

MINUTES OF THE ANNUAL MEETING OF THE CATHOLIC LAWYERS GUILD OF CHICAGO

WEDNESDAY, MAY 11, 2016

1. **Introduction.** The Annual Meeting of the Catholic Lawyers Guild of Chicago (the "Guild") was held on Wednesday, May 11, 2016, in the Jenner & Block Conference Center at 353 North Clark Street, Chicago, Illinois, commencing at 5:30 p.m. A quorum of members was present in person. The President of the Guild, R. Matthew Simon, called the meeting to order.
2. **Invocation.** Deacon Daniel Welter, Associate Chaplain of the Guild, delivered the invocation.
3. **Minutes.** The Minutes of the 2015 Annual Meeting were approved as submitted.
4. **Treasurer's Report.** The Treasurer of the Guild, Nicholas Tyszka, presented a brief report on the finances of the Guild. As of April 10, 2016, the Guild had a cash balance of \$34,807.33. In 2015, the Guild experienced an increase in net assets of about \$10,176.00. The Treasurer advised the members that membership renewal requests would be forthcoming shortly within 2-3 weeks and if a member does not receive a renewal request to contact him. Finally, the Treasurer reminded everyone that the Guild had obtained its § 501(c)(3) tax exemption letter from the Internal Revenue Service and that contributions to the Guild are tax deductible to the extent provided by law.
5. **Election of Officers.** The President introduced the incoming President, Daniel Murray, to present the report of the Nominating Committee. Mr. Murray advised that the Nominating Committee was composed of Matthew Simon, Thomas Donnelly, Jean Gaspardo, Dan Welter and himself. He noted that under Article VII, Section 2 of the Guild's Bylaws, the second vice president automatically succeeds as first vice president and the first vice president automatically succeeds as president absent a contrary two thirds vote of the Board of Governors. Consequently, there having been no such vote by the Board, Judge Donnelly automatically becomes first vice president and Mr. Murray becomes president. Matthew Simon automatically assumes the office of Immediate Past President. He also reported that by appointment of Archbishop Blase Cupich, Father Thomas Mescall continues as the Guild's chaplain, Deacon Dan Welter continues as the Guild's associate chaplain, and Father Bob Cook becomes an additional associate chaplain for the Guild. Mr. Murray then reported that the Nominating Committee proposed the following candidates for election as officers of the Guild for the ensuing year:

Second Vice President: Sr. Catherine Ryan
Secretary: Gabriela Schultz
Treasurer: T. Nicholas Tyszka

On Motion of Mr. Murray, duly seconded, the Motion to elect the officers proposed by the Nominating Committee was unanimously approved

6. **Election of Board Members.** Mr. Murray then reported that the Nominating Committee proposed the following candidates to be elected as members of the Board of Governors for terms expiring in 2019:

Justice Anne Burke
Robert John Conner
Jean M. Gaspardo
Mauro Glorioso
Mary Ann Hynes
Saulius Kuprys
Kevin Murphy
Sr. Elizabeth Pawlicki
Taylor Railsback

Marcos Reyes
Michael Seng
John A. Simon
Hon. Edward Washington II

Upon Motion of Mr. Murray, duly seconded, the foregoing individuals were unanimously elected to terms on the Board of Governors, which terms will expire in 2019.

7. **Remarks by Outgoing President.** Outgoing President R. Matthew Simon then gave remarks summarizing his term in office, thanking all who assisted him during the year and welcoming the new officers.
8. **Presentation of Gift to Outgoing President.** Incoming President Daniel Murray then presented gifts to the outgoing President R. Matthew Simon.
9. **Remarks by Incoming President.** This was followed by remarks by the incoming President, Mr. Murray, summarizing his objectives for the forthcoming year.
10. **Closing Prayer.** Rev. Thomas Mescall, Chaplain of the Guild, delivered the closing prayer.
11. **Adjournment.** The formal business of the Meeting having been concluded, upon Motion to Adjourn duly seconded, the meeting was adjourned at approximately 5:55 p.m.

Respectfully Submitted,

Gabriela Schultz
Secretary