

Called to walk the way of Christ Jesus



Witness, Word, Worship, Welcome



Our Lady of Good Counsel
A CATHOLIC COMMUNITY OF DISCIPLES

OUR LADY OF GOOD COUNSEL MEN'S CLUB
MEETING MINUTES

Meeting Date: 12 May 2015

Meeting Location: Pod 1 - OLGC

Approval: Draft

Recorded By: Ray Letourneau

1. ATTENDANCE: 30 members
2. MEETING START
Meeting time: 7:00 pm
Meeting end: 8:18 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. GUEST SPEAKER: Ms. Michelle Reyna provided us with an early historical overview of Saint Augustine history. As a side note, Father Guy stated that on September 8 at 9:00 am, at the Shrine of Our Lady of La Leche, there is going to be an outdoor reenactment. Cardinal O'Malley is going to be representing Pope Francis who will not be attending these events. This will be followed by a procession to the Cathedral at 11:00 am where Mass will be offered.
5. NEW MEMBERS: The Men's Club welcomes Tom Donato.
6. SECRETARY REPORT:

The April 2015 minutes were approved.
7. VP REPORT: Not present
8. TREASURER REPORT: Nothing to report
9. YOUTH VOLUNTEER REPORT: Not present
10. EVENT VOLUNTEER REPORT: Ed Wagner discussed upcoming events and provided all members with an updated 2015 Activities and Speakers handout. The next few events scheduled include the OLGC Golf Outing which was held on Sunday, 17 May and our next event will be the Dog Race Track Night to be held at the Orange Park Dog Track starting at 6:00 pm on 5 June. As a reminder to all members, we will be having our annual OLGC Men's Club Communion Breakfast at Marywood on 14 June, following the 8:00 am Mass. Breakfast is scheduled for 10:00 am.
11. GOODWILL REPORT: Marshall recommended we send a card to Michelle Reyna thanking her for her presentation at this meeting.
12. SPIRITUAL COMMITTEE REPORT: Not present
13. MAINTENANCE/CLEANUP REPORT: Not present
14. OLD BUSINESS: On last month's agenda we had two items to discuss. The first was the minimum number of dinners that the Men's Club wanted to commit to from a financial perspective. Following discussion it was decided that we would commit to zero dinners, with the understanding that we could talk about this further during the budgetary cycle and then go from there. Bottom line is that we would still have dinners, just not

commit to any for budgetary purposes. Secondly, the Fish Fry's would continue as normal budgeting \$8K as a net for 2016. This would show us as being "under budget" from a financial council perspective rather than "over budget," based on our approximate \$9K net for 2015. This budget item is for planning purposes only.

15. FATHER'S REPORT:

a. Father thanked us for the dinners we had this year, for all the help on the Golf Outing and also the Big Event.

b. Following up on 220 interviews and two Focus Group meetings, the Five Year Committee will be looking at some of that data this week and start to put together a Five Year Tentative Plan for the parish.

c. The parish is growing. We have expanded the parking lot at a cost of \$22K. At a meeting with Bishop Estevez, he was informed that due to the growth of the parish we would have to add a Mass sometime in the September to January timeframe. Bishop Estevez approved this additional Mass.

d. Following a safety audit of the parish and due to insurance concerns it has been determined that we will have to remove the bridge going to Mary's Garden. The bridge will be stored until we can figure out what to do with it.

e. Father recommended that the Goodwill Committee send Lori and Joe Pezak a support card for their son who is critically ill and in need of a kidney transplant. Also, a card should be sent to Jim Wagner at his new address.

f. The regional representative of the Boy Scouts asked Father to consider bringing/sponsoring scouts into the church. Father could not commit due to our space concerns, however he stated that tentatively they could come in, but that was not a promise. He will let them know in July when he has more of a feel for the calendar space needs.

g. Father shared with the Men's Club about how the Ladies Guild chose to have their Induction Ceremony at the 10:00 am Mass, followed by their annual luncheon. The ladies were very happy with the Induction Ceremony and stated that three ladies joined the Guild because of that and several more showed interest.

16. NEW BUSINESS:

a. Nominations were called for the election of a new Board of Directors. Current Board was re-nominated and reelected.

b. A discussion was held regarding holding a Men's Club Induction Ceremony at Mass. We decided to have the ceremony at the 10:00 am Mass on July 12th.

17. CLOSING PRAYER

18. 50/50 DRAWING was won by Doug Kraus (\$70.00).

19. ADJOURNMENT

20. NEXT MEETING: OLGC Pod 1, Tuesday, 9 June 2015 at 7:00 pm.