

Serra Club of Boulder County

**Board Meeting Minutes
October 1 2021**

Present: Jerome Higgins, Ed Husler, Peggy Morrow, Amy Michaelis, Sue Husler, Bill Fitzgerald, Dori Fitzgerald, Ed Theiss, Stan Peterson, Jim and Judy Heinz, Sharon Stetson, Mary Ellen Thorne

Absent:

Meeting opened with a Hail Mary by President, Peggy Morrow 9:25 am

Reports:

Secretary: Dori Mooney Fitzgerald Board members had read minutes prior to meeting on email, Motion to approve Bill Fitzgerald, 2nd by Sue Husler and minutes approved.

Treasurers : – Ed Husler report follows

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

October 2021 Treasurers Report

Checking Account \$6351..22 (9/30/21)

CD \$15,112.40 Matures 8/5/2022

Sept income : none

September expenses : \$500.00 FOCCUS, \$1,530.00 (\$1410.00 cash for religious stipends and \$120.00 for speakers) total 2030.00

Donated by Ed Theis the cost for appreciation cards of \$113.89

Outstanding checks none

Note 1 dues still not collected. Notice mailed

Vocations: Vocation awareness week Nov 7....too late this year regarding curriculum packets. The link is however on the website.

Affirmation possible a spring dinner revisit in January.

Membership Stan Peterson – has a new member Debbie Davis, who asked to join. Order new name tags for the new members. Suggestion to include names of new members in the newsletter as well.

Communications and Newsletter: Amy Michaelis.. Newsletter has been published on the website. Amy will separate out of the link info so that the parish liaisons can forward to their parishes about publishing vocation awareness week(Nov 7) in the bulletins... Suggestion that the liaisons personally follow up with parishes after emailing to them.

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

Programs – Sharon Stetson. Has set up programs for the remainder of the year. For the October 15 meeting, Jerome and Ramon will give a report on the convention.

Trustee – Sue Husler, Bill Fitzgerald no report

Old Business: President Peggy Morrow

RE Equipment,, etc. : The board voted an approved purchasing our own zoom account

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.

Strategic planning. Peggy reminded us to look at what each of us could do so for 2022 we can move forward with a plan for the entire cub. Strategic Goal for Club – Strive to sustain and begin parish programs such as 31 Club, All School Mass for Vocations, Daily Vocation Prayer Petition Family Prayer, Traveling Chalice/Prayer, Rosary, Eucharistic Adoration, Holy Hour for Vocations within the Boulder Deanery.

Christmas Party – club will pay for decorations and the Hall. At the general meeting, committees were formed to take care of entrainment, decorations, set up, food, and clean up. Dec 4, 2021 1:30 to 4 pm

New Business: We will definitely need a fund raiser in the future to cover expenses (in addition to the letters asking for donations). Ed Husler advised that we consider this with suggestions in our next board meeting (November 5)

The meeting adjourned at 10:30 by our president, with the Hail Mary prayer and the Serra Prayer for Vocations.