**St Luke Men’s Club**

**General Meeting Minutes**

Monday 05/15/2023

**St. Luke’s Cafeteria**

Called to order at: 7:15 p.m. by Vice President Steve Dupnick

Opening Prayer by Gilbert Ortiz

* Pledge of Allegiance: Steve Dupnick
* Minutes of the Previous Meeting submitted by Steve Dupnick
  + Motion to accept: Billy Arriaga
  + Seconded: Matt Mora
* Club Correspondence: Steve Dupnick
  + No Report
* Welcome New Members & Guests: None
* Birthdays for **MAY** Don O’Brien (oldest) and Sam (youngest)
* Introduction of Cooking Team: Rudy Martinez, Russell Phillips and team cooked fish and chips.
* Guest Speaker: None
* Reports of Appointed Officers
  + **Budget & Finance**: Larry Ridder: No Report
  + **Treasurer’s Report**: Billy Arriaga: Laptop needs replacing. The Executive Board voted approval for the purchase of a new laptop.
  + **Chaplain**: Gilbert Ortiz: Larry Ridder and Eddie Cruz will receive surgical treatments starting Saturday. Saturday is Armed Forces day. Please say prayers for Larry, Eddie and our Armed Forces.
  + **Inventory Control**: Matt Mora: No Report
  + **Procurement**: Russel Phillips: No Report
  + **Membership**: Owen Villarreal: 113 Paid, 165 UnPaid
* Reports of Standing Committees
  + - **Communication**: Everett Elstak: Absent
    - **Web Master**: John Hardin: Site maintenance and updates are complete
  + **Christian Services**: James Keller: Augie DeLaCruz had knee replacement surgery on May 1st. He is scheduled to replace the other knee in six months. Paul Bowen was scheduled for back surgery but it was post-phoned due to surgery needed for his pace maker. Unfortunately, Paul fell and had to go to the ER due to a broken collar bone. Mac McCormick is feeling well and driving again.
  + **Entertainment**: Stephen Kelly: Missions game scheduled for June 20th. Sign up now. $18 per ticket includes box seats and parking.
    - **Fishing Trip (April)**: Steve Dupnick: Fishing trip was great. Golf and fishing was fun even with the high winds. More people need to sign up and go.
  + **Public Relations**: James Benavides: Google search for the St. Luke Men’s Club resulted in a display of lude photos posted by a spammer. The content was flagged and removed. SLMC sponsored content was added for Google search results. More content is needed and the James is looking for club members to add content.
  + **Benevolence Committee**: Don O’Brien: Wild Game Dinner proceeds are up from last year. Today is the last day to request donations.
    - **Capital Investments from Dr. Rockwood and Summer Raffle proceeds:** Don O’Brien: Don and some board members met with Fr. Joel. Fr. Joel requested a plan from the club to release some of the surplus of funds. The parish has many needs inclusive of roofs, AC units, technology upgrades (video/audio/move beyond CAT4 networking). Summer Raffle proceeds were earmarked for building a storage center for the SLMC and other ministries on parish grounds. The storage project was canceled by the parish. The project cancelation with the Dr. Rockwood proceeds enables the SLMC to re-invest in the club through Capital Improvements and care for some parish project funding.
    - Don presented a plan to the Executive Board to provide $52,000 for parish projects.

The executive board approved funding for three of the most current and urgent projects selected by Father Joel in the amount of $52k which will help fund some of the costs for the following:

* + - **1.** Sanctuary audio improvements.
    - **2.** Install fiber optic from the school main frame to the sanctuary building.
    - **3.** Upgrade the entire hardware system to accommodate new needs and add-ons for better performance.

* + - RC Contreras spoke about completed Capital Improvement projects, such as the new projector in the gym used for the Wild Game Dinner. Don also presented a plan to provide a five year advancement on current storage rental costs and expense remaining proceeds to remaining capital improvement projects. The Executive Board voted to accept the plan. The club president, Brandon Lopez, will present a check for $52,000 to Fr. Joel at the St. Lukes Gala.
  + **Nominations/Lifetime Members (Bi-Annually Feb.):** Rudy Martinez/Terry Sparrow: Honorary lifetime member OOC
  + **Christmas Dinner Dance (Dec.)**: OOC
  + **Gerlach (Jan.)**: OOC
  + **Wild Game Dinner Committee:** Larry Fuentes
    - Over 100k raised, 20k more than last year
    - Dominic will take over as chair
  + **Scholarship (Mar.)**: Larry Fuentes: 10 students selected from 20 student applicants. No names were released when applying. The committee is ready to submit student number recipients to the school for award presentations.
  + Reports of Ad-hoc Committee
  + **Logo/Attire**: Matt Mora: No report
* **Old Business:** none
* **New Business:** none
* **Announcements for the Good of the Club:** none

Called to be Adjourned at: 8:09pm

Motioned By: Rudy Martinez

Seconded By: James Keller

Closing prayer: Chaplain Gilbert Ortiz