

St. John of the Cross Men's Club
Minutes for August 15, 2013

A regularly scheduled meeting of the St. John of the Cross Parish Men's Club Board was held on August 15, 2013 at 7:30pm in the Parish Center. This was the first meeting after breaking for the summer – there were no meetings in June or July. In attendance were Randy Ferrari, Bill Bright, Larry Ansilio, Tom Williams, Steve Graef and John Cisek. Regrets from Michael Baron, and Barrett Long.

The meeting opened at 7:34pm with a prayer. We welcomed a new member to the Board, Steve Graef who will be taking over the Communications/Marketing role from Tom Williams. We thanked Tom for several years of serving the Men's Club. Thanks again, Tom, for a job well done!

Old Business

- Approved the May 16, 2013 meeting minutes
- There was a miscommunication with regard to the SJC teacher luncheon, but Bill reacted quickly and was able to procure food (paid for by Men's Club) and all turned out well;
- The Golf Outing in June went very well with 47 golfers. We started with 10 tee times, and then had to get two more to accommodate the demand. We noted that not many of the golfers that teed off early stuck around to the end, so we need to consider if this is OK, or if we want to have a post-round agenda.

Committee Reports

President – Barrett had a conflict, so could not attend. He left a note that he asked about getting a Men's Club Dues envelope in the parish envelopes similar to what the Women's Club does. No answer yet.

Finance – Larry passed around a year-end Treasurer's report verifying that all donations the board approved in May were made, and the balance in our parish account that was transferred to the new year is \$1412.

Membership – Randy plans to do a membership drive targeted for Sept 29 – Bill is to verify that nothing else is going on that weekend at masses. The alternate date is Sept 22. Steve will craft an email that we can send to all new men of the parish when we get a new parishioner list (John to see if we can get regularly from Elizabeth Russell-Jones).

Spiritual – Mike was not in attendance. We need to verify we have a speaker for the first spiritual speaker day, Sat Nov 9.

Parish Liaison – Bill spoke more about his experience with the priest (Fr. Dave Kelly) and 2 nuns from Precious Blood that he has encountered and thinks that getting Fr., Dave to speak to the Men's Club may be a good idea. In addition, he is working with BEDS leadership to find a new home for the program.

Events – the annual BBQ and Bags Tourney is the Friday after Labor Day, Sept 6:

- Tom/Steve will get an email blast out, and John will work with Barrett to get something in the bulletin
- Bill volunteered to procure the food and drinks for BBQ, and John will bring 2 sets of bags and try to get a few more sets – he will also coordinate the contest
- John will work with Barrett to determine what grills to use and how to get them there

New business:

- Larry has an interested party to take on the Treasurer role
- Need to find more guys to get involved and take on Board roles – need strategic discussion at next meeting

Our next meeting is scheduled for Thursday, Sept 19 at 7:30pm. There being no further business, the meeting was adjourned with a closing prayer at 8:45pm.