

Serra Club of Boulder County

**Board Meeting Minutes
March 5, 2021 Zoom meeting**

Present: Nancy Harris, Jerome Higgins, Ed Husler, Sue Husler, Stan Peterson, Peggy Morrow
Vern Rogowski, Lillian Price, Ed Theiss

Absent: Bill Fitzgerald,

Meeting opened with a prayer by Sue Husler at 9:27am

Reports:

Secretary – Dori Fitzgerald – minutes from February were read via email by board members. One correction on the \$\$ amount of the CD was pointed out, correction was made changing the typo of \$115,089.82 to \$15,089.82. Stan voted to approve the corrected minutes, 2nd by Vern. Revised minutes were approved and forwarded to Amy for publishing

Treasurers Report – Ed Husler see attachment

Vocations: Bill Fitzgerald – absent Peggy did confirm that we did not receive the grant.

Affirmation Ed Theiss still no possibility of an appreciation dinner.....Also, the card to Kirby Long from St. Thomas was returned. Sue mentioned that we have two seminarians that were ordained as Deaconate..... Felipe L Colombo Augusto da Silva and Luis Guilhermeda Silva Mendes. ordained to the Deaconate. We will send cards and \$50.00 each to them.

Membership Stan Peterson -Mary Ellen Thorne and Nohemi Scott are our newest members. Another probability is Connie Mackin . Stan requested \$50 to reimburse him for the breakfast costs in recruiting the new members and it was agreed.

Parish Liaison – Peggy Morrow World Day of Prayer for Vocations is April 24. She will send out info to our parishes and post on the group.io forum as well so members can contact their local parishes and follow up. Sue and Peggy pointed out that we need some regular parish liaisons involved . perhaps we can ask Deacon George, Connie Mackin or Nohemi to get involved with this.

Doors to Vocations – Fr. Rob is still working on his script. We do need to check with future speakers PRIOR to get their consent on videos of them....Lillian and Peggy will get together to discuss this.

The Traveling Crucifix has been started at St. Scholastica.

Retreat – Fr. Emmanuel has been asked and both Stan and Peggy will continue to see if it will work for Father. If not, she does have other prospects in mind. Our theme will include the Our Father and St. Joseph within the guidelines that will fulfill the indulgence.

Programs – Lillian Price She would like a zoom on lent for the mid March meeting and will check with Bill and Jerome about a possible one from St. John the Baptists.. At the April 16 meeting we will have in person and hybrid, if she has Fr. Carvel as our speaker, we may have to have him in the zoom hybrid as she already told him that he wouldn't have to be there in person. Suggestions about a better speaker program that perhaps Phil McMahon can help with was proposed. Lillian's replacement will be Sharon Stetson and Lillian will work with her on a smooth transition.

Newsletter – Nancy Harris March news letter has been published. Nancy will be retiring and so far has no replacement. Nancy will work with a replacement. Two suggestions made as possible replacement is Jim Heinz as he did the newsletter in the past and perhaps Amy who manages our website.

Trustee – Jerome Higgins Vern Rogowski no report.

President – Sue Husler – in looking forward to meeting in person, our April 16th will be after the mass at Sacred Heart of Jesus, with a possibility of a hybrid meeting. In May, we hope to have an in person meeting with induction of officers. Peggy will be our president next year...A discussion was made about giving Fr. Emmanuel money to help the seminarians in Nigeria. As a board, we decided against.

The meeting was concluded with the Hail Mary led by Sue Husler at 10:25 am