

Serra Apostolate of Boulder County

Board of Trustees Minutes

April 01, 2022

SHJ Jubilee Hall

At General meeting, Ralph Hooyboer, District Governor, Installed the club's incoming officers for 2022-23. They will resume their offices end of May 2022.

Present: Peggy Morrow, Sue Husler, Ed Husler, Mary Ellen Thorne, Sharon Stetson, Amy Michaelis, Ed Theiss

Absent: Jim Heinze, Judy Heinze, Jerome Higgins, Bill Fitzgerald and Dori Mooney-Fitzgerald

Opening Prayer: led by Peggy Marrow

Trustees' Reports:

- *Secretary:* Sue Husler - Minutes from Mar 04- were approved as written
- *Treasurer's Report:* Ed Husler – Summary for end of March: Fund raiser-\$5700; Checking account-\$9992,14; Deposit \$616 from membership dues (not included in checking amount at this time); CD - \$15123.83; Interest \$.06, Expenses: Msgr Bob Amundsen for retreat, \$40 speaker Dcn Vallero
Six members have yet to pay membership dues. Mary Ellen suggested weekly reminder per email, Ed stated maybe monthly would be sufficient, however, he will wait until end of fiscal year.
- *VP of Vocations:* Judy and Jim Heinze – Prior to trip to AZ, they emailed flier with info regarding World Day of Prayer to the parish liaisons for inserts to their parishes. Amy M. had it translated into Spanish in hopes of having the Spanish community to also pray for vocations. We have 50% Spanish speaking people, however only 3% Spanish priests.
- *VP of Affirmation:* – Ed Theiss – Fr. Mark has approved June 7 or 14 for the Affirmation Dinner to be held at Jubilee Hall. Members in the general meeting voted to have the dinner on June 7th.
 - Community Table Kitchen/Bridge House Catering will supply the dinner
 - Proposed menu was passed around – will have 3 entrees
 - Last year the charge was \$55/member; Board voted to charge \$45/member for this year. The dinner is not a fund raiser; club will cover rest of expenses including the stipends to the religious.
 - Will try to get about 6 young students (who are going on pilgrimage to Israel) to help with the serving and one of the mothers to oversee them. Will pay them about \$60 each.
 - Have 6 bottles of wine left from the Christmas party, will purchase more.
 - With Amy's help, will get the Evites out to people so they can respond with choice of entrée.

_Need set-up and decorating committee and clean-up people

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VP of Membership: Mary Ellen Thorne - Club is entered in the Missionaries of Saint Serra contest – everyone is to try to bring in a new member. At the Rally in January, a list of how to recruit younger members and how to retain new members was handed out. Peggy has someone in her parish who has shown interest in joining.

- *VP of Programs:* Sharon Stetson – Programs are filled. Ed stated that the CU FOCUS missionary director would like to speak to our club and give an overview/annual report on the progress of programs of Catholic students on campus.
- *VP for Parish Liaisons:* Amy Michaelis
- *VP Communications:* - Amy Michaelis – Now have a Memoriam page of our club members who have passed away. Let Amy know if she had missed anyone or if anything else on the web-site needs correction.
- *President Elect:* Vacant – **Need a volunteer for this position**
- *Trustee Report:* Sue Husler, Jerome Higgins – Sue stated that the item of having one meeting per month will be voted on at the SI meeting in Toronto in July
- *President:* Peggy Marrow – Review the responses to the goals which came from the District Award Criteria. We will try to pick out a few and do them well
 - Dori has stated she will continue sending out the cards to religious and seminaries
 - The name change of the club needs to be changed in the By-Laws; will need 2/3 of members' approval. Will wait until get determination regard the monthly meeting.
 - Ramon Jesch has volunteered to be the Serra Foundation representative

Next board meeting: Friday, May 06 following general meeting in SHJ Jubilee Hall

Adjourn with Prayer

Upcoming Events:

May 8 – World Day of Prayer for Vocations

May 14- Priestly ordination –Basilica of the Immaculate Conception, Denver

July 14-17 – SI 79th Convention in Toronto

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Programs:

May 6 - FATHER JOHN STAPLETON PAROCHIAL VICOR SJB

JEROME & PAULINE HIGGINS

May 20 - FATHER TERRY RYAN (terryjog@paulist.org)

June 3 - TERESA RODRIQUEZ THE ROSARY TEAM (therosaryteam@gmail.com)303-550-6962

July 1 - CANCELLED INDEPENDANCE DAY WEEKEND

June 17 - Deacon Dan McConville of St. Louis (Ramon Jesch)

July 15 - SISTER EVANGELINE SALAZAR (505-307-0704)

August 5 - MEMORIAL SERVICE FOR DECEASED MEMBERS

August 19 - DEACON GEORGE THIERJUNG per VIDEO

Tidbit: Easter Celebration is 50 days up through the feast of Pentecost –Jun 5th. Celebrate the whole season in honor of Our Lord's Resurrection!

Recorded by Mary Ellen Thorne and Submitted by Sue Husler