

MEETING OF THE MEN OF ST. JOSEPH

Minutes of the April 16, 2019 Meeting

In Attendance:

Fr. O'Hara	Kevin Thum	Joe Schival	Rick McKay	Harry Tucci
Pat Diangelo	Ed Hogan	Robert Frank	Ralph Sirico	Mark Arnold
Joe Kelly				

This Meeting was a regular 3rd Tuesday meeting of the Men of St. Joseph.

Financial Report

	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
Starting Balance:			\$21,505.28
Men Spirituality Conference		150.49	
Superbowl Hoagie bills		93.06	
Italian Dinner Night bills		1716.05	
Lenten Crab Cake Sales	1304.00		
Capt'n Chucky's		882.80	
Ending Balance (Thru Apr 14)			\$19,966.88

Old Business

- Building Committee Report out
 - Old House
 - Windows: Additional inspection of the second-floor overhang will have to be performed before the remaining two windows can be installed.
 - Measurements for the fire exit door have been completed.
 - Redesigned septs and railing are being planned for the classroom deck.
 - Garage
 - Trimming of the soffit is proceeding as weather permits.
 - Pavilion
 - Planning for the new permanent stage has begun.
- 100th Anniversary
 - Replacing the church side windows with stained glass.
 - Special envelopes have been distributed for anyone who wants to make a donation for the stain glass windows.
 - Instillation of the new insulated windows will begin after the Spring Fair.
- Parking Lot Entrance
 - Parking Lot improvements listed below will be scheduled for warmer weather:
 - Installing lights and reflectors to highlight the two round flower beds.
 - Adding signs to help direct traffic
 - Sealing and remarking

- Men's Spirituality
 - Meetings are on the second & fourth Tuesday of the month,
 - The next meeting will be on April 23rd.

- Charitable contributions
 - A list of the Men's Group financial obligations and possible areas that we contribute was circulated at the meeting. The following donations have been approved:
 - \$10,000 for the Stain Glass project
 - \$2000 for the Holy Family Scholarship
 - \$1000 in reserve for the PREP scholarships
 - \$1000 for restocking the Lighthouse Press kiosk
 - \$100 for Fruit Baskets for Police
 - \$100 for 2020 Men's Spirituality Conference
 - Additional Donations will be reviewed in the fourth quarter.

- Lenten Crab cakes from Captin' Chucky.
 - 24 orders were received resulting in a profit of \$420

New Business

- Easter Support
 - Moving addition chairs from the rectory to the church for Easter Masses will be on Saturday Apr 20 at 9:00am. It should only take ½ hour.

- The Spring Fair
 - The Fair will be held from May 7 thru May 11.
 - We are in need of volunteers to direct traffic and parking. If interested please notify the Men's Group of the Fair Committee.
 - The parking lot has been regraded and the fencing and aisle markers will be installed in the coming weeks.
 - Food Trailer moving will be on Saturday Apr 27th.
 - Booth Set-up will be on May 3rd
 - Pat Dangelo will order the propane from Amerigas
 - Darren Betters will order the Port-o-Potties
 - Robert Frank has an opportunity to purchase unbaked pies at a discount. We can either resell the pies at the bake goods table or bake and sell warm pies in the food booth.

- Breakfast in the Pavilion Dates
 - The following dates have been selected for our popular Sunday Breakfast in the Pavilion
 - May 26
 - June 16
 - July 7, 28
 - Aug 18
 - Sept 8

Up-Coming Events:

- The Spring Fair – May 7 -11
- Oktoberfest - Oct 5

The meeting was closed with a prayer. The next meeting will be on May 21.

MEN OF ST. JOSEPH
Project list for prioritization

Possible projects in no particular order:

<u>Status</u>	<u>Description</u>
<u>In Progress</u>	Old House Windows
<u>In Progress</u>	Garage Roof Trim
<u>In Progress</u>	Pavilion upgrades; enclosing the sides, painting, covering the posts, new stage.
_____	Rectory Basement Entrance
_____	Classrooms (Skirts, Vents, Stairs, Pavers)
_____	Walking Trail
_____	The Grotto & Stations of the Cross
_____	Meditation path to Grotto
_____	Landscaping between the parking lot and ball fields (row of trees)
_____	Replace old telephone poles in the parking lot with concrete bumpers or curb.
_____	Playground Expansion for older kids.
_____	Parking Lot improvements Resealing, remarking, signs, reflectors
_____	Sponsor a luncheon for the Vets at Whitehall.
_____	Batting Cage donation plaque installation
