

## Serra Apostolate of Boulder County

Board of Trustees Minutes

June 3, 2022

SHJ Jubilee Hall

**At General meeting:** - TERESA RODRIQUEZ, THE ROSARY TEAM (therosaryteam@gmail.com)

**Present:** Peggy Morrow, Sharon Stetson, Amy Michaelis, Jim Heinze, Judy Heinze, Ed Theiss

**Absent:** Sue Husler, Ed Husler, Mary Ellen Thorne

**Opening Prayer:** led by Peggy Marrow

### Trustees' Reports:

- *Secretary:* Sue Husler – absent - Minutes from May 6- approved as written
- *Treasurer's Report:* Ed Husler – Absent - will turn in report to the board later
- *VP of Vocations:* - Judy and Jim Heinze – planning for the next vocation events:  
Sept 25 – Priesthood Sunday  
Nov 6 – 12 - National Vocation Awareness Week  
Peggy M. stated that June 24 is a day of prayer for priest during feast day of Sacred Heart of Jesus with a special mass at the cathedral  
Last Saturday of each month is international rosary for vocations
- *VP of Affirmation:* – Ed Theiss – For the Affirmation Dinner:
  - Will be setting up tables after the 7 AM Mass, along with putting up the lights;
  - Terry Gallagher said he would donate the flowers/vases for the 10 tables' center pieces from the floral shop where Mary Johnson works;
  - Food will come at 4 PM. Peggy will bring decaf coffee. Will set-up a coffee station, for self-service, cups will be at the station;
  - Will pay the servers \$60 each; they are raising funds to go on a pilgrimage to Israel, there is a potential of vocations;
  - Amy purchased blank stick-on name tags. Will indicate an 'S' for salmon and 'C' for chicken indicating what people have ordered;
  - Lillian Price and Nancy Harris have volunteered to tend the check-in table;
  - Doug Feauto and Jonathan Thorne will tend the bar table during social hour, this will include lemonade, soda, beer and wine. Will have a bottle of red and white wine on each table;
  - Amy will come in around at 4pm to set-up speakers for background music;
  - Ed T. will send out email for when to come in for setting up;
  - Will use dishes and cups from kitchen the Jubilee Hall;
  - Bob Brockish has made-up the place cards for the priests and religious.
- *VP of Membership:* - Mary Ellen Thorne – absent. There is a new member, friend of Bill and Dori Fitzgerald, Jan Landers. She will not be able to start until after August due to work schedule.
- *VP of Programs:* Sharon Stetson – At this time we are waiting to see what the decision will be at the SI convention in July regarding the Bi-monthly meetings, if clubs can proceed with a monthly meeting. Once the SI By-Laws are change, then clubs can change their By-Laws after presenting and voting on at the local meeting. This may be a couple months process. Peggy will present this to Fr. Mark, our Chaplain, he may take it to the deanery and present it to the priests for their ideas; it will be nice to have other priests involved; they may want club to participate in hour of adoration at their parishes and pray for more members. Peggy suggested that we plan on two

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programs per month until at least October. We usually have one meeting in November. The weather is usually good until then. Usually have our Christmas party the 1<sup>st</sup> weekend of December, so could start the new schedule, if approved, beginning of 2023.

- *VP for Parish Liaisons:* Amy Michaelis – is working with Jim and Judy Heinze
- *VP Communications:* - Amy Michaelis – Thoughts of renewing the website. It is ~\$600/year or ~\$300 for 3 years, dead line for renewal is July 19<sup>th</sup>. Judy stated that she didn't think there was much activity on the website. Amy mentioned that the younger generation uses it more. Amy gives out business like cards with the website printed on it and she stated many do check the website. Ed T. stated that these days we need to have a website. It was encouraged to have the website mentioned in the bulletins.
- *President Elect:* Vacant – **Need a volunteer for this position**
- *Trustee Report:* Sue Husler –
- *President:* Peggy Marrow – Stated that the strategic plan will give new members an idea of what the club does. After reviewing the goals, it was decided that the club is already doing many of them. The plan will be given to the priest and deacons, so they know what Serra does. It's living plan and may need to adjust as we progress.
  - Karen Guyette who is going to the SI Convention in Toronto and will be our club's proxy voter.

Next board meeting: Friday, July 15 following general meeting in SHJ Jubilee Hall

Adjourn with Prayer – Glory Be To the Father

### **Upcoming Events:**

July 14-17 – SI 79<sup>th</sup> Convention in Toronto

Sept 25 – Priesthood Sunday

Oct 7 – St Therese FOCUS Dinner –SHM

Oct 21-22 – District 6 Annual Convention

St. Michaels, Aurora

### **Programs:**

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

July 1 – CANCELLED- INDEPENDANCE DAY WEEKEND

July 15 – Rev. Bill Breslin

August 5 - MEMORIAL SERVICE FOR DECEASED MEMBERS

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August 19 - DEACON GEORGE THIERJUNG per VIDEO

?? FOCUS Missionary Speaker from CU campus

**Breakfast Cooks:**

June 17 –Connie and Nic Christoff

July 1- no meeting

July 15 – Bob Serafin and Stan Peterson

Aug 5- Judy and Jim Heinze

Aug 19-

Sept 2- Bill and Dori Fitzgerald

Sept 16- Amy Michaelis and Sue Husler