

## Serra Apostolate of Boulder County

### Board of Trustees Minutes

July 15, 2022

SHJ Jubilee Hall

**At General meeting:** Fr. Bill Breslin gave a spiritual talk

**Present:** Peggy Morrow, Sue Husler, Ed Husler, Mary Ellen Thorne, Sharon Stetson, Amy Michaelis,

**Absent:** Ed Theiss, Jim Heinze, Judy Heinze

**Opening Prayer:** led by Peggy Morrow

#### Trustees' Reports:

- *Secretary:* Sue Husler - Minutes from June 3 - approved as written
- *Treasurer's Report:* Ed Husler – **Checking** account: \$9584.79 (6/30/22); **CD** account: \$15,129.36 (Matures 8/5/2022) June **Income:** \$731 (3 dues+2 dinners+\$410 donation); \$575 (Affirmation dinner at door dinner checks and cash); **interest** \$.08 **Total:** \$1306.08  
Expenses: June: \$2551 Bridge House (Affirmation), \$644.55 (reimbursement to Peggy Morrow for 3-years website fees) Total: \$3195.55

Total net cost of Affirmation Dinner to the club: \$1416

SI Dues paid for 6 months: \$2208; all 53 members have paid the dues.

Board voted to give donation of \$250 to SHJ for use of Jubilee Hall for the Affirmation Dinner and to reimburse Stan Peterson \$148.15 for parts and repair of 2 bicycles donated by Lillian Price which were given to the seminarians at Redemptoris Mater; they were greatly appreciated.

Sue reported on status of Breakfast Coffee money which is separate from the treasures: Have \$237. Will do a periodic report. This is money collected at the breakfast, some is given to SHJ for the coffee we use. Cooks may take some if they wish for their purchase; funds are also used to purchase supplies for breakfast. Mary Denfeld brought two large tubs of Serra supplies that Jeanette had at home. This was placed in the pantry. We have consolidated the Serra breakfast supplies with SHJ pantry after getting approval from Michelle Anderson. Several times it was noticed that some of Serra's supplies were missing. Supplies are now locked in the pantry and we will donate some of the money from the breakfast collection to reimburse for the supplies used.

\$306 of the breakfast money was used to purchase wine for the affirmation dinner.

- *VP of Vocations:* Judy and Jim Heinze – Jim and Judy waved to us at the meeting via Zoom from Iceland. They attended the Serra Vocation meeting via Zoom and will report on it at the following meeting in August.  
Will start plans for priesthood Sunday for end of September and Vocation Awareness Week in November.
- *VP of Affirmation:* – Ed Theiss – absent – Many 'Thanks' to Ed T. for his planning of the Affirmation Dinner which was a great success and greatly appreciated. Also thanks to Amy M. who helped Ed with some of the IT items.

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- *VP of Membership:* Mary Ellen Thorne – Stan Peterson had given Mary Ellen a name of a possible new member, she left a message for him, but has not heard from him. IT IS EVERYONES JOB TO CONTACT PEOPLE FOR POSSIBLE MEMBERSHIP.
- *VP of Programs:* Sharon Stetson – Sept. 15 Fr. Matt Magee will speak. Not sure if Memorial Service will be Aug 5, have not contacted Fr. Mark for his assistance. Have not scheduled 2 meetings per month, awaiting for SI decision regarding two meetings/month. New FOCUS CU director is a possible program once he has arrived on campus. Members can also do a presentation about their favorite Saint of the month.
- *VP for Parish Liaisons:* Amy Michaelis – met with Fr. Mark and decided to review Spark literature regarding the Altar Server program. Will also try to get ideas from Dcn David Luksch.
- *VP Communications:* - Amy Michaelis – Attended the USA communication Zoom meeting. She found a brochure on one of the Serra club website and she created a customized brochure for our club. She used the picture of the stained glass window from the Neumann Chapel in Colorado Springs. It was suggested that we print several and place in the Boulder County parishes. Also suggested that a phone number be added. Peggy stated that a club phone number can be created for free where people can leave messages if they are interested and then someone can return the call. Amy will copy the brochure to the website. Peggy stated that we may need to revamp the website, as when people access the site, most do not go beyond the home page.
- *President Elect:* Vacant – **Need a volunteer for this position**
- *Trustee Report:* Sue Husler – Stated that years ago the club voted to give \$20 to the driver who attends the Serra Trust in Denver. No one has collected so far, however with the price of gas it should be offered again.
- *President:* Peggy Morrow – Stated that the ‘Kitchen Angels’ would like to retire. Peggy reviewed the strategic plan with the board. There were many items that the club is already doing. Peggy will make the changes and bring to next meeting for finalization. She will send out via email also for more input.

If we go to one meeting a month we may want to decide to go to various parishes for adoration and pray for vocation.

Will talk about Christmas party next meeting. Amy will reserve Jubilee Hall for Saturday, December 3<sup>rd</sup> afternoon.

Next board meeting: Friday, August 5 following general meeting in SHJ Jubilee Hall

Adjourn with Prayer

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### **Upcoming Events:**

July 14-17 – SI 79<sup>th</sup> Convention in Toronto

Sept 25 Priesthood Sunday

Oct 7 – St Therese FOCUS Dinner –SHM

Oct 21-22 – District 6 Convention, at St. Michael the Archangel, Aurora

Nov 5-11 – National Vocational Awareness week

Dec 3 – Serra Christmas party –Jubilee Hall

Dec 16 – No general meeting

### ***Programs:***

July 15 – Fr. Bill Breslin

August 5 - DEACON GEORGE THIERJUNG per VIDEO

August 19 - MEMORIAL SERVICE FOR DECEASED MEMBERS

Sept 2 – TBA

Sept 16 – Fr. Matt Magee, from St. Toms

### **Breakfast Cooks:**

July 15 – Bob Serafin and Stan Peterson

Aug 5- Judy and Jim Heinze

Aug 19- Lillian Price and Ed Theiss

Sept 2- Bill and Dori Fitzgerald

Sept 16- Amy Michaelis and Sue Husler