

MEN'S CLUB MEETING MINUTES

November 5, 2012

Call to Order: (7:30 p.m.)

17 in attendance

1. Opening Prayer: - Father Pete Aliata
2. New Members: - None
3. Officer's Reports –
 - President – Thanks to those who caught the crabs, fish and provided setup and breakdown for the crab feast. Some of those include: Father Daly – overseeing setup; Dickie Hayes coordinating crab and fish catching with Joe Garcia, Vic Wisniewski, Gordon Norwood and Bill Prochownik, and all those who helped with breakdown following the event, preparing the room for CCD,
 - Vice-President - Absent
 - Treasurer – Discussed annual crab feast
 - Secretary – (1). Minutes (Formal minutes for October waived as this was the annual Men's Club annual crab feast, and the secretary was absent during October meeting due to hospitalization.. The abbreviated meeting found 28 members in attendance, including Father Daly and Father Aliata. Father Daly spoke briefly of the procedures to be used for setup and breakdown of the recently renovated Vianney Room. (2) Notice of annual meeting – pursuant to the Constitution, notice was sent to all Men's Club members who have provided an email of the annual meeting by the secretary. A notice will also be placed in the this weeks bulletin. The annual meeting is being held on Friday, December 7th, followed by the annual seafood dinner at 6:30 pm, supported by donation.. It will be held in the Vianney Room. (3) Mass Intention - Wednesday Mass - Card Sent to family of Simon Thomas (4) contact list presented for review/ to be revised. (Approval of September minutes) Knapper/ Cleveland
4. OLD BUSINESS
 - Delores Morgan Family – Home assistance was provided by Larry Smialek, Vic Wisniewski, Dickie Hayes, Joe Garcia and Jerry Cleveland (Vic Wisniewski)

- Organ Donation Presentation – Date to be discussed (Bill Kelley)
- Veteran Recognition - November 11th, 2012 (Cloak)
- Kairos weekend and Cursillo weekend pending (November 8-11) – prayer requests made and coordination of Palunka through office. (Knapper)
- General discussion of Archdioceses implementation of centralized accounting procedures
- Secretary to check on graduation date for Deacons in Training

5. NEW BUSINESS

- Nomination Committee - (Wisniewski) - Established, Peter Abresch to Chair nomination committee
- Annual Meeting – Location – Vianney Room (6 p.m.) Seafood Dinner to follow - To be held on FRIDAY, December 7th.
- Seafood Dinner (Pedone) (Knapper) – Discussed staffing & costs. Reviewed options for funding. Discussed putting notice in bulletin. (Secretary to place notice in bulletin). Approx. estimated cost = \$850.00.
- President Wisniewski received request to have speaker from Hospice present to the membership. Having already received a presentation within the past twelve months, the request was referred request to Ladies club.
- Men's retreat – if held, to be mid February. Tabled until Chris Wallmark returns.
- Discussed 12/7/12 - anniversary of Pearl Harbor Day

6.. PASTORAL REPORT – Father Peter Daly

7. PRAYER'S FOR THE SICK – The President called for prayer requests which included several requests by various members.

8. CLOSING PRAYER - Father Aliata

9. ADJOURNMENT: approx. 8:30 p.m.

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