**ST. LUKE CATHOLIC MEN’S CLUB MINUTES OF THE GENERAL MEMBERSHIP MEETING MONDAY, September 20, 2021 ST. LUKE SCHOOL CAFETERIA**

**Call to Order** at 7 pm by President Todd Shannon

**Opening Prayer** was given by Chaplain Gilbert Ortiz- Intercessory prayers were offered for the sick and suffering of the Club and their families.

**Pledge of Allegiance** was led by Todd Shannon

**Welcome New Members/Guests: Art Humphrey, John White, Javier , Eddie Menan, Robert Garza**

**Guest Speaker(s):Marvin Berg spoke about various beer cans and steins.**

**Birthdays for the Month:** Members celebrating a Birthday this Month James Keller 71, Eddie M 46 and Benny 84 came forward. The oldest member recognized ,was Benny at 84 years of age. The youngest member recognized is Eddie M at46 years of age.

**Introduction of Cooking Team: Headed by Steve Garza, Bobby Olivarez, EJ Arnold, Larry Furentes, Jerry Garza and Bill Arriaga.**

**Minutes of the Previous Meeting**: Secretary ,Steve Dupnick submitted the Minutes of the previous General Meeting. There were corrections, additions, or deletions. The Minutes were accepted as posted as corrected. Motion to accept minutes as posted –Gilbert Ortiz; Seconded Loren Brown.

**Club Correspondence**: Secretary Steve Dupnick reports receiving and dispersing the Club’s correspondence/mail as follows: 3 letters contained dues or donations from (2)checks from Larry Gwinn and Roy Cazares. 2 Solicitor letter American Cancer Society;1 letter asking for a donation from Mexican American Catholic College & Office of Diaconate Ministry Formation.3 Thanks you letters from ALS, Girls on the Run and Elena Hernandez-recipients of funds from SLMC. 1 letter from Domain Listing stating our bill was paid in full.

**Treasurer’s Report:** Treasurer-Todd Shannon in lieu of roy Lopez, currently recovering from surgery, presented the SLMC budget-Todd reviewed the budget shortfalls and how the club can make more funds to overcome the deficit Motion to accept Todd’s Budget by rick Hite; seconded by Peter Brinkley. Club voted unanimously and approved new budget for 2021-2022

**Reports of Appointive Officers:**

* Budget & Finance: Larry Ridder-No Report
* Chaplain: Spoke about our sick members and other that need our prayer.
* Inventory Control: No Report
* Procurement: No Report
* Membership: Position is still OPEN=we need volunteers
* 308 members. 48 lifetime members ,249 Unpaid members.
* Dues renewal starts September=TODAY

**Reports of Standing Committees:**

* Communications: Everett Elstak-N/A
* Webmaster: John Hardin completed maintenance updates.
* Christian Services: James Keller mentioned the services for Ray Flores , Larry Gwinn’s brother –in-law and gave a favorable update on Rick Hite’s son who is back at home. Cards and prayers were sent and said for the sick members of our community.
* Entertainment:
  + Fishing Trip: OOC
  + Missions Baseball/Tailgate Event: OOC
* UTSA FOOTBALL GAME: OOC
* Dove Hunt: Rick Hite and Augie De La Cruz reviewed the up and coming Dove Socia; on September 25th.they sold ticket sand took registrations for people who wanted to come.
* Christmas Dinner Dance: Gilbert Ortiz reviewed the upcoming Christmas Dance-Band and dinner are booked-reservations for table are being taken-Gilbert will hold any checks until November 22nd in case of event cancellation but please get him payment by the October general Meeting.
* Sharing of Gifts: Special Requests are on hold until the club gets a better handle of funds.
* Public Relations: James Benavides –No Report
* Benevolence: on hold due to funds
* Wild Game Dinner: Larry Fuentes still working next years event-more to come

**Reports of Special Committees:**

* Scholarship: OOC
* Nominations/ Lifetime Membership: ruday martinez to help take charge with Terry Sparrow’s assisiance

**Reports of Ad-hoc committee:No report**

**Unfinished Business: N/A**

**New Business:**

**Parish Picnic 10/16/21 looking for SLMC to cook hot dogs & hamburgers**

**Mike Lutz is starting apraer group which will meet for 20 minutes @ 6pm in the Parish Hall before the General Meeting**

**We need volunteers to help with the raffle at the general meeting-**

**Announcements for the Good of the Club:**

**We need volunteers –we have multiple open positions for board and committee chairs,=like Membership Officer. We have many functions that your current board members have doubled or tripled up on: logo Attire; Raffle Christmas dinner dance, Membership Officer .Please come see Todd if you have interest in any position and the future of SLMC.**

**Motion to adjourn** made by Mike Raign and seconded by John Stanley

**Meeting adjourned** at **8:31 pm**

**Closing Prayer** was given by Chaplain Gilbert Ortiz

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Respectfully Submitted,

Stephen F. Dupnick

…, SLMC Secretary