**St Luke Men’s Club**

**General Meeting Minutes**

Monday 04/17/2023

**St. Luke’s Cafeteria**

Called to order at: 7 p.m. by President Branden

Opening Prayer: -GILBERT ORTIZ

* Pledge of Allegiance: Branden Lopez
* Minutes of the Previous Meeting submitted by Steve Dupnick
	+ Motion to accept: Matt Mora
	+ Seconded: Jeff Pepper
* Club Correspondence: Steve Dupnick- we received 2 letters -1 from American Cancer Society and a thank you letter from SAMM Ministries-both given to Benevolence committee.
* Welcome New Members & Guests: no guests or new members-
* Birthdays for **APRIL-Steve Kelly Fred Lopez Frank-Steve Kelly was oldest.**
* Introduction of Cooking Team: Central Boys: Steve Garza, Carlos Mora, EJ Arnold, , Frank
* Guest Speaker: None
* Reports of Appointed Officers
	+ **Budget & Finance**: Larry Ridder: still working on the WGD proceeds and bills-
	+ **Account sums**:
	+ **Treasurer’s Report**: Bill Ariaga deposited $460 in proceeds from last months meal and $320 from last months Raffle proceeds-
		- The club is working on getting him a new laptop-
	+ **Chaplin**: Gilbert Ortiz: No Report
	+ **Inventory Control**: MATT MORA: Everything good- He needs help to go through all the cookware etc… at the offsite and determine what needs to saved and what needs to be thrown away-
	+ **Procurement**: Russel –No Report
	+ **Membership**: Owen Villarreal: Members -we have 114 paid members & 51 lifetime members-
	+ Reports of Standing Committees
		- **Communication**: Everett Elstak: absent
		- **Web Master**: John Hardin: sent in a report with the maintenance updates made-
	+ **Christian Services**: James Keller: No Deaths -we need to keep Paul Bowen in our prayers for his pacemaker procedure.
	+ **Entertainment**: Stephen Kelly:
		- **Fishing Trip (April)**: - Steve D – 10 members are going for the weekend of May 5-7.-Seven will fish with guides and eight will play golf Friday in Port Aransas-
		- **Steve Kelly** – updated the club on the Mission’s game=we are planning on go to the game on June 20th-Steve passed out a flyer and told those interested to contact him-
	+ **Public Relations**: James Benavides:
		- **Fixed the announcement in the bulletin**
		- Twitter: [stlukemensclub1](https://twitter.com/stlukemensclub1)
		- Facebook group: /Stlukemensclub.com
	+ **Benevolence Committee**: Don O’Brien New chair – committee beginning to work-on received applications. Applications are due by May 15th-after which he and he committee will review them-
	+ **Nominations/Lifetime Members (Bi-Annually Feb.):** Rudy Martinez/Terry Sparrow: Honorary lifetime member-OCC
	+ **Christmas Dinner Dance (Dec.)**: OOC
	+ **Gerlach (Jan.)**: OOC – wgd update
	+ **Wild Game Dinner Committee:** LARRY FUENTES
	+ **Larry is still working on numbers so -no report for now-**
	+ **Scholarship (Mar.)**: – Larry Fuentes spoke with ST. LUKES School-he reviewed the END of month deadline delivered the new question to rewrite – the new question was passed out- Once the Committee has received and reviewed the applications they will decide who will be granted a scholarship. Larry will pass out ten $1,000 scholarships to children who will attend Catholic High Schools after this process.

## Reports of Ad-hoc Committee

* + **Logo/Attire**: Matt Mora: -we have plenty of items which we want to sell.
		- **CUPS**
		- **Vests**
* **Old Business-none**
* **New Business-Mr Chumley spoke on behalf of his son running for School Board**
	+ 501 C 3 – TODD SHANNON, - dissolution letter-no report
	+ New committee on spending –will review next month-
* **Announcements for the Good of the Club**

Called to be Adjourned at: \_\_8 pm

Motioned By: Rick Hite

Seconded By: Augie De La Cruz

Closing prayer: Chaplain Gilbert Ortiz