

ST. DISMAS MEN'S CLUB
MINUTES OF A MEETING HELD ON
SEPTEMBER 10, 2017

President Ted Streit opened the meeting with a prayer. Attending were Ted Streit, Bill Frame, J. R. Grale, Rob Plutro, Todd DePond, Bob Galloway, Moon Musilli, Will Stella, John Providenti, Bob Lucas, Matt Leary, John Dever, Jack Dever, Tim Norris.

Bob Lucas moved approval of the minutes of the previous meeting. Matt seconded. Motion carried.

Bob Galloway gave the treasurer's report showing a balance of the checking account of \$3,435.11. Gross income from the last pancake breakfast was \$684.45, with expenses of \$201.14 and net proceeds of \$406.21.

Old Business:

Bob Galloway reported he will get the hand truck from Lowe's that was requested by Fr. John.

Rob Schissler reported there is still one sink drain in the Parish Hall men's restroom that is draining slowly. He will do further work on this.

Moon and Bob Galloway reported they will paint the door to the new music closet.

Natalie requested that the bi-fold door near the back entrance of the church be repaired. Moon will check on this.

New Business:

Ted reported that the next pancake breakfast will be October 22, which will also be Cardboard City.

Bill reported an inquiry had been made about the possibility of the proceeds from a pancake breakfast being donated to the MetroValley Gabriel Project. A concern was expressed that this would prompt further requests from other deserving organizations that would force us to choose which ones to support. After an in depth discussion, the sentiment was that the Tithe Fund Committee could best make these decisions. Bob Lucas then moved that one-half of all future pancake breakfasts be donated to the Tithe Fund to be used at the discretion of the committee. The remaining one-half will be kept by Dismas for future church projects. Matt seconded. Motion carried.

Natalie has requested that we work on the vent louvers in the storage room in the back of the gym. Bill will get more information.

Natalie has also requested information as to whether or not black-out blinds (as in the worship area) could be installed in the windows of the gym so movies could be shown there. Rob will check on this.

A work party will be organized to finish retrofitting the fluorescent lights remaining on the first floor as well as remaining small jobs. Bill will be in charge of this.

Bob Lucas moved the meeting be adjourned. Matt seconded. Motion carried.

Respectfully submitted,
Bill Frame, Secretary