**St Luke Men’s Club**

**General Meeting Agenda**

Monday 06/19/2023

**St. Luke’s Cafeteria**

Called to order at: 7:05 p.m. by President Branden

Opening Prayer: -GILBERT ORTIZ

* Pledge of Allegiance: Branden Lopez
* Minutes of the Previous Meeting submitted by Steve Dupnick-
  + Motion to accept: Nick Carnavale
  + Seconded: Billy Arriaga
* Club Correspondence: Steve Dupnick distributed solicitation letters from Veterans of World War II Memorial, American Cancer Society, to Don O’Brien
* Welcome New Members & Guests: Aaron Hernadez (friend of Brandon Lopez)-has a remodeling business.
* Birthdays for **JUNE: David Keller, Matt Mora and Benny De Los Santos -Matt was youngest and David was oldest-**
* Introduction of Cooking Team: Rudy Martinez introduced -Nick Carnavale,
* Adolfo, Matt and Russell.
* Guest Speaker: None

**Reports of Appointed Officers**

* + **Budget & Finance**: Larry Ridder: no report
  + **Account sums**:
    - Working on Appointing of Budget/Finance assistant to help with WGD
  + **Treasurer’s Report**: BILLY ARRIAGA
  + **Has new computer he needs to get it up and running**-
  + **Chaplin**: Gilbert Ortiz: No Report
  + **Inventory Control**: MATT MORA: No Report-
  + **Logo Attire**: Matt Mora Matt has tumblers, hats and shirts to sell.
  + **Procurement**: Russel –no report-
  + **Membership**: Owen Villarreal:113 Members and 51 Lifetime members.
  + Reports of Standing Committees
    - **Communication**: Everett Elstak: not present-
    - **Web Master**: John Hardin: Performed general maintenance
  + **Christian Services**: James Keller: James reviewed the sick and needy members of the club. James spoke to Jeff Pepper who has been hospitalized for AFIB. Roy Lopez who has kidney cancer. Mike Lutz who had pneumonia and Larry Ridder had a hip replacement. Augie De La Cruz had a knee replacement. Gilbert Ortiz had kidney stones. Paul Bowen had a broken collar bone-Continue to pray for Richard Hite and his illness. So we had many to pray for!
  + **Entertainment**: Stephen Kelly: MISSIONS game coming up in June 20th.
  + **Looking at an UTSA Football game on October 14th**
  + **Public Relations**: James Benavides:
    - **NEW ASSIGNMENT: working on various issues:**
    - Twitter:Facebook group: /Stlukemensclub.com;Google issue -
    - Did we get a bulletin items-
  + **Benevolence Committee**: Don O’Brien – Don reviewed the
    - **BENEVOLENCE COMMITTEE – charity disbursements recommendations to the club from the WGD funds-recommended $31,548.31 for out of parish organizations;**
    - **Recommended $53,783.00 for St Luke’s organization.**

**SLMC also had extra funds from the Gun Extravaganza of last year and we presented a check to the parish for $53,000 at the St Luke’s Gala on June 3rd.**

* + - * DON O’BRIEN –addressed the Capital investment proposals to be funded by the Rockwood donation.
  + **Nominations/Lifetime Members (Bi-Annually Feb.):** Rudy Martinez/Terry Sparrow: Honorary lifetime member-no rreport.
  + **Christmas Dinner Dance (Dec.)**: Gilbert Ortiz said he booked the band Little Henry.
  + **Gerlach (Jan.)**: OOC –
  + **Wild Game Dinner Committee:** DOMINIC new chair – no report-

**Scholarship (Mar.)**: reported that 10 scholarships were awarded.

* + Reports of Ad-hoc Committee
* **Old Business-**
* **New Business-**
  + **Cooking teams** for General Meetings
    - JULY??
    - AUGUST??
* **Announcements for the Good of the Club**

Called to be Adjourned at: 8:05 pm

Motioned By: Rick Hite

Seconded By: Terry Sparrow

Closing prayer: Chaplain Gilbert Ortiz