

**Serra Club of Boulder County**

**Board Meeting Minutes  
September 17 2021**

**Present:** , Jerome Higgins, Ed Husler, Peggy Morrow, Amy Michaelis, Sue Husler, Bill Fitzgerald, Dori Fitzgerald, Ed Theiss, Stan Peterson.

**Absent:** Jim and Judy Heinze, Sharon Stetson, Mary Ellen Thorne

**Meeting opened with a prayer by President, Peggy Morrow**

**Reports:**

**Secretary:** Dori Mooney Fitzgerald The June minutes and August Minutes we approved and will be published on the website by Amy

**Treasurers:** – Ed Husler report follows -- September report attached.

1 member not yet paid, but expected to do so. CD was renewed.

Ed gave us a copy of the bank statement and is dealing with correct reporting requirements for the IRS.

On the side note for fund raising, Ed has composed a letter to be signed by Peggy to send to members for \$\$\$ donations. The board agreed with the letter and confirmed sending it out. Last year we raised \$5300.00 from generous donations from members.

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

**September 2021 Treasurers Report**

Checking Account \$8382.11 (831/2021)

CD \$15,112.40 Interest \$7.61 Matured 8/5/2021

Aug income \$50.00 donation \$77.00 dues \$.07 interest Total \$127.07

Aug expenses none

Outstanding checks none

Note 1 dues still not collected. Notice mailed

**Vocations:** Priesthood Sunday cards are being delivered with \$money enclosed. Most parishes in our deanery have published the suggested Priesthood Sunday announcement in their bulletins as well.

**Affirmation** possible a spring dinner in addition to the cards delivered

**Membership** Stan Peterson – has a new member Ted Rhoades from Frederick, Co

**President elect:** Jerome Higgins. Retreat has been set up for November 19<sup>th</sup> at St. Francis. Father Ames will be presenter. Jerome would like to invite other persons (not in the club) Amy ill put info on the website There will be charge for lunch etc. Probably will have to pay the church for the hall,, plus stipend for Father Ames.

**Programs** – Sharon Stetson. ..absent but We have videos available if no speakers are available in September. For the October 15 meeting, Jerome and Ramon will give a report on the convention.

**Newsletter – Amy Michaelis.... emailed and on website. Amy also made a flyer for vocation awareness and will publish on the website as well as forward to the Heinzes to distribute to the parish liaisons.**

**Trustee – Sue Husler, Bill Fitzgerald no report**

**Old Business: President Peggy Morrow**

**RE Equipment, Peggy does have a better computer and worked well at the meeting. past supporters.**

**Bill Fitzgerald reported that we will be fine changing our “doing business as” to either Saint Serra Club of Boulder County or St. Serra Club of Boulder county with no IRS issues or changing our corporate name.**

**Lillian Price made a special presentation about a Raffle as a possible fundraiser. The board decided to pursue this at a later date with committee report on the costs, timing, work involved and feasibility.**

**. Our next board meeting will be October 1 after the general meeting.**

**The meeting adjourned at 10:00OUR by our president, with the Hail Mary prayer and the Serra Prayer for Vocations.**