

MEETING OF THE MEN OF ST. JOSEPH

Minutes of the Jan 15, 2019 Meeting

In Attendance:

Fr. O'Hara	Kevin Thum	Joe Schival	Ed Hogan	Jeff Herbert
Pat Diangelo	Bob Duracho	Lori Prizer	Chuck Staab	

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:			\$15,926.72
• Misc		10.00	
• Eagle Scout support (Tom Yablonski)		347.74	
Ending Balance (Thru Jan 15)			\$15,568.98

Old Business

- Building Committee Report out
 - Old House
 - Windows: So far 20 of the 23 have been installed. Additional inspection of the second-floor overhang will have to be performed before the remaining three windows can be installed.
 - Interior trim is still needed
 - A new motion activated light has been installed at the front door entrance.
 - Garage
 - Garage renovations:
 - Trimming of the soffit is proceeding as weather permits.
 - Pavilion
 - Planning for the new permanent stage has begun.
- Eagle Scout Project
 - There are no current Eagle scout projects underway.
 - The Eagle Scout plaque will be updated to include the two projects completed in 2018.
- 100th Anniversary
 - Replacing the church side windows with stained glass.
 - The replacement window frames have been delivered.
 - Insulated glass inserts are scheduled for delivery this week.
- 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
 - These items will be added to the project list at the end of this report.
- Men's Spirituality Meeting
 - All men of the parish are welcome,
 - Meetings are on the second & fourth Tuesday of the month,
 - The next meeting will be on January 22th.

New Business

1. Christmas Ornaments
 - A suggestion was made to have commemorative Christmas ornaments made to help pay for the new stained-glass windows. The suggestion and logistics will be pasted on to the 100th Anniversary Committee.
2. Super Bowl Hoagies
 - Hoagie prep will be Saturday Feb 2nd at 09:00 in the rectory basement
 - Hoagie assembly will start at 06:00 Sunday Feb 3rd in the rectory basement
3. Italian Dinner Night
 - The dinner is scheduled for Saturday March 2nd at the Kimberton Fire Company
 - No price increases this year, however adult beverages (beer and wine) will be a separate \$5 charge for a wrist band.
4. Charitable contributions
 - A list of the Men's Group financial obligations and possible areas that we contribute too will be generated for the next meeting.
5. Man-Up Philly
 - The Man-up Philly meeting is scheduled for March 9th. It will be held again at St. Joseph university.
 - The MOJO group will cover the sign-up cost for anyone interested in attending. (\$53)

Up- Coming Events:

- Superbowl Hoagie Sale = Feb 3rd, 2019
- Italian Dinner night = March 2nd, 2019

The meeting was closed with a prayer. The next meeting will be on Feb19.

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
_____	Sponsor a luncheon for the Vets at Whitehall.
_____	Batting Cage donation plaque installation