



BOARD MEETING MINUTES

17 October 2010

Present were: Jim D., Joseph B., Bob D., Russ R., Jim A., and Ken T. (new member).

The meeting was called to order at 4:30PM and an invocation was given by Joseph B.

The minutes of our last meeting were reviewed and a motion to accept them was given by Bob D. and seconded by Joseph B. The motion passed unanimously.

A treasurer's report was given by Russ R. and is available upon request.

FALL CALENDAR:

Next meeting to be held on November 21, 2010.

Advent begins on November 28, 2010.

Thanksgiving Pot Luck to be held on November 14, 2010.

Christmas Pot Luck to be held on December 19, 2010.

MATTERS LITURGICAL

Joseph discussed his attendance at the St. Louis Leadership Conference. His notes were distributed to the board and discussed. No plans or decisions were made out of this discussion.

OTHER BUSINESS.

Russ discussed our attendance and donations. Our attendance is down and we need more outreach. The opening of the Peace Chapel and our finding a priest will both help this. Discussion followed but not decisions were made.

This meeting was recessed at 5:24PM and will resume after mass and election of new Board Members.

The meeting was reconvened at 6:40 with 2 new board members, Bob T. and Ken T.

Jim A. resigned his At Large position. Jim D., Russ R. and Paul D. did not run for reelection.

Election of officers proceeded with the following results.

Joseph B. was elected President.



Bob T. was elected Vice President.

Ken T. was elected Secretary.

Bob D. was reelected Treasurer.

A Brief discussion of adding Pay Pal to the Website occurred and Congratulations were extended to the new board.

A motion to adjourn was presented by Bob D. and seconded by Joseph B. The motion passed and the meeting was adjourned at 6:55PM