**ST. LUKE CATHOLIC MEN’S CLUB MINUTES OF THE GENERAL MEMBERSHIP MEETING MONDAY, July/19/2021 ST. LUKE SCHOOL CAFETERIA**

**Call to Order** **at 7:00** 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.

**The Pledge of Allegiance** was led by Rudy Martinez.

**Welcome New Members/Guests Pete Hernandez-friend of Bill Arriage; Michael Campos – friend of Gilbert Ortiz; Robert Ramirez friend of Gilbert Ortiz**

 **Guest Speaker(s):**

**Birthdays for the Month:** Membership reports … Members celebrating a Birthday this **Month of** July came forward. The oldest member recognized is… at … years of age. The youngest member recognized is … at … years of age.

**Introduction of Cooking Team: Rudy Martinez introduced the cooking** **team-Steve Dupnick head cook; Bill Arriagw; Russell Phillips. Don O’Brien, Dominic Griego, Nelson**

**Minutes of the Previous Meeting**: Secretary Steve Dupnick submitted the Minutes of the previous General Meeting. There were corrections, additions, or deletions. The Minutes were accepted **and** posted as corrected.

**Club Correspondence**: Secretary **- no** reports no letters received or disperse

**Treasurer’s Report: No report due to not much activity.**

**Reports of Appointive Officers:**

* Budget & Finance:

Larry Ridder had the balance reports of the various account:

Money Market: $137,079.14 with various gift checks still outstanding

Procurement account-$7,884.45

Operating account-$3,628.39 after the $10,000 check cleared which we gave to St. Luke’s

**Finance** account- **$**9.484.32

Total : $158,076.30

* Chaplain: **Gilbert** Ortiz working **on a** SLMC Thanksgiving Mass for November 15th @ 6 pm
* Inventory Control: Peter Brinkley bought the trailer tag for dove trailer. Peter mentioned the need to move the trailers asap to save expense.
* Procurement: No report
* Membership: Still looking for a membership officer.

**Reports of Standing Committees:**

* Communications: Absent
* Webmaster: John Hardin sent in his report; Wordpress site was canceled. SLMC **is** looking for other options at the minute. John updated organizational charts, contact information from the Executive page and he finished other maintenance items.
* Christian Services: James Keller said SLMC has bought Masses for our recently deceased **members.** He notified the families of the dates and time and he will attend or **attend** the services. Raul Zamora-July 7th; Joe Gomez -14th and Joe Ray Mayorca ;July 21st –all services @ noon.
* Entertainment:
	+ Fishing Trip: OOC
	+ Missions Baseball/Tailgate Event: Steve Kelly reminded all that SLMC was going to Missions on July 23rd- you could still attend and just buy walk up ticket
* UTSA FOOTBALL GAME: OOC
* Dove Hunt: Augie De La Cruz & Rick Hite spoke about the Dove Hunt. Scheduled for September 25th in D;Hanis at Seco Secret. Costs will **be** $30 for members and $50 for non **members**. Still looking for **donations** for door prizes. Briskets orders will be taken just awaiting the price information from Mike Lutz. They will have a shotgun raffle for $10 per chance on a **Beretta** **autoloader**. Also a door prize of a 410 shotgun will be given away for all that attend.
* Christmas Dinner Dance: Gilbert Ortiz **reviewed** what had been done for planning the Christmas Dinner Dance. He booked a band and is working the Texas Roadhouse for dinner.. As **usual** there will be a silent auction and raffle various gift baskets and items, plus a 50/50 pool.
* Sharing of Gifts: Monies were mailed out early July in lieu of the “sharing of gifts”.
* Public Relations: James Benavides updates the club on various strategies for SLMC functions and how to deal with the media.
* Benevolence: Committee members noted the various gifts were **sent** out.
* Wild Game Dinner: Larry Fuentes reminded the club that the wild Game dinner was in so many days.

**Reports of Special Committees:**

* Scholarship: Brandon Lopez said the committee has distributed the funds to St Luke’s School who will in turn get them to the appropriate schools of choice for the recipients
* Nominations/ Lifetime Membership: OOC
* Finance Review: N/A

**Reports of Ad Hoc Committees:**

**Unfinished Business:**

**President Todd Shannon thanked all of the members that showed up to help clean the alley way**

**RC is working on the alleyway budget.**

**New Business:**

**Review the need to become a 501c3 to maintain financial independence from the parish and to avoid double taxation policies of the Archdiocese. Basically explained to SLMC that we would be structured corporately more like the Knight of Columbus. Separate entity with same mission that is stated in our SLMC by –laws.-**

**Announcements for the Good of the Club: Marvin Berg donated another stein for tonight’s raffle.**

**Raffle:**

**Motion to adjourn** made by Gilbert Ortiz and seconded by Tony Paniagua

**Meeting adjourned** at **8:14 pm**

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

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Respectfully Submitted, Stephen F. Dupnick SLMC Secretary