

**ST. Serra Apostolate of Boulder County**

Board of Trustees Minutes

August 16, 2024

SHJ Jubilee Hall

**At General meeting:** - Aug 16, 2024 -Jacob Lawhorn – topic – Bosco House

**Present:** Bill Fitzgerald, Jerome Higgins, Jan Landers, Amy Michaelis, Peggy Morrow, Stan Peterson, Rita Roberts and Mary Ellen Thorne

**Absent:** Kathy Kaler

**Opening Prayer:** led by Jan Landers

**Trustees' Reports:**

- **Secretary:** -**Vacant** - Minutes from July 19 approved as transcribed by Sue Husler
- **Treasurer's Report:** MaryEllen Thorne – As of yet, membership dues have not been paid to SI, will be doing that soon. Have a balance of \$9291 in checkbook. Jan is working on creating a budget, comparing the numbers to what was spent in the last three years. There is a need for a fundraiser; will discuss this in more in detail the next couple of months.  
Peggy M. stated that the idea of having a 'Top Golf' event sounds good. Bill F. stated that the KofC at St John's has that event yearly which is very successful, without much labor. They raise about \$6000. Jerome will ask two club members to organize this event. Will try on having it early November 2024 – the 1<sup>st</sup> weekend, depending on open date with Top Golf.
- **VP of Affirmation:** – Bill Fitzgerald – no events soon
- **VP of Membership:** Kathy Kaler – absent – Amy has developed the membership application form to include information that is needed, MaryEllen, as treasurer, has approved the information that is included, stating it still needs a line for signature and date. Jan is requesting that it now be put in pdf format and included on our website: the home page, membership page and contact page. The membership dues will not be on the application as it is a fluid number.
- **VP Communications:** - Amy Michaelis – As a reminder, Jan stated that the May and June board minutes still need to be added on the membership page, along with the policy changes and the Newsletters (2024 Jan-July) archive. Jerome stated what is good about this website is that it is up to date; several other websites he has accessed were 1-2 years old.
- **VP of Vocations/Parish Liaison** – Rita Roberts – working with liaisons to get the information regarding 'Priesthood Sunday' into the parish bulletins. Lot of the information is on the website. Amy stated that she has sent a link of the information to the bulletin editors and that way they can just copy and paste it to the bulletins. Liaisons may want to contact the deacon in that parish to give a blessing to the priest that Sunday. Peggy M. is compiling a list of what schools could do for 'Priesthood Sunday'; will share the list.

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- **VP of Programs:** – Vacant – **Need a volunteer for this position** (Jan L. has been coordinating)  
Need a flier for the **Retreat** by Fr Ames on Sept 20. Liaisons need to promote this in the other parishes.
  - Jan will try to set up a visit with Guardian Angel parish in Mead for the travel meeting in October or have someone come to SHJ.
  - October board meeting – date to be determined
  - Stan mentioned Michael Sparks (the sponsored seminarian bicyclist) could also speak sometimes.
  - Online Portal payment is now available for upcoming retreat and Bosco House donations, and Serra Trust donations.
  - Jan suggested that our club pay for half of the membership for four teachers in the four catholic schools who will be liaisons for those schools, and they would pay the other half. Need more discussion. Amy stated that program events, such as Priesthood Sunday are public on the website. Will try to get the emails from the liaison teachers and will send the information to them. They do not need to be members to be liaisons. They will not need access to portal or membership website nor the io group. Amy states she can send them the newsletters.
  - Jan will try to get the 3 unassigned days of the '31 Club' filled with people who have a difficult time attending the meetings, to pray for vocations. The plan is also to get the parishioners to sign up for days of prayer. Jan will try to get a Serra member who is from each parish to help with this project. Amy may be able to remind people when their day prayer is coming up. (project in process)
  - Jan is still pursuing the idea of a retreat at Annunciation Heights for altar servers and seminarians. Would need a limited count due to cost. She is looking into some grants and donations. This would be for an evening and a day event. (project in process)
- **President Elect:** Stan Peterson – no report
- **Trustee Report:** Peggy Morrow, Jerome Higgins – Jerome stated there were several people that signed up for rides to the Salute and Conference, but still do not have drivers. Will report later.
- **President:** Jan Landers

Next board meeting: to be determined, following general meeting in SHJ Jubilee Hall

Adjourn with Prayer

### **Upcoming Events:**

**Sept 24, 2024** – Serra Salute, at Denver Athletic Club \$95/person, includes secured parking – dual nominees: Cardinal Stafford and Deacon Steve Stemper

**Sept 29, 2024** – Priesthood Sunday

**Oct 12, 2024** – Brown Robe Benefit - Denver Sheraton – downtown, Plaza Ballroom

**Oct 26, 2024** – Serra District/Regional Conference – Castle Rock, CO

**Jan 23-26, 2025** - Serra Rally – at Miami, FL

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- **Programs:** –
- 8/16 – SHJ - Jacob Lawhorn – topic – Bosco House – Fr Jason would like us to support Bosco House
- 9/6 – St John the Baptist – Fr Humberto Marquez – Eucharist/Adoration/Prayer
- 9/20 – SHJ – Retreat – Fr Greg Ames – catered – breakfast and lunch
- October board meeting date to be announced

**Added Notes:**

**There are First Saturday Masses scheduled at the following parishes:**

8 AM -Immaculate Conception, Lafayette

8 AM Sacred Heart of Mary, Boulder

9:30 AM Nativity, Broomfield

7:30 AM St Scholastica, Erie

8 AM St Francis of Assisi, Longmont