# St. Luke Catholic Men’s Club

### General Meeting Minutes

### Monday, April 17 @ 7PM

### Saint Luke School Cafeteria

Called Meeting to Order: At 7:03 PM the meeting was called to order by Todd Shannon.

Opening Prayer: Fr. Miguel led the prayer.

Christian Services: Wallie Fields submitted a report by email. See the appendix for the complete report.

Pledge of Allegiance: Sheriff Javier Salazar led the pledge.

Introduction of the Cooking Team: Todd Shannon introduced members of the cooking team. Sign-in is in the appendix.

Welcome New Members and Guests: Membership Officer, Reno Puente, introduced one new member.

Birthdays for July and August: The oldest present member was Stephen Kelly. The youngest present member was Todd Shannon. The members sang happy birthday to all birthday members. Birthday members received raffle tickets.

Minutes of the Previous Meeting: Secretary Todd Shannon posted the minutes to the SLMC web site.

Club Correspondence: Secretary Todd Shannon reported that 2 letters were given to Ralf Meneses.

Treasurer’s Report: Joey Groff will bring last month and this month’s report in next month.

## Reports of Appointive Officers

Budget and Finance: Larry Ridder – no report.

Chaplain: Larry Fuentes – no report.

Inventory Control: Rico Silvas was absent.

Procurement: Russel Phillips reported that everything is fine.

Membership: Reno Puente reported that the club is comprised of 283 members, 48 lifetime members and 7 new members. There are 50 unpaid members but the membership renewal started last month.

## Reports of Standing Committees

Communications: Everett Elstak – no report.

Web Masters: Everett Elstak reported that maintenance updates are complete.

Entertainment: Steve Dupnik reported that he is collecting for the Rockport fishing trip. Sherriff Salazar spoke to his vision on the Bexar County Sherriff Office and answered various questions.

 Public Relations: Robert Quiroga Jr. was absent.

Benevolence: Ralf Meneses reported that HEB gifts cards were given to the St Luke ACTS for gift baskets and a donation was presented to the St. Luke Welcoming Committee.

Wild Game Dinner 2016: Matt Mora was absent.

## Reports of Special Committee Chairman

Nominations/Lifetime Member: Absent – no report.

## Reports of Ad Hoc Committee Chairman

Logo Attire: Robert Quiroga Jr. was absent.

Bylaws Revision Committee: David Keller reported that a vote on the revised bylaws will take place at the next general meeting. The revised bylaws were posted to the St Luke Men’s Club website for review.

Unfinished Business: None

New Business: Todd Shannon reported that the general raffle is canceled for the night. The 53 card raffle is on-going. David Keller reported that tickets will go on sale next month for the Missions game event. Amedeo Ortiz spoke to the members about upcoming parish maintenance projects and asked for volunteers.

Announcements for the Good of the Club:

The majority of the club participated in rosary service for Ramiro “Ram” Arriaga during the general meeting.

Motion to Adjourn: Todd Shannon called for a motion to adjourn. A motion to adjourn was made by Robert Camacho. This motion was seconded by Everett Elstak. The meeting was adjourned at 8:27 PM.

# Appendix

