

Serra Apostolate of Boulder County

Board of Trustees Minutes

August 5, 2022

SHJ Jubilee Hall

At General meeting: Vocation journey by Dcn George Thierjung per video

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

Absent: Mary Ellen Thorne,

Opening Prayer: led by Peggy Morrow

Trustees' Reports:

- *Secretary:* Sue Husler - Minutes from July 15 - approved as written

- *Treasurer's Report:* Ed Husler – Checking acct: \$7470.45; CD: \$15,129.36;
July Income: \$281.60, \$.21 interest Total: \$281.81

July Expense: \$148.15 to Stan Peterson – bikes repair, \$2208 to SI dues, \$40 to Rev. Bill Breslin, speaker Total: \$2396.15. Will give Dcn George Thierjung \$40.

Note: Total net cost of Affirmation dinner adjustment: \$1416 - \$70 (wine resell) + \$250 (hall use) = \$1596

Ed moved that we give the CU FOCUS group \$500, motion- seconded and carried.

- *VP of Vocations:* Judy and Jim Heinze – Did listen to the Vocation Conference call: 1. Discussed the need to translate a lot of the literature into Spanish. There needs to be a greater encouragement of getting priests from the Hispanic community, as there is an increase in the Hispanic Catholic population and only 5% of the priest are Hispanic. Most of the Spanish speaking priests are from Latin American countries, not the USA. 2. The other topic was about the upcoming Priesthood Sunday, end of September. 3. Another focus was on the 'Seven Servants of Spark'; due to limited time, there will be more discussion about this in the next conference call.

Amy stated that she will try to get the information about the 'Priesthood Sunday' translated into Spanish for the inserts into the church bulletins or churches' websites. Will try to get information to the Liaisons about the first part of September; in order to get the info to the churches.

Vocation Awareness Week is first part of November, more info later.

- *VP of Affirmation:* – Vacant – Peggy mentioned that Ann Landers, our new member, might be interested in the Affirmation position. Ed H. gave her a membership application form, she will send to him.
- *VP of Membership:* Mary Ellen Thorne - Absent
- *VP of Programs:* Sharon Stetson – Absent, programs are scheduled through the end of the year. Then will review the voting results from the SI Convention regarding the number of meetings that need to be held each month. If we hold a monthly meeting, there is need of only one program per month.

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- *VP for Parish Liaisons:* Amy Michaelis – Amy stated she will review the ‘Altar Server’ program that is in the Spark programs, as Fr. Mark would like our club to acknowledge the servers in some way.
- *VP Communications:* - Amy Michaelis – Has put together a brochure about Serra and what it’s about. These can be passed out to prospective members, also placed in back of the churches for people to pick up. Need a contact person, if someone wants more info or is interested in a membership. Email address will be added to the brochure.
Amy suggested offering our website for information contact for the District 6 Convention, if they don’t have a website. Peggy will mention this at the next district meeting.

Peggy and Amy will discuss how to redesign/update our website.

- *President Elect:* Vacant – **Need a volunteer for this position**
- *Trustee Report:* Sue Husler – no report
- *President:* Peggy Morrow – Presented the updated strategic plan with the boards input. This has 20 goals which will be presented to the members for them to sign-up to support any of the goals, which then will be reviewed by the board to see if it will be feasible to accomplish. Next meeting we will need to talk about how we want to proceed with monthly meetings. If we want to do something with what now is the 2nd meeting of the month, ex: attend adoration, attend Mass at the Boulder County churches, etc. This needs to be approved at the deanery with all the priest. This may help in membership recruitment. (Discussion continued for several minutes) Will email copy of the goals to members for review and then have members fill it out at a meeting. To be a club in good standing, need to accomplish 3 of the goals. Will ask Fr. Mark what goals are his preference for this club.

Christmas Party, Amy reserved Jubilee Hall for Dec 2nd afternoon. Need to plan as a club, probably the 1st week in November. We’ll get committees for various tasks.

Retreat- November 18, Will reserve Jubilee Hall. Will have breakfast. Amy suggested we get Fr. Cliff as our retreat master. Amy will ask him. Suggestions: 8:30 –rosary, retreat- 9-11:30

Next board meeting: Friday, Sept 02 following general meeting in SHJ Jubilee Hall

Adjourn with Prayer

Upcoming Events:

Sept 25- Priesthood Sunday

Oct 7 – St Therese FOCUS Dinner –SHM

Oct 21-22 – District 6 Convention, at St. Michael the Archangel, Aurora

Nov 5-11 – National Vocational Awareness week

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Nov 18 – Club Retreat

Dec 2 – Club Christmas party -

Programs:

August 5 - DEACON GEORGE THIERJUNG per VIDEO

August 19 - MEMORIAL SERVICE FOR DECEASED MEMBERS

Sept 2 – FOCUS Missionary

Sept 16 – Fr. Matt Magee, from St. Toms

Breakfast Cooks:

Aug 5- Judy and Jim Heinze

Aug 19- Lillian Price and Ed Theiss

Sept 2- Bill and Dori Fitzgerald

Sept 16- Amy Michaelis and Sue Husler

Oct 10- Nancy Harris and Arlin Meis

Oct 21 – Rosalie Garcia and Irma Jooss

Nov 4 – Mary Ellen Thorne and ?