

Saint Serra Apostolate of Boulder County
Board Meeting Minutes
March 4, 2022

Present: Peggy Morrow, Jerome Higgins, Ed Theiss, Jim Heinze, Judy Heinze, Sue Husler, Ed Husler, Sharon Stetson, Amy Michaelis

Absent: Bill Fitzgerald, Dori Fitzgerald, Stan Peterson

Meeting opened with a prayer led by the President Peggy Morrow

Motion made and February meeting minutes were approved

Treasurer: Ed Husler : Treasurer reports for January and March are attached. We have about \$5,500 from fundraising. By about June 1st SI dues of about \$2200.00 will be due.

Vocations: Jim and Judy Heinze report that May 8th is World Day of Prayer for Vocations. It is posted on the website under Parishes and parish liaisons have been made aware. Peggy and Jerome attended the district meeting and learned about Father Ryan O'Neil's new vocation plan for parishes. It is a relationship model including schools, youth groups and families. Our job will be to support the personal involved. Peggy will contact Father Ryan to see where we shall go from here.

Affirmations: Ed Theiss reports that the picnic dinner will be June the 7th or the 14th depending on the caterer's schedule. Suggestion is that we need a committee to determine caterer and do planning. Ed will assist them.

Membership: No report as Stan not in attendance but Peggy stated that the club has been entered into the missionary contest. We need to recruit new members. A discussion about changing dues and handling associate members which will be handled at the next meeting.

Communications: Amy reports the March newsletter has been published and suggests that we add a memorial section under our website Members Only tab.

Pres. Elect: Jerome Higgins is opting out of the President's job for next year in 2023. He will attempt to recruit a replacement and will work with whoever it may be for a smooth transition

Programs: Sharon Stetson reports that all programs are filled through June 2022. She has approached Sister Salazar from Colorado Springs and Board

approved she may sell her books before and after she speaks at the meeting.

Trustees: No report

OLD BUSINESS

More responses have been received on the Strategic Planning Survey. Planning will focus on 3 or 4 major topics and committees will be established to accomplish our goal

NEW BUSINESS

Officers will be installed at April 1st meeting. A nominating committee will be formed in an effort to recruit new club members to become board members.

Next board meeting will be April 1, 2022.

Closing prayer and meeting adjourned.