

St. Matthew Court 367

Meeting Minutes – January 27, 2009

At 6:35 – Meeting was called to order with an opening prayer and the Pledge of Allegiance by Chief Ranger Don Danneker.

Roll Call of Officers – those present were: Don Danneker Chief Ranger (CR), Denny Dugan Vice Chief Ranger (VCR), Paul Scarpari Recording Secretary (RS), Mike Shirek Treasurer (Tres), Wayne Gilbertson and Joe Stevens Trustees (Trus).

Reading of the Minutes from October 20, 2008 by Paul

Motion 1-2009 – motion made to accept minutes from last meeting – accepted and passed.

Treasurer's Report was given by Mike Shirek and discussed:

Motion 2- 2009 – motion made to transfer \$103 from checking to Matching Funds savings account to avoid a \$3 monthly service charge on balances under \$500 – accepted and passed.

Motion 3-2009 – motion made to accept treasurer's report – accepted and passed.

Motion 4-2009 – motion made to pay all bills including Website set-up expenses, officer stipends and meeting expenses – accepted and passed.

Motion 5-2009 – Motion was made to pay the remaining fee for maintaining the court Website www.cofstmatthew367.com in one lump sum (\$109.45) – accepted and passed.

Discussion regarding the Website: High Court will announce in their newsletter that Court 367 is on the Web. Our court's newsletter will make a similar announcement stressing its benefits: activity/news, schedules, easy access to officers and agent, links to other sites, etc. Members without Internet access can still have the newsletter sent to their home if they wish.

Motion 6-2009 – motion made to pay \$50 to Mike Shirek annually to be the Webmaster (Website administrator) – accepted and passed.

Agent Report – Larry Poppler reported on how the economy is affecting COF business (a relatively positive report). He passed out reading material ([linked at our Website](#)) that gives us reasons to be optimistic about these stressful times. And he talked briefly about Join Hands Day coming in May.

Motion 7-2009 – motion made concerning the Join Hands Day event sponsored by the High Court: Wayne and Larry will contact the Principal at St. Matthew School and the Men's Club to see if they want to participate – motion accepted and passed.

Motion 8-2009 – motion made to buy 1500 napkins for the St. Matthew fish fry dinners – accepted and passed.

Motion 9-2009 – motion made to donate \$100 to the Hail Mary Club at St. Matthew (the children get shirts and say at least one Hail Mary every day) – accepted and passed.

Deanna Otte, from the State Court, swore in the officers for 2009. She gave a report regarding State Court sponsored events, including youth activities and scholarships. Bob Schmoeckel introduced himself as the new State Court Trustee (position previously occupied by Dick Schultz).

Motion 10-2009 – motion to adjourn the meeting at 8:30 PM. Voted and passed.

Closing prayers and next meeting announced: **April 20, 2009.**

Fraternally yours,

Paul Scarpari, Recording Secretary