

ST. DISMAS MEN'S CLUB
MINUTES OF MEETING HELD ON
SUNDAY, NOVEMBER 12, 2017

Meeting was opened by President Ted Streit. Attending were Bill Frame, Bob Galloway, Ted Streit, Moon Masilli, Don Becher, Jack Dever, John Dever, Tommy Ross and Rob Schissler.

Bill gave the secretary's report. Bob moved the minutes be approved as presented. Jack seconded. Motion carried.

Bob presented the treasurer's report showing a balance of \$3,317.20. Receipts from the pancake breakfast were \$582, with expenses of \$77.10 for sausage and @03 to Sam's for other food items, for a net of \$301.45, with one-half (\$152) being donated to the Tithe Fund, to be used at their discretion, as per a previous discussion and vote.

The pancake breakfast went very well, with no complaints. And the next pancake breakfast will be February 11. 2018.

Ted presented a request that we put the backdrop and Advent wreath in place on Wednesday, November 29 at 6:00 pm. Bill, Ted and Moon will help with this.

A request from Natalie to place hooks in the hallway leading out to the west emergency exit was discussed. Bill will get further information on this.

A request was made for Dismas to purchase a cart to be used by the music ministry at a cost of approximately \$236 and reimburse the church \$192 for the door to the new music ministry closet. A motion to do this was made by Moon and seconded by Bill. Motion carried.

A lot of cold air is coming in around two vents in the gym. Rob and Bill will follow up on this. They will also reattach a loose smoke detector.

Bill reported that the work with the new power panel for the worship area is finished and a circuit directory is needed.

A urinal in the men's restroom near the office needs to be worked on. Moon will do this.

Bob suggested that we rotate the responsibility for bringing refreshments for future meetings and members will be reimbursed by the club. Don volunteered to do this for the December meeting.

Our next meeting will be Sunday, December 10.

Moon moved the meeting be adjourned. Bob seconded. Motion carried.

Respectfully submitted,

Bill Frame
Secretary