

Page 3
January 2010 Monthly Meeting

No other new business was presented.

Jim Kelly made a motion to close the meeting, seconded by Gene Fowler and carried. Deacon Dave closed the meeting with a prayer.

End
Michael Klein, Secretary
St. Rita Men's Club

Page2

January Monthly Meeting

Tom O'Hare reported work is in progress but not completed on the Easter Mass schedule sign and the St. Rita sign at Moll Drive and Hwy. 98. His son Brian will make stencils and donate to St. Rita for labeling Men's Club cooking equipment.

Jim Kelly reported the approximate cost to replace the Altar Servers one piece robe called an Alb with new two piece robes called Cassocks and Surplice with up to four robes in each size and eight different sizes is \$1,000.00 to \$1,500.00 depending on the final number of robes. Deacon Dave asked why the two piece Cassocks and Surplice was chosen over the one piece Alb. Jim Kelly said it was the preference of Karen and Marshal Wright Altar Servers ministers. Deacon Dave said he did not think that this was the preferred choice of style of robe and suggested putting the project on hold until that could be determined.

No other old business was discussed

New Business

Jim Kelly asked when and how the decision was made to give the proceeds from the first Fish Fry dinner to St. Vincent DePaul Society and HFH. He said the national HFH HQ Office has an extremely large advertising budget of \$2.5 m dollars, he has been unsuccessful in getting information on their annual financial expenses and is therefore opposed to HFH donations. He said St. Rita has needs in the Parish and the money should be used here. Deacon Dave said the money given to the local affiliate stays with the local affiliate and is spent in the community. The local affiliate has no obligation to support the national office. Jim Kelly asked Deacon Dave for help in getting national HFH annual financial expense report so he could feel comfortable in supporting the local affiliate. Joe Colello said he received an e-mail from Mike Opar, HFH volunteer, requesting financial support to help start the current planned housing projects. Also, in promoting the Fish Fry dinners, Joe said it is to the benefit of St. Rita to identify the use of proceeds to gain support. He contacted Ed Carone, Vice President and Tom O'Hare, President seeking Executive Committee approval to proceed. Ed Carone said he approved as long as the money stayed locally. Vern Quast said he has spoken to numerous people who said they would support the fish dinners knowing the proceeds are going to local charities. Jim Kelly said the fish dinners are the efforts of the entire Men's Club and the item should have been presented to them for voting.

Ed Carone presented a request to the Men's Club for support in obtaining an enclosed concession trailer approximately 8ft. x 16ft. to contain the cooking equipment used for the fish dinners. The equipment would be permanently stored and installed in the trailer to simplify the setup, prep, and cooking. The cost is estimated at \$3,000.00 - \$5,000.00. The trailer would be stored off site. Ed said he has presented this to Father Tom. Father Tom told Ed that he may not support the idea but, he would not oppose it. Joe Colello made a motion to preliminary target \$3,500.00 for this project and for Ed to provide complete detailed information and cost, seconded by Ron Michalak and carried.

7 January 2010

**St. Rita Men's Club
January 2010 Monthly Meeting**

The first part is a combined meeting of the Men's Club and the CCW. The meeting was called to order by CCW President Deanna O'Hare. Deanna led the opening prayer.

Joe Colello presented plans for the first fish fry dinner to be held on Friday 15 January 2010. He presented and reviewed positions and assignments, seating tables and serving line setup, traffic flow, signage, dinner schedules, menu, costs, etc. Joe emphasized the importance of customer service and satisfaction to insure success of future dinners. He said the proceeds from the first dinner will be shared equally between St. Vincent DePaul Society and Habitat for Humanity. The Men's Club then moved to the hallway to finish their meeting.

Those present are:

Ed Carone Dave Casey Joe Colello Gene Fowler Jim Kelly Ross Leo Jim Mahan
Ron Michalak Fred Murphy Tom O'Hare Vern Quast Michael Klein

Minutes from the last meeting of 19 November 2009 were read by Michael Klein. Ed Carone made a motion to accept the minutes as read, seconded by Gene Fowler and carried.

Treasurers Report was presented by Treasurer Vern Quast. The balance from 19 November 2009 was \$5,626.36.

Distributions were

\$2,000.00	First payment to Dave Delahoussaye for Confessional Project.
141.34	Reimburse to Bill Hodge for Fry Master.
217.94	Convert fryer from gas to LP
150.00	Men's Club share of cost for Father Tom's new rose color outer Vestment.
100.00	Father Tom Christmas Gift.
23.00	Copy Systems Sign.

The balance is \$2,994.08. Ross Leo made a motion to accept the Treasurers Report seconded by Fred Murphy and carried.

Old Business

Chick Huettel was not present to report on the Confessional Project. Tom O'Hare said the project has been started and the first payment of \$2,000.00 has been made as reported by Vern Quast.

Bob Borella was not present but has previously said he will have the new wooden cross for Stations of the Cross completed by Lent.