

**MINUTES OF THE 2025 ANNUAL MEETING OF
THE CATHOLIC LAWYERS GUILD OF
CHICAGO**

Thursday, May 8, 2025

1. **Introduction.** The Annual Meeting of the Catholic Lawyers Guild of Chicago (the “Guild”) was held on Thursday, May 8, 2025 at Jenner & Block commencing at approximately 5:40 p.m. A quorum of members being present, the President of the Guild, Pamela Rubeo, called the meeting to order.
2. **Invocation.** Father Bob Cook delivered the invocation.
3. **Minutes.** Upon motion duly seconded, the Minutes of the 2024 Annual Meeting were approved as submitted.
4. **Treasurer’s Report.** The Treasurer of the Guild, Claire McFarland, presented a brief report on the Guild’s finances.
5. **Election of New Board Members.** The President introduced Dan Murray to present the report of the Nominating Committee. Mr. Murray reported that the Nominating Committee proposed the following twenty (20) candidates to fill vacancies on the Board of Governors by reason of expiration of terms or retirement from the Board.

Terms Expiring in 2028

Royal F. Berg
Alex P. Blair
Chief Justice Anne M. Burke (Ret.)
Elizabeth Clarke
Amy Jo "AJ" Conroy
Jean M. Gaspardo
Marilou Gervacio
Mauro Glorioso
Thomas Hogan
Saulius V. Kuprys
Jonathan Michael
Francis Patrick Murphy
Daniel R. Murray
James Murray
Michael P. Seng
Hon. John A. Simon
Nicholas T. Tyszka
Stephen Viz
Hon. Edward Washington II (Ret.)

For terms expiring in 2027:

John Rodack

On Motion of Mr. Murray, duly seconded, the Motion to elect the foregoing individuals to terms on the Board of Governors was unanimously approved.

6. **Election of Officers.** The President again recognized Dan Murray. Mr. Murray reported that, with respect to the offices of Second Vice President, Secretary, and Treasurer, the Nominating Committee proposed the following candidates for election as officers of the Guild for the ensuing year:

Second Vice President: Claire McFarland
Secretary: Megan McGrath
Treasurer: Sandy Blake

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

The President also noted that, pursuant to Article VII, Section 2 of our Bylaws, the President automatically assumes the office of Immediate Past President; our current Second Vice President, Micheal Ripani, advances to First Vice President; and our current First Vice President, Kevin Kelley, becomes president.

7. **Oaths of Office.** Mary Jane Theis, Chief Justice of the Illinois Supreme Court, administered the oath of office to the incoming President and Officers of the Guild. Timothy Evans, Chief Judge of the Circuit Court of Cook County, administered the oaths of office to the new members of the Board of Governors.
8. **Remarks by Outgoing President.** Outgoing President Pamela Rubeo gave remarks summarizing her term in office, thanking all who assisted her during the year, and welcoming the new officers and incoming President.
9. **Presentation of Gift to Outgoing President.** Incoming President, Kevin Kelley then presented a gift to the Outgoing President Pamela Rubeo.
10. **Remarks by Incoming President.** Incoming President Kevin Kelley made remarks summarizing his objectives for the forthcoming year.
11. **Benediction.** Father Bob Cook delivered the closing benediction.
12. **Adjournment.** The formal business of the Meeting having been concluded, upon Motion to Adjourn duly seconded, the meeting was adjourned at approximately 6:30 pm.

Respectfully Submitted,

/s/ Megan McGrath

Megan McGrath
Secretary