

**Minutes from Serra Boulder County Meeting  
July 17 2020 Conducted by ZOOM Conference  
Board Meeting began at 9:20 am**

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

**Absent:**

**Opening Prayer:** Led by Sue Husler

**Secretary** Dori Fitzgerald. The minutes of the 6/5/20 board meeting were read prior to the meeting by all board members present. A motion was made by Stan to approve the minutes and was 2nd by Bill.

**Treasurer's Report.** Ed Husler – Ed's Report was submitted via email prior to the meeting and also viewed, then read by Ed Husler. The report is attached to these minutes. Motion to approve was made by Stan and 2<sup>nd</sup> by Bill, approved by all.

**VP of Vocations:** Bill Fitzgerald – Bill attended virtual vocation meetings and is reporting that The Parish Vocation Ministry workshop in Colorado Springs will be held in April 2021  
Serra Rally is still planned in mid January 2021 (may still be virtual)  
Missionaries of Serra landed 350 new members across the US by their efforts in 2020 and will effort again next year

Serra Novena was also a big success and will probably do again next year

Serra U.S. is hiring a marketing company and will develop a NEW message with current technology. This will be tested in October in 3 markets aimed at church goers 50+ yrs.

Book "Making Sense of Junipero Serra" will be sent to presidents to share with members to help explain Junipero Serra

Proposal considering increasing awareness in parishes to increase vocations by awarding altar servers selected by the pastors/vicars of an altar servers dedication via certificate, \$ award monies , parties (given current restrictions, maybe not) In the past, pizza parties and games including other parishes were included in the awards. Sue mentioned that we have done that in the past and still has some certificates to use. Bill will develop a program on this.

**VP of Affirmation:** Ed Theiss – Appreciation Dinner will not occur this year due to Covid 19.

**VP of Membership:** Stan Peterson – He is working on a membership drive via regular mail to all and a plea to all of us to "get out of our comfort zone" and solicit for new members accordingly.

**VP of Programs:** Lillian Price. The committee of Lillian, Bill and Peggy have come up with a new virtual tour program named "Doors to a Vocation" including 5 significant items and waigint to hear from Fr. Carvel – dean with a permission. It will include our 13 churches in the deanery and the priests will meet us at the door for our virtual tour.

**VP of Communications:** Nancy Harris – no report, however Nancy's fantastic job on the newsletter was mentioned. Thank you NANCY (Nancy had to leave the meeting as she had no audio for zoom

**President Elect:** Peggy Morrow – no report, but because Sue's internet and power went out, gracefully took over the meeting

**Trustee report:** Vern Rogowski and Jerome Higgins – no report

**Old Business** Fund raising. Prior to the meeting, Vern had proposed that we not proceed with a fundraising event this year. The email will be an attachment to these minutes. Most board members agreed.

**New Business (sort of a continuation of old business) Because we are not doing any form of a golf fund raising event, it was suggested that because we make between \$15 and \$20 per golfer at the event, that we solicit at a general meeting that we could each contribute this year as our own fundraiser (golfers pay \$100 per person to be in the tournament) and open it up to other Serra members to consider a \$\$ donation this year.**

**Also, contact Terry Gallagher to contact our past sponsors of the tournament, to see if they would still be willing to donate some \$\$ to us.**

**We will also be asking at our general meeting for donations as Christmas gifts for seminarians. Peggy also suggested that we look at the youth, needing some things to do these days and they might come up with some fun**

**Ideas for fund raising and even perhaps a social virtual golf game for all of us to do something together.**

**Our next zoom meeting will be August 7 @ 8:30 am.**

**Meeting was adjourned at 9:50 am led by the Hail Mary**

**Respectfully submitted,  
Dori Fitzgerald, Sec**