



OUR LADY OF GOOD COUNSEL MEN'S CLUB

MEETING MINUTES

Meeting Date: 13 January 2015

Meeting Location: Pod 1 - OLGC

Approval: Draft

Recorded By: Ray Letourneau

1. ATTENDANCE: 31 members
2. MEETING START
Meeting time: 7:00 pm
Meeting end: 8:05 pm
Meeting scribe: Ray Letourneau
3. AGENDA
 - Call to order (Marshall Head)
 - Opening Prayer and Prayer for Sick and Deceased (Father Guy)
 - Pledge of Allegiance (Marshall Head)
4. NEW MEMBERS: A hearty welcome to our newest members - Jorge Bertran, Vince Gibaldi, Jerry Simpson, and Tim Turner.
5. SECRETARY REPORT:

The November 2014 minutes were approved. There was no meeting in December.
6. VP REPORT: Our reading this month was from the Gospel of Mark, Chap 1.
7. TREASURER REPORT: Not present
8. YOUTH VOLUNTEER REORT: Not present
9. GOODWILL REPORT: Nothing to report.
10. SPIRITUAL COMMITTEE REPORT:

There will be a Family Rosary this Sunday (1/18) at the Fiori house. The food theme for this month will be International Dishes. The meal will start at 4:30 pm followed by the Rosary at 5:00 pm.

That Man Is You is starting on Saturday, the 24th of January, after breakfast, which will be served at 6:00 am in the Church.
11. GUEST SPEAKER: Jorge Bertran gave an overview on Pope Francis' career and rise in Argentina.
12. MAINTENANCE REPORT: Not present
13. OLD BUSINESS:

The Big Event. Tickets were sold out after 1 hour. There are currently 80 people on a waiting list for tickets. Larry was good enough to "volunteer" the Men's Club members to help with serving the food. Members are also invited to help out with cooking the pigs prior to the event while enjoying a cold beverage.
14. FATHER'S REPORT:

The Master Calendar is not an event planner, but a space calendar which can change on a daily basis. Members are encouraged to call Mike to check about space before making plans.

The Parish is expected to grow by 10% next year resulting in about 300 new people, including children, becoming active in our church.

Father wants to structure some of our ministries more tightly with one of them being the Usher and Greeter Ministry. There is currently a proposal to have ushers inside and greeters at the door. If you have any opinions about this, give them to Marvin and he and Father will discuss them later. Father has talked to the Confirmation kids of last year and this year and will be making a full court press to ask them to become involved as greeters at each Mass.

With the growth that is currently happening we are going to have to build. Father is looking at the idea of a multi-use building costing 3-4 million versus a "Mother Church" which would cost in the neighborhood of 12 million. One idea is to build a child-care center which could generate extensive revenue to help pay back our land debt.

Father also discussed the idea of the Men's Club endorsing and sponsoring a specific ministry.

Finally, Father discussed how another Men's Club would prepare meatball and spaghetti dinners and freeze them and make them available for sale after all masses.

15. PANCAKE BREAKFAST: We will be having a pancake breakfast this Sunday with blueberry, chocolate chip, and regular pancakes. Marvin also stated he is planning an end-of-season 300 Club dinner with a date to be determined.

16. EVENT PLANNING: Ed Wagner is planning to invite some men from across the street to give testimonials about their lives at our next meeting in February.

16. NEW BUSINESS:

Work stream membership for Events, Membership, and Examination of Charter/Purpose/Structure was discussed and sign-up sheets were passed around. The plan is to have at least one meeting before the next Men's Club meeting in February. Officers selected to lead the work streams are Marshall Head (Examination of Charter/Purpose/Structure), Jeff Young (Events), and Ray Letourneau (Membership). A motion was made and passed to put the Men's Club By-Laws on the Men's Club area of our Parish website. Members who signed up are:

Charter/Purpose/Structure: Ed Moitoza, Claude Fiori

Events: Jerry Simpson, Larry Rogari, Denny Kompare, and Ed Wagner.

Membership: Marv Sindel, Frank Fleming, Bob Wolk

Our next Golf Outing is scheduled for May 17th at St. Johns. Committee membership is open to all members.

The Fish Fry chairman has requested volunteers to sign up so that a schedule can be made. This will be done to avoid having too many people show up one day and not enough the next.

Dennis Kompare has volunteered to coordinate the dinner for our February meeting.

17. CLOSING PRAYER

18. 50/50 DRAWING: Ray Letourneau had the winning ticket and won \$65.00.

19. ADJOURNMENT

20. NEXT MEETING: OLGC Pod 1, Tuesday February 10, 2014.