

# Meeting Minutes

Monday, December 4th, 2023



## Open Regular Meeting:

Call to Order by President Wagner at 7:38

33 members, one Priest, two Deacons and 4 officers

Opening Prayer by Father Foy followed by Pledge of Allegiance

No new members and Kyle was the lone returning new members

Secretary Report from last Mtg was read. Motion by Chuck to approved seconded by Don. Approved unanimously.

Treasury Report read by Dan, Balance of \$37,765.24 on our books and an reconcile with the Rectory needed. Motion by Lou to approve report seconded by Jim. Motion approved unanimously (Parkway was absent)

## Old Business

- Chair replacement partnership update – \$5K was approved by Appropriations Committee but the issue is a problem of storage. Purchase is delayed until the Men's Club container can be purchased and installed.
- Santa Breakfast was a success on 12/3. Discussion took place about requiring reservations and possibly charging a nominal fee to help control costs and avoid over ordering food.
- Donation to St. Vincent De Paul - \$7500 for 10x families to be delivered on 12/17. Volunteers needed.

## New Business

- Event support/sign ups – need more participation for ALL events.
- Advent Candlelight Clean up – 8:30 on December 10<sup>th</sup> – Sue Broom request. Sign up Genius sent out 11/21.
- Men's Club Christmas Party 12/19 at The Wolf at 6 to 11 PM – Toys for Tots drive
  - Dues need to be current to drink.
- AppleFest- Father Foy talked about the event to be held following 7 PM Mass on Friday 12/15. Sign up to be sent out for 4PM set up. Need tarps and plywood.
- Carl and Mike to provide directory update at January meeting.
- Matt and Chip stated that bidding on container to take place the week of 12/4.
- Faculty Lunch- Greg Guntli volunteered to coordinate.
- Tim Newberry looking to make Fish Fry's more fun. Suggestion was for men's Club to run a bar. No action taken.
- Father Foy discussed the pilgrimage to Poland he is leading in 2024.

## Miscellaneous & Announcements:

- Thank you notes – Dan read a TY from the SCA faculty
- Prevent and Protect <https://www.preventandprotectstl.org/s/stlouis/pgc.htm>
- Next Meeting Date – January 8<sup>th</sup>, 2023 at 7:30 pm
- 50/50 drawing - \$90.00 won by Jim Bannes
- Clean up after yourselves.

## Meeting Close:

- Recruitment – Just invite a friend to our MC meetings.
- Prayer Intentions – "We Pray to The Lord" – REPLY - "Lord Hear Our Prayer"
- Closing prayer lead by Jim Bannes
- Adjourn Meeting @8:38 PM