

ST. Serra Apostolate of Boulder County

Board Meeting Minutes

October 18, 2024

SHJ Jubilee Hall

At General meeting: General meeting welcomed guest parishioners of SFA, SJB, GA. Members Induction Ceremony Ann a Campbell, Lisa Hodges, Rudy Dichtl, Marlene Dichtl; (Michelle Flynn, Elena Nieczkoski). Speaker: Fr. Francis Mayinja.

Present: Stan Peterson, Kathy Kaler, Jan Landers, Amy Michaelis, Peggy Morrow, Rita

Roberts and Martha Leyva

Absent: Mary Ellen Thorne, Bill Fitzgerald, Jerome Higgins.

Opening Prayer: led by Jan Landers

Secretary: Martha Leyva -Minutes from September 27, 2024 as written by Martha Leyva - approved as written.

- a. Amy volunteered to assist with the new Membership List Roster, she needs the name of the new members. (Peggy) The applications were sent to Mary Ellen. Amy is putting together a new member checklist for one member instead of multiple members. Mary Ellen needed new member sheet form to post on the website as part of the Treasurer job.
- b. (Peggy) Amy is walking with Elena. Peggy wants to be sure Michelle has a sponsor to walk with. Jerome and Pauline volunteer to walk with Michelle and Lisa as well.

VP of Affirmation: Report (Bill: absent)

- a. (Peggy) Altar Server Christmas Gift Bag: Jan requested information of what we need, cost and progress. (Peggy) Amy volunteered to purchased everything and invited SHJ students Peggy. (Amy) Cost Christmas Gift bag is \$30.00, for the cards \$85.00 with the shipment (330 cards) (10% more than last year estimated) needs help to organize, collecting and sorting godstuff. (Peggy)

Treasurer Report: (Mary Ellen: absent)

- Jan reported Mary Ellen sent Checking Account status:10/16 Balance+\$9,877.27.
- Jan is working in the budget, including last Fiscal year the coming year.
- Fundraiser Report: (Jerome: absent) TopGolf. (Jan: reported) Jerome and Bill will help to determine if we go with TopGolf Fundraiser.

• **VP Communications:** - Report (Amy Michaelis) Website updates were discussed:

- a. (Amy) Members Only access: She updated the Membership Page on the website: Application, Video looks great. "Board Meeting Minutes" page is not updated and Treasurer Reports are not yet added.
- b. 31 Club Calendars (Report: Peggy): functionality and formatting were discussed. The 31 Calendar needs better user interface. Amy, Peggy will confer w/ Fr Stapleton & Fr Wedow.

VP of Vocations-Liaisons- (Rita Roberts)

- a. Rita reported on National Vocations Awareness Week is 11/3-9. Rita copied an informational link and emailed liaisons to put it into parish bulletins; also suggested we include member input to create activities to raise awareness of these vocation events.
- b. Rita reported she likes Peggy's idea of getting Altar Serves lessons. (Amy) there are some more special events throughout the year on the website. Rita notified the schools of these events.

VP of Programs: Report (Jan Landers) Upcoming events and dates were addressed:

10/26- District Conference: SFA Castle Rock

11/1- First Friday, SHJ Dichtl: Shroud | Speaker: Seminarian Jake Smith: Laboure Society | (December off) Christmas Party Plan

11/15- Altar Server Gift Bag Assembly | Fr Chris Considine

12/7- Christmas Party will be 2-4 pm at Jubilee Hall, SHJ

01/2025- January Meetings will be held at SHJ – No travel meeting scheduled YET.

1/3 SHJ Michael Sparks, Seminarian (still to confirm)

1/3 Ambassadors to IC: Amy Michaelis, Jan Landers (Heinze/Feautos cancelled)

SHJ Speaker: open

President- Report (Jan) Upcoming 2025 events and plans were discussed:

- a. Payment Portal: new tab for Seminarian Gift Donations
- b. Committee Appointments: Fundraising / 31 Club Parish Representatives
- c. Annunciation Heights (altar server & seminarian) The idea of a retreat at Annunciation Heights for altar servers and Seminarians is in process. The feedback has been very good from seminarians and clergy so far, but research is ongoing.

Other Business- Kathy Kaler noted:

1. Suggested we consider to give 20, 25,25+ Year Pins to Serra members to show appreciation for their service & dedication. This matter will be address later.
2. Inquired about the participation of our members in Serra USA & Int'l conventions.
3. Suggested we include seminarian from our deanery parish, Nathan Bailey (GA) in our support of seminarians (Birthday Cards, Christmas Card). All supported the idea.

Adjourn with Closing Prayer: led by Jan Landers