

ST. Serra Apostolate of Boulder County

Board of Trustees Minutes

May 5, 2023

SHJ Jubilee Hall

At General meeting: Had induction of new member – Rita Roberts; installation of Serran officers for the coming year by Fr. Mark Kovacik and Jerome Higgins – past District Governor. No show of speaker.

Present: Peggy Morrow, Jan Landers, Sue Husler, Ed Husler, Sharon Stetson, Amy Michaelis, Mary Ellen Thorne, (Jim Heinze, Judy Heinze via zoom) guest: Rita Roberts

Opening Prayer: led by Peggy Morrow

Trustees' Reports:

- *Secretary:* Sue Husler - Minutes from March 3 - approved as written
- *Treasurer's Report:* Ed Husler –
- Checking Account: \$21449.03 (April 30, 2023)
- CD Account: \$0.00 (Cashed In)
- March Income: \$693.00 dues, \$523.00 donations, \$.60 Interest. Total: \$1216.00
- March Expenses: \$112.00 Regional Dues, \$57.54-Stan P.-Bicycle Asses. Total: \$169.54
- *Notes:*
- 7 members have not paid to this date. Dues notices were mailed last month.
- We will owe SI approx. \$2000.00 in July 2023 for membership dues.
- We closed our CD with a \$4.00 penalty and are trying to open another paying 4% interest. Will not make the long-term investment, but let the next treasurer, MaryEllen, do that. MaryEllen will check with the current bank if they handle 'on-line' payments.
- Ed is waiting to hear about the 'non-profit' application. All these years we have been using Southwest club's non-profit form.
- *Notes:*
- SI dues will be increased from \$92 to \$96/yr if it is approved at the SI Convention. We may need to increase our membership dues next year.
- Motion made to approve request for up to \$130 for purchase of helmets by Stan Peterson for the seminarians who were issued bicycles. Motion 2nd and all were in favor.
- Other checks to be issued this month: \$49.25 for bicycles accessories (Stan Peterson); \$159.76 -booklets 'How to have conversations with young men' given to priests in our deanery on Holy Thursday (when priesthood was instituted) (was ok'ed by e-vote) to Peggy Morrow; \$282.70 for the altar server treat bags at Easter (Amy Michaelis).
- *VP of Vocations:* Judy and Jim Heinze – Were unable to listen to the on-line Vocations meeting. Jan Landers stated that she was able to listen in, stating they had a lot of good ideas. Amy will talk to Dcn David Luksch regarding a pizza kickoff party in August for the altar servers.
- *VP of Affirmation:* – Vacant – **Need a volunteer for this position**
Ed H. suggested that we delete the position, it was created in our club to split out the work with VP of Vocations. SI does not have a position as VP of Affirmation. This is under the Vocations position. (No decision was carried out by the board.) (We will not have an Affirmation Dinner this year unless someone steps up to organize it.)

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- *VP of Membership: now Vacant, need volunteer -*
- *VP of Programs: now vacant, need volunteer-* At this time a sign-up sheet will be passed around to members to sign up for a date when they can bring a speaker, talk about their favorite saint, or about a miracle. Jan Landers stated she would be the point of contact to help coordinate the dates at this time.
- *VP for Parish Liaisons: – now vacant, need volunteer-*
- *VP Communications: - Amy Michaelis – Newsletter sent out via email, or you can read it also on the website. (Great job, Amy).*
- *President Elect: Vacant – Need a volunteer for this position*
- *Trustee Report: Sue Husler, Jerome Higgins*
- *President: Peggy Morrow – Peggy stated that Jan Landers, newly elected president, will take over in June.*
Peggy mentioned that there is a person interested in joining the Serra Trust as Doug and Betsye Feauto have resigned from that position. Sue Husler who is on the board of Serra Trust stated she will stay on as long as there is a driver who is willing to drive to the meetings at St. John Vinney. Rita Roberts stated she would be willing to join if someone drives. Each club in the Denver Diocese is represented by three members from their club.

Next board meeting: Friday, June 2 following general meeting in SHJ Jubilee Hall

Adjourn with Prayer

Upcoming Events:

Jun 24 – Vocation Walk 10AM Mother Cabrine Shrine – Mass 11AM – noon Lunch.

Sept 8 – Serra Salute Dinner-Fr Rocco Porter, Queen of Peace, Aurora

Oct 7 – Save the date - Brown Robe 30th Annual Benefit – Denver Sheraton

Jan 18-21, 2024 - Serra Rally – at Miami, FL for 2024 and 2025

July 2024 – SI Convention in New Orleans, LA

- *Programs: –*
May 5- Dcn Jim Mackin (from SHM) no show
May19 -Dcn Martin Hetzel (from IMC)
Jun 2 – Sr. Ann Walsh and Sr. Hased via zoom
Jun 16 - Fr. Frank Maroney
July 7 – no meeting (4th of July weekend)
July 21 – Memorial Service for the departed Serrans
Aug 5 - At St Francis Assisi, 8:30a Mass, 9:15 Fr Jim Crisman = speaker
Aug 18 – At SHJ 7 am Mass, general meeting, Speaker TBD, Board meeting
Sept 1 - no meeting -Labor Day weekend
Sept 15 – at SHJ General/Board meeting – speaker TBA
Oct 7 – At St Francis Assisi, 8:30 a Mass – speaker TBA
Oct 20 – **Retreat** – Fr. Jason Wallace – retreat master at SHJ

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Added Notes:

Break Hostess: June – Higgins, July 21 – Potluck, August – Price, Sept – Feauto, Oct – Peterson

Stan Peterson is delivering 12 more repaired bicycles to the seminarians. Now a total of 30.

There are First Saturday Masses scheduled at the following parishes: Immaculate Conception, Lafayette; Sacred Heart of Mary, Boulder; Nativity, Broomfield; St Scholastica, Erie; St Francis of Assisi, Longmont

The Board had E-vote to give \$100 to Guardian Angel Parish, Mead for their rosary garden for Fr Ron Cattany's 10th Anniversary to the priesthood. Before joining the priesthood, Fr. Ron was a Serran and Serra District Governor.