**ST. LUKE CATHOLIC MEN’S CLUB MINUTES OF THE GENERAL MEMBERSHIP MEETING MONDAY, NOVEMBER, 15th, 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: Victor Quintinilla brought by Luis Garza.**

**Guest Speaker(s): N/A**

**Birthdays for the Month:** Membership reports Members celebrating a Birthday this Month-Jack Baker, Terry Sparrow, Augie de La Cruz, John Staley, Larry Fuentes, Jesse Moya, Gilbert Ortiz, Paul Bowen. … came forward. The oldest member recognized is Jack Baker at 86 years of age. The youngest member recognized is Paul Bowen at 55 years of age.

**Introduction of Cooking Team:Patsy Bauman brought out the St. Luke’s Cafteria cooking team.**

**Minutes of the Previous Meeting**: Secretary Steve Dupnick submitted the Minutes of the previous General Meeting. There were corrections, additions, and deletions. The Minutes were accepted as posted as corrected.

**Club Correspondence**: Secretary Steve Dupnick reports receiving and dispersing the Club’s correspondence/mail as follows: 5 dues were received; 4 Solicitors letters-American CancerSociety, (3) & American Heart Assn (1); 3 letters seeking donations-Eye Care, Gerlach Auction & Ronald McDonald Golf Outing.

**Treasurer’s Report:** Treasurer Larry Ridder reported total funds for all SLMC accounts were $78,579.17. ’’Todd Shannon , acting treasurer ,presented the 2021/2022 budget to the Club.

* + Budget & Finance: Larry Ridder: Reconciliation report sent out. Check for linens uncleared.
  + Treasurer’s Report: Roy Lopez: Todd Shannon: Meals and Raffle posted an income. Dove Hunt receipts are in – Need Larry to calculate cost for budget item. Brisket Receipts are in as well. Club made a profit of $1248.50. Accounting ran through non-operation accounts.
  + Chaplin: Gilbert Ortiz: Thanksgiving mass on November 15th at 6pm (Before the general meeting).
  + Inventory Control: Peter Binkley: Todd Shannon: Leon Valley storage paid for the year.
  + Procurement: Russel Phillips: No Report
  + Membership: **Position is Open- Joe Pina took over membership position.**
    - 318 members, 48 Lifetime members, 180 Unpaid members
    - Dues/Renewal Continuing Today
* Reports of Standing Committees
  + Communication: Everett Elstak: N/A
  + Web Master: John Hardin: Completed Maintenance Updates
  + Christian Services: James Keller: Hubert Lange in Rehab.
  + Entertainment: Stephen Kelly: No Report
    - Missions Game: OOS
    - Dove Hunt: Mike Lutz: Rick Hite: Reviewed the success of Dove Social and are still clarifying total proceeds.
  + Public Relations: James Benavides: Submitted announcement for Christmas Dinner Dance. Running in church bulletin.
  + Benevolence Committee: Ralf Menses/David Keller: 3 OOC requests were declined until the next disbursement of monies from the WGD
  + Fishing Trip: OOS
  + Missions Baseball/Tailgate Event: OOS
* UTSA FOOTBALL GAME: OOS
* Dove Hunt: Rick Hite, Augie De La Cruz are still totaling up the proceeds for a very successful Dove Social. Total proceeds wil be know soon.
* Christmas Dinner Dance: Sold out - Texas roadhouse providing food, band is booked and various raffle prizes will be available.
* Sharing of Gifts: OOS
* Public Relations: James Benavides submitted the announcement for the Christmas Dinner Dance to be in the church bulletin.
* Benevolence: Ralf Meneses /David Keller: 3 OOC requests were declined until we have disbursement of monies from the WGD.
* Wild Game Dinner: Larry Fuentes reviewed the budget for the 2022 WGD. Expenses were increased by 10% to cover the rising costs due to inflation.

**Reports of Special Committees:**

* Scholarship: OOS
* Nominations/ Lifetime Membership: Terry Sparrow and Rudy Martinez working on new officers.

**Reports of Ad Hoc Committees:**

**Unfinished Business:**

**New Business: 1) –thanked people for helping with the Christmas lights on November 13th.**

**2) Selling of hambergers on Stewardship Sunday, November 14th  which brought in $400 .**

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

**Raffle:**

**Motion to adjourn** made by Rick Hite and seconded by Mike Raign.

**Meeting adjourned** at 8:23pm

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

Respectfully Submitted, Stephen F. Dupnick SLMC Secretary