

1. CALL TO ORDER

- a.* The meeting was called to order at 7:45 PM with 15 members present.

2. OPENING PRAYER

- a.* Led by Father Daly

3. NEW MEMBER INTRODUCTION – N/A

4. REPORTS/REMARKS

- a.* **PRESIDENT’S REMARKS** – Thanked the assembled men for electing him and shared his vision for the coming year.
- b.* **VICE PRESIDENT’S REMARKS** - None
- c.* **SECRETARY** – Minutes were approved by acclamation.
- d.* **TREASURER’S REPORT**
 - i.* Currently solvent.

5. PASTOR’S REPORT –

- a.* 50th Anniversary – Sandy Sullivan is doing a great job pulling the plan together.
- b.* July – Men’s Club Day of Service: Could use Men’s Club help for this effort ... small projects (1 – 2 days maximum); need advance team, trouble shooters, and volunteer help; worked through the agencies for the Catholic Heart Work Camp but this will be an internal effort covering the area between Plum Point Road and Port Republic; we need to try to focus on parishioners or at least folks in the local area.
- c.* A discussion was entered into regarding the Food Pantry Expansion. Father asked for thoughts about the renovation of the building, moving to the Catholic Charities property, and tearing down the pantry building and starting over. The main question: Is there a long-term plan (i.e. 5 year plan) for the pantry? There is a need for an advisory board meeting to start this effort.
- d.* Youth Retreat (Confirmation Retreat – 23/25 Jan) and March for Life (22 Jan): two busses going up to March – one for the kids and one for the adults.
- e.* Father is heading to North Carolina (St. Gregory Parish in Winston-Salem area) for a 5 day mission.

- f.* There will be a trip to South Dakota for John Paul’s Ordination – trying to tie the trip into a Catholic Heart Work Camp (Rapid City) around the end of June 2015.
- g.* Men’s Retreat in February 2015 – Chris Walmark is coordinating the trip.
- h.* Cemetery clean-up – 21 March 2015; volunteers are needed.

6. PASTORAL COUNCIL REPORT – Jason Williams - not present

7. OLD BUSINESS

- a.* None

8. NEW BUSINESS

- a.* 2015 Calendar of Events – worked through the first half of the year (through June 2015)
- b.* 7 Feb 2015 Polish Italian Dinner in the Vianney Room
- c.* Trip to Nicaragua needs deflated footballs, summer weight clothing, baseball gloves and balls – need by Sunday, 11 January
- d.* Kairos Cookies – plan is to convene in the Vianney Room kitchen 11 April 2015; Kairos weekend is slated for 16 – 19 April 2015; need cookies by 13 April 2015.

9. PRAYER’S FOR THE SICK/DECEASED/SPECIAL INTENTIONS

- a.* Prayer requests were made for those in need by several members.

10. CLOSING PRAYER – Father Daly

11. ADJOURNMENT – Formal meeting adjourned at approximately 8:42 PM.

MEETING MINUTES – STJV MEN’S CLUB – 5 JANUARY 2015

Members in Attendance:

Steve Cloak Jr., Jim Johnson, Conrad White, Dave Chadwick, Steve Pedone, Jack Yatsko, Jack McFadden, Kevin Barry, Rocky Ragano, Don Mueller, Chuck Crisman, Charles Young, Skip Ford