

ST. Serra Apostolate of Boulder County

Board of Trustees Minutes

January 19th, 2024

SHJ Jubilee Hall

At General meeting: Speaker Father Adam Bradshaw and business (strategic plan follow-up)

Present: Jan Landers, Peggy Morrow, Jerome Higgins, Mary Ellen Thorne, Kathy Kaler, Amy Michaelis, Jim and Judy Heinze

Absent: Sue Husler

Opening Prayer: led by Jan Landers

Trustees' Reports:

- **Secretary:** Peggy Morrow, acting in Sue's absence, November 2023 minutes approved
- **Treasurer's Report:** MaryEllen Thorne – Mary Ellen shared bank statements both at the Board meeting and with the membership. The old account has some uncashed checks. \$1,960 in donations received so far. Mary Ellen and Kathy are sorting through the membership list and cleaning it up. SI is working on portal access and identification of board members and officers. \$2,325 is due to SI

Sock Religious Fund Raiser - Kathy is still sorting through the fund raiser details, so far \$397 was collected. Working on how to sell to parishioners, a better execution plan, and how to make it clear that only socks from Sock Religious can be ordered.
- **VP of Affirmation:** – Vacant – **Need a volunteer for this position** \$2,340 in gift cards was delivered to seminarians along with lots of nice gifts, treats, and handmade cards.
- **VP of Membership:** Kathy Kaler is working along with Mary Ellen to clean up the membership roster. We will be entering the annual MSJS membership contest.
- **VP of Programs:** – Vacant – **Need a volunteer for this position** Rita is preparing the travel meeting, we will not be filming, Father Dellinger will speak. Father Jason Wallace is confirmed to speak at the Lenten Retreat on 2/16/24. Mary Quilici is coordinating the food. Deacon Owen (SFA) will be the speaker at the 2nd SHM meeting on 3/2/24
- **VP for Vocations/Parish Liaisons:** – replacement Liaisons are needed at SHJ and SFA. Mary Quilici will be the SFA liaison. The Heinze's are working to establish school liaisons at SJB, NOOL, and SL. The parish liaisons will communicate the upcoming meeting at SHM on 2/3/24
- **VP Communications:** - Amy Michaelis – created a flyer and invitations for the retreat
- **President Elect:** Vacant – **Need a volunteer for this position**
- **Trustee Report:** Peggy Morrow, Jerome Higgins – nothing to report
- **President:** Jan Landers – reviewed the goals/Strategic plan and gift projects for the next coming years. The 2024 projection is \$675. There was a motion to approve this amount and the schedule for the next 3 years, and the motion carried. Will be planning traveling meetings for parishes without 1st Saturday masses.

ST. Serra Apostolate of Boulder County

Board of Trustees Minutes

January 19th, 2024

SHJ Jubilee Hall

Next board meeting: tbd

Adjourn with Prayer

Upcoming Events:

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

- **Programs:** –
Feb 3, 2024 – At SH of Mary, Fr Jonathan Dellinger, speaker
Mar 2 – SH of Mary, speaker – Deacon Owen

Added Notes of Interest:

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