

# MEETING OF THE MEN OF ST. JOSEPH

Minutes of the July 16, 2019 Meeting

## In Attendance:

Fr. O'Hara	Joe Schival	Ralph Sirico	Ed Hogan	Rick McKay
Mark Arnold	Harry Tucci			

This Meeting was a regular 3<sup>rd</sup> Tuesday meeting of the Men of St. Joseph.

## Financial Report

	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
<b>Starting Balance:</b>			<b>\$9,380.43</b>
Breakfast in the Pavilion	294.00		
Misc charges		156.69	
<b>Ending Balance (Thru July 7)</b>			<b>\$ 9,517.74</b>

## 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.
    - The second-floor fire exit door is ready for installation
  - Pavilion
    - The new permanent stage construction has been completed.
    - Additional lighting, power outlets and finish trim will be added at a later date.
  - New church windows
    - Installation of the ten of the twelve new window frames is complete.
    - The last two window panes have been delivered. Installation of the last two windows will be scheduled after the heat wave breaks.
    - Finish trim and final caulking is in progress
    - The design of the stained-glass art has been finalized. Delivery date is under development.
  - Pavilion water leak
    - A wet spot near the pavilion has appeared. The company who repaired the church's septic system has been contacted to investigate.
- Scout Projects.
  - Zach Reese no update
- Men's Spirituality
  - Meetings are on the second & fourth Tuesday of the month,
  - The next meeting will be on July 23rd.

## New Business

- Oktoberfest
  - Because of various conflicts in several participants schedules our annual Oktoberfest celebration has been rescheduled to October 12th.
  - We are investigating getting a live band to perform.
- Lighthouse Kiosk
  - An order has been placed to restock the lighthouse kiosk in the narthex.
- Solar Field Proposal
  - The proposed contract is under review.
- Improvements
  - With the near completion of several improvement projects (Old House windows, Pavilion stage and church window replacement) we started looking at the next items on Fr. O'Hara "Wishlist".
  - The two most likely candidates are the entrance to the rectory basement and the "Grotto / Stations of the Cross"
  - Both projects have had plans developed but have been shelved in favor of more pressing needs. These plans will be re-reviewed and feasibility determined.

## Up- Coming Events:

- Breakfast in the Pavilion - July 28
- Breakfast in the Pavilion – August 18
- Volunteer Picnic – August 18 (3:00 to 6:00pm)
- Breakfast in the Pavilion – Sept 8
- Oktoberfest - **Oct 12**

The meeting was closed with a prayer. The next meeting will be on Aug 20.

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>	Pavilion upgrades; enclosing the sides, painting, covering the posts, new stage.
<u>In Progress</u>	Batting Cage donation plaque installation
<u>In Progress</u>	Replacement of Church windows
_____	Classrooms (Skirts, Vents, Stairs, Pavers)
_____	Walking Trail
_____	The Grotto & Stations of the Cross Meditation path
_____	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.
_____	Rectory Basement Entrance
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