speaker(s): Jose Martinez , Eloy Perales of Suncrest Home Health and Hospice.**

**Birthdays for the Month:** Members celebrating a Birthday this Month. No Members came forward. .

**Introduction of Cooking Team: Sam Noriega served Pollo y Calabacita.great job .**

**Minutes of the Previous Meeting**: Secretary Steve Dupnick submitted the Minutes of the previous General Meeting. There were no corrections, additions, or deletions. The Minutes were accepted as posted.

**Club Correspondence**: Secretary … reports receiving and dispersing the Club’s correspondence/mail as follows:

**Treasurer’s Report:** Treasurer no report. Minimum activity.

**Reports of Appointive Officers:**

* Budget & Finance: Larry Ridder showed SLMC accounts with the following balances:
* Treasurer: $8,824.15
* Financial Account: $4,831.31
* PC Officer: $$1,323.70
* Money Mkt: $154,076.69
* Total : 4169,055.85
* Chaplain: Gilbert Ortiz Mentioned the upcoming Rosary & Funeral services for Joe (Jose) Gomez. Rosary will be @ 5 -7:30 pm 6/22 and Funeral will be Wednesday @ 9;30 and both will be held at St. Luke’s Catholic Church.
* Inventory Control: Peter Brinkley stated we have a $7,000 expense of off-site storage bill so the sooner we can move to St. Luke’s Alley the better.
* Procurement: Russell Phillips -No Report
* Membership: This board position is still open and looking for volunteers.

**Reports of Standing Committees:**

* Communications: No Report.
* Webmaster: John Hardin completed maintenance updates.
* Christian Services: James Keller reviewed various information on club memebers. Several members recently passed and the club is offering Masses for the following;
* Richard Zamora on May 22; Joe Ray Mayorca May 20th. Carol Stevens passed away with servicing pending. Keep Cathy Puente in your prayers for her enfermities.
* The club wanted to remember the 10 members who passed away during COVID/Pandemic era:
* Paul Kariger, George Walling; Ernesto Lopez; Adolph Aleman; Jack Fernandi; Rico Silvas; Nat Chavez; Joe Ray Mayorca; Joe Gaomez and Richard Zamora-SLMC had empty chairs with SLMC Blue Blazers and Crests in the front to represent these missing members.
* Entertainment:
  + Fishing Trip: OCC
  + Missions Baseball/Tailgate Event: Steve Kelly had a flyer which explained the event-SLMC will host Mission game on July 23.Various price package are available and the club will provide a tailgate with food & refreshments. Minimu 20 participants needed to get group rate, please contact Steve Kelly with questions.
* UTSA FOOTBALL GAME: OCC
* Dove Hunt: The dove Hunt is planned at Seco Secret in D’Hanis, Tx.Will be selling Briskets so put your order in, There will be a raffle for a Beretta shotgun $10 per ticket. Door prize donations are welcomed.
* Christmas Dinner Dance: Dance is scheduled for Dec 1tth but due to Archdiocese restrictions final commitment/notification = GO/ NO Go will be determined on September 1st.
* Sharing of Gifts: Sharing of the Gifts is postponed and all check will be mailed or given directly to ST. Luke’s for distribution. See Benevolence.
* Public Relations: James Beavides nothing significant going on.

Benevolence: Ralf Meneses reviewed the four criteria for funds distribution. He reviewed the funds available from the Gun Raffle which took the place of the postponed wild Game Dinner. He passed out a donation spread sheet showing various St. Luke’s ministries and outside agencies that had applied and were awarded monies. As per the SLMC By-Laws monies are to be distributed in the following manner: 45% to St Luke’s and it‘s ministries; 40% to outside the community and 15% to SLMC to have to future expenditures The amounts were broken down like this.:

* Total Income “: $103,213.44
* Parish: $46,446.38
* Community $41,285.02
* SLMC: $15,482.02
* Due to lack of outside applications we had an extra $10,000 to disperse. SLMC decided to give this to St. Luke’s especially due to the rough economical year that just passed. Club voted and agreed on donation schedule presented by Ralf Meneses.” Motion to accept Benevolence Committees recommendations present to General Assembly “ voiced by Rick Hite, seconded by Brandon Lopez-all voted and the motion passed without objections.
* Wild Game Dinner: Larry Fuentes new Chairman-get ready more to come.

**Reports of Special Committees:**

* Scholarship: Brandon Lopez announced eight $1,000 scholarships were picked with two back up contingency if any of the original recipients did not go to Catholic High Schools.
* Nominations/ Lifetime Membership: OOC
* Finance Review:

**Reports of Ad Hoc Committees:**

**Unfinished Business:**

**New Business: The need to cleanup the alley.Rudy Martinez is going to clean up the alley way Saturday theh 26th @ 9 am-be there. Johnny Martinez seeing if we could help Margie Gomez with Joe gomez’s brothers place in Bulverde.**

**Announcements for the Good of the Club:**

**Motion to adjourn** made by Loren Brown and seconded by Larry Ridder.

**Meeting adjourned** at **8:48 pm**

**Closing Prayer** was given by Chaplain Gilbert Ortiz

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Respectfully Submitted,

Stephen F. Dupnick SLMC Secretary