

Serra Club of Boulder County

Board Meeting Minutes

June 4, 2021

Present: Jerome Higgins, Ed Husler, Sue Husler, Peggy Morrow, Bill Fitzgerald, Dori Fitzgerald, Ed Theiss, Amy Michaelis, Sharon Stetson, Mary Ellen Thorne

Absent: Stan Peterson, Jim and Judy Heinze

Meeting opened with a prayer by President, Peggy Morrow at 9:21 am

Reports:

Secretary: Dori Fitzgerald. The minutes had been read via email by the board members. Sue H motioned that they be accepted, 2nd Jerome and were approved as written. Amy will submit to the website.

Treasurers : Ed Husler. report is attached 2 members not yet paid, but expected to do so. CD expiring in August. Discussion ensued about changing location of CD since the interest rate is so poor. Bill F will look into on line possibilities, including NFCU. Sharon will pay Deacon John for his talk today.

Vocations: Per Peggy, Fr. Wedow still working on script. Will ask Fr Ames if it will be ok to use his vocations story. Other videos lined up....and will be available on website.

Affirmation: Ed Theiss. Will give Priests, Deacons and other religious life cards and money in September. Cost will be approximately \$1500.00. (Priesthood Sunday). Waiting for confirmation of new appointments. Cash is better because priests have to report their income. Peggy suggested we may include gift baskets...idea for long term.

Membership: Stan Peterson. —absent

Parish Liaison: vacant, although Deacon George is our liaison for St. Francis. Amy is the parish liaison for sacred Heart of Jesus.

President elect: Jerome Higgins. Biblical school on Sacred Heart of Jesus. August 28, we could meet in Jubilee Hall and bring our own lunches. Other classes are available. \$40.00 fee per person.

Programs: Sharon Stetson. Contacted Fr. Ron Cattney at Guardian Angels and would like him to share his vocation story especially as he was the district governor of Serra before becoming a priest, share Serra Meets as a program, 12-15 videos provided by Father Daniel are available, a Memorial Service program available from Serra for our deceased members will be the third Friday in July. Fr. Shaun Galvin will be our speaker on June 18

Newsletter: Amy Michaelis....report emailed and on website

Trustee: Sue Husler, Bill Fitzgerald no report

Old Business: President Peggy Morrow

RE Equipment, Peggy has purchased a new web cam for \$89 and will submit to Ed for reimbursement. Discussion regarding purchasing a new laptop instead of the used one available as it would be a better computer and more capable. There is still a balance of \$400 plus available. A new laptop would better accommodate the new WIFI being installed at the church. Amy will ask Phil for an update on the WIFI

A suggestion for fundraising since we are not doing a golf tournament. Last year, we solicited fund raising through a letter asking for \$\$\$. Perhaps, Friends of Serra, Emeritus Program published in the Newsletter is a possibility.

Ramon will be our voting representative at the Serra International Convention in Chicago. Possibly Jerome and Pauline will also attend.

New Business: President Peggy Morrow. At Serra US training, they suggested we change our name to Saint Serra Club or St. Serra Club. After discussions, it was decided to bring this up to the whole group to get their input on changing the name and revisit it after October. Bill will look into it with the state and the IRS.

Club calendar for planning. will be emailed to each of the board member for a year and a half. Check it out. Also, send out a copy of "surveys to our members". These will help us set goals. We will revisit this in future meetings.

Another idea, have committee meetings. Will revisit in August.

Christmas Party will be booked the first Saturday in December.....December 4 Amy will book it with the office.

Next board meeting will be the first Friday in August.

The meeting adjourned at 10:29 am by our president, with the Hail Mary prayer and the Serra Prayer for Vocations.