

ST. Serra Apostolate of Boulder County

Board of Trustees Minutes

July 19, 2024

SHJ Jubilee Hall

At General meeting: Memorial Service, honoring our deceased Serrans this year; organized by Stan Peterson and officiated by Rev. Mark Kovacic, songs led by three seminarians from RM.

Present: Jerome Higgins, Jan Landers, Amy Michaelis, Peggy Morrow, Stan Peterson

Absent: Bill Fitzgerald, Kathy Kaler, Mary Ellen Thorne, Rita Roberts

Opening Prayer: led by Jan Landers

Trustees' Reports:

- **Secretary:** - Minutes from June 14 as written by Sue Husler
 - **Treasurer's Report:** MaryEllen Thorne – Absent, at Eucharistic Revival conference.
 - 6/10/2024- checking balance \$17,993
 - 7/19/24- checking balance - \$12,125 – Expense included Affirmation Dinner and Religious gifts: See Affirmation Report
 - Farewell event for reassigned priests in our Deanery. Stan was asked to organize a brunch for Fr Tomislav (SHJ) prior to leaving due to reassignment. Discussed reimbursement to Stan of \$462.37. Jerome moved that Serra share the cost with the local KofC council. Approved. Reimbursement to Stan P. of \$235. The question is whether our club is to continue supporting monetarily farewell events when a Parochial Vicar is reassigned. More discussion is needed.
 - Fundraising – some discussion – Jan mentioned – don't want to keep asking members for donations. Jerome stated he didn't mind the 'no golf' donations; the real tournament was costly, and a lot of hard work. With the real golf tournaments, the club only got a percentage. More discussion is needed regarding fund raising.
 - **VP of Affirmation:** – Bill Fitzgerald – Absent – Affirmation Dinner expense -
 - Expense: \$3600 cash gifts given to religious (\$75 for 36 priests=\$2700, \$40 for 21 deacons - \$840, \$40 for 3 sisters)
 - \$2942.96 Affirmation dinner (dinner, dessert, alcohol, gratuity)
 - Income: \$2545 – 39 Serrans paid \$55/dinner plus \$400 donations
 - Total Cost: \$4057.96
 - **VP of Membership:** Kathy Kaler - absent – at Eucharistic Revival
Kathy and Amy are working on revising the membership application form to include information that is needed. Amy to check with MaryEllen as to what information is needed, as MaryEllen does the registration entry. The application form will then be on the website.
- VP Communications:** - Amy Michaelis – Amy has added the treasurer's reports, and the Serra board minutes to the website, for members to view. The updated policy manual has not yet been added to the website.
- **VP of Vocations/Liaisons:** Rita Roberts- Absent
Priesthood Sunday (9/29) – Jan will talk to Rita and liaisons to coordinate with the Catholic schools/parishes an event to acknowledge/appreciate the priests on Priesthood Sunday. The youth of the parish would present this on Priesthood Sunday. There are a lot of ideas in 'Spark'.

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Peggy Morrow – *Vacation Bible school proposal* – willing to share her program with other parishes. It is different from Totus Tuus. The average age of attendee is 6 years old. The goal is to have youth volunteers from your own parish; however, it could be turned over to Totus Tuus who could do some of the activities which Peggy has put together based on scripture. Peggy would be willing to volunteer to train people how to teach vocational lessons in parishes or schools. The program runs for one week, from 9am to 3pm. Amy suggested that the program be added to the website as a lot of other Serrans do look at our website and might be interested in using the format. This would be appropriate to add under the Vocation section. This would be a great resource for our local schools. Peggy will document her program in a PDF format, Amy will add to website under Vocations.

- **VP of Programs:** – Vacant – **Need a volunteer for this position** - Jan L. has been putting the programs together. (See list under programs below)

Motion made by Amy to give \$100 to the Bosco House when Jacob Lawhorn comes to speak. Discussion, Stan Peterson 2nd, motion passes.

- **President Elect:** Stan Peterson – no comment
- **Trustee Report:** Peggy Morrow, Jerome Higgins
- **President:** Jan Landers – Portal payments: Serra Trust Donations tab is now active, so is the Retreat tab.
Retreat cost is \$25/person (9/20) at SHJ. For the retreat, Gina Arvizu will bake some breakfast egg muffins, and some members can bring some additions (fruit, etc). Lunch will be catered.

Next board meeting: Friday, August 16, following general meeting in SHJ Jubilee Hall

Adjourn with Prayer

Upcoming Events:

July 17-21, 2024 - Nat'l Eucharistic Congress Indianapolis, IN

Aug 8-11, 2024 – SI Convention in New Orleans, LA

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

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

- **Programs:** –
- 8/2 – travel meeting at St John the Baptist, speaker Fr David Hull
- 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

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Added Notes:

There are First Saturday Masses scheduled at the following parishes: 8 AM -Immaculate Conception, Lafayette; Sacred Heart of Mary, Boulder; Nativity, Broomfield; St Scholastica, Erie; St Francis of Assisi, Longmont