

St. John of the Cross Men's Club
Minutes for August 21, 2014

A regularly scheduled meeting of the St. John of the Cross Parish Men's Club Board was held on August 21, 2014 at 7:30pm in the Parish Center. In attendance were Dan Montgomery, Bill Bright, Barrett Long and John Cisek. Regrets from Larry Ansilio, Michael Baron, Randy Ferrari and Steve Graef.

The meeting opened at 7:39pm with a prayer. Previous meeting minutes were approved.

Old Business

- The SJCFest was briefly discussed, John provided an update on financials

Committee Reports

President

- Discussed the 2014-15 schedule
 - Agreed to move the Bears watch party to Thursday Dec 4
 - Agreed to move Dec social/speaker to Oct – Bill to see if we can have a smoker at Casa de MonteCristo
 - Rest of calendar confirmed

Finance

- Larry sent his regrets, but circulated an email previously confirming that all of our donations agreed in June were made and we had a balance of about \$500 that we carried into the new fiscal year

Membership – no report, regrets from Randy. Those present agreed we need to get a better handle on our membership roster and email list. Agreed to use the Sept meeting to sort through previous years records and create a master list

Spiritual – no report, regrets from Mike

Parish Liaison – Bill reported that he has made contact with a group that handles refugee resettlement and was arranging for them to make a presentation to the various SJC groups

Events – next event is the fiscal year kick off BBQ and Bags Tourney on Sept 5

- Bill to procure all food (hamburgers, hot dogs, salads)
- Dan and John to procure drinks and ice
- Barrett to provide his grill and ensure we have the whole PC reserved and walls are not present
- Need to get as many bags sets as we can

New Business:

- Discussed that the end of fiscal year letter to the Men's Club mailing list with a summary of sources and uses of funds did not appear to go out as Barrett requested – need to check with Steve
- Need to send a welcome email in Sept to Men's Club mailing list with the calendar for all events for the year
- Need to work with MJ to get contact info for men that pay dues via the donation envelope that will be in all parishioners Sept batch

Our next meeting is scheduled for Thursday, September 18 at 7:30pm. There being no further business, the meeting was adjourned with a closing prayer at 8:47pm.