

Serra Club of Boulder County
Minutes for Board of Trustees
Jan 15, 2021 ZOOM Meeting

Corrected Minutes per February Board Meeting (rev. 3/3/21)

Present: Nancy Harris, Jerome Higgins, Ed Husler, Sue Husler, Stan Peterson, Peggy Marrow, Vern Rogowski, Lillian Price,

Absent: Bill Fitzgerald, Dori Fitzgerald, Ed Theiss

Meeting opened with a prayer by Sue Husler

Trustees' Reports:

- *Secretary:* Dori Fitzgerald - Minutes from Dec 4, 2020 were approved unanimously as written
- *Treasurer's Report:* Ed Husler – See attached report-

Vern Rogowski asked if our membership dues will remain the same or do we need to raise the amount. Ed stated we would have to take ~ \$400 from our funds if the dues remained the same – at \$77/member. Ed recommends that dues remain the same for next year. **THE Board approved to keep the dues at \$77.00.**

It was reminded that our club pays the \$11.75 entry fee for new members. The club also absorbs the annual membership fee for Amy Michaelis for her expertise in maintaining the club website.

- *VP of Vocations:* Bill Fitzgerald – absent
- *VP of Affirmation:* – Ed Theiss - absent
- *VP of Membership* - Stan Peterson - has a new member, Mary Ellen Thorne, from Sacred Heart of Mary/St. Martin de Porres. Stan has been giving invites for joining the Serra Club to parishioners in Boulder area who he feels would be interested. He also gives them Nancy Harris' award winning newsletter and an application to join as he invites them to breakfast/coffee.
- *VP of Programs:* Lillian Price – Lillian is planning on inviting the priests from Boulder County Deanery to be club's speakers throughout the year. She is in hopes that Fr. Shaun Galvin, pastor from **Immaculate Conception** will be club's next speaker. With the priest's permission, she is hopeful these short presentations can be used in presentations to young men who are discerning to the priesthood.
- *VP for Parish Liaisons:* -
- *VP Communications:* - Nancy Harris – is well again and will work on the February newsletter
- *President Elect:* Peggy Marrow - Also doubles as a Parish Liaison, would like someone else to take on the position of Parish Liaison for the following year.
- *Trustee Report:* Vern Rogowski and Jerome Higgins – Jerome stated he has a Zoom account which he uses for other meetings and the Serra Meetings have been part of that account at no expense to Serra Club.
- *President:* Sue Husler - We are coming to that part of the year when we need to think about the position of the club officers. Several months ago, Peggy has asked me if I would consider continuing the position of President. Right now Peggy's schedule is busy with a position at her parish and also with the new video project (videos of Parish Priests and churches in our deanery for vocation promotion),

Serra Club of Boulder County
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Draft

she also teaches on-line computer classes. This has been an unusual year and if possible would like to see the rest of the officer remain. If not possible, recruit a member for your position and assure them you will help them, especially their first 3 months or so or recruit someone you can mentor for the coming year before they take over the position. This would allow for a smooth transition. For extending the president's position for another year has to be approved by the club members.

New Business:

Next board meeting: Friday, Feb 5 at 8:30am

Adjourn with Prayer for Vocations. Hail Mary

Submitted by Sue Husler

Serra Club of Boulder County January 2021 Treasurer's Report

Checking Account: \$9348.05 (Dec. 31, 2020)

CD Account: \$15,089.82, Matures 8/5/2021

December Income: \$300 donations (\$100 from Jerome Higgins for Serra Trust),
\$204.71 SI rebate (from New Membership Mission),
\$0.08 interest checking account
tal: \$504.79

To-

December Expenses: \$50 SHJ (Gil Garcia memorial donation to SHJ School Foundation,
\$250 donation to SI Foundation,
\$250 to SHJ for use of facilities,
\$100 Serra Trust-Jerome donation (see Income section)
\$650.00

Total

Note: To-date we have collected \$5058 total this calendar year (includes the No Golf Tournament) as donations to our club from members to be used for our operating costs including our donations to other organizations, gifts to seminarians, priests and religious, and payments to speakers and other expenses