

Serra Club of Boulder County

**Board Meeting Minutes
November 2021**

Present: Jerome Higgins, Ed Husler, Peggy Morrow, Amy Michaelis, Sue Husler, Ed Theiss, Stan Peterson, Jim and Judy Heinz, Sharon Stetson, Mary Ellen Thorne

Absent: Bill Fitzgerald, Dori Fitzgerald

Meeting opened with a Hail Mary by President, Peggy Morrow 9:25 am

Reports:

Secretary: October minutes were approved

Treasurers : – Ed Husler report follows

For Christmas gifts to the seminarians, we will ask again for donations from members.

(I don't have the report to be included) but they were approved

Vocations: Vocation awareness week Nov 7. In most parish bulletins to pray for vocations..the job for the laity. Check out the November newsletter for 34 days of consecration with Mary to ask Mary to lend us her heart and through Mary become closer to God

Affirmation cards and \$50 approved for all seminarians for Christmas. We will continue to ask members for donations through email, including a possibility of either mailing directly to Ed Husler, giving at the retreat. This will be requested through emails and the newsletter.

Membership Stan Peterson –

Ted Roades (sp) and Daisy have applications in process. Ted, Daisy and Debbie Davis have been approved for membership. Name tags have been ordered. Induction will be in January.

Communications and Newsletter: Amy Michaelis.. Newsletter has been published on the website.

President elect: Jerome Higgins.

Retreat has been set up for November 19th at St. Francis. Father Ames will be presenter. We are limited to 40 persons which has already been filled. We do have a wait list.

Programs – Sharon Stetson. We have no scheduled programs yet for 2022, but ideas are welcome.

Trustee – Sue Husler, Bill Fitzgerald no report

Old Business: President Peggy Morrow

RE Equipment,, etc. : The board voted an approved purchasing our own zoom account which has been done. Peggy will return the purchased laptop as her personal laptop has more capacity and is working

fine. The speakers will continue to be used. Purchasing a new laptop for the future will be reconsidered once "chips; have become more available.

Sue Husler: cards and monies for the seminarians will be delivered to Redemptoris mater Seminary probably by Father Mark (he will be asked)

Strategic planning. Peggy reminded us to look at what each of us could do so for 2022 we can move forward with a plan for the entire cub. We will look into forming committees as we did for the Christmas party in an effort to be collective in our group and sharing the "jobs". For example, a committee for programs could be formed. This will be addressed in January.

Name Change. It was approved that our name be changed to Saint Serra Apostolate oof Boulder County.

Discussion included that Apostolate was better wording than a club (more attractive in recruitment of younger members). This will distinguish us from Sierra Club and our location as Boulder County.

New Business:

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Stan: Has a car available to replace the one in Denver stolen but hasn't yet heard from the priest.

See you all at the Christmas party.

The meeting adjourned at 10:30 by our president, with the Hail Mary prayer and the Serra Prayer for Vocations.