

**ST. Serra Apostolate of Boulder County**

Board of Trustees Minutes

June 14, 2024

SHJ Jubilee Hall

**At General meeting:** Speaker Fr. Peter Srsich, Parochial vicar at St Thomas Aquinas, spoke about evangelizing to college students – CU campus

**Present:** Kathy Kaler, Jan Landers, Amy Michaelis, Stan Peterson and Mary Ellen Thorne

**Absent:** Bill Fitzgerald, Jerome Higgins, Peggy Morrow, Rita Roberts

**Opening Prayer:** led by Jan Landers

**Trustees' Reports:**

- **Secretary:** - Minutes from April 19 approved as written by Sue Husler (no meeting in May)
- **Treasurer's Report:** MaryEllen Thorne –  
5/11/2024 – balance- \$19,213.96: Expense - \$4000 to RM Gala (\$4000 reimbursement to Bill Fitzgerald for that) Revenue -\$2000 was collected from attendees.  
Two members have not paid their dues, they will be taken off our list. The board voted to have the two members that have not paid their dues to remove them from the roster- (passed). They can still reapply. Jan suggested that inactive members who pay dues should be considered as donors, and we would not make the SI payment. Amy suggested that the members choose if they want to be a member or a donor. More discussion is needed. The dues reminder for next year will be sent out around early October, so not to have the request for the seminarian Christmas funds at the same time.  
Next expense will be the Affirmation Dinner and the 2<sup>nd</sup> half of the membership dues.
- **VP of Affirmation:** – Bill Fitzgerald – Jan Landers presented Bill's report:  
Redemptoris Mater Gala  
Motion made by Bill (approved by board via E-mail) to sponsor 2 tables = \$4000  
With 2 tables, (20 seats, members to pay \$50 each =\$1000), club paid \$3000  
Club reimbursed Bill \$4000 who paid up front for reservation  
Affirmation Dinner – estimated cost \$4000  
Dinner = estimated cost \$3540 (est. 80 dinners @\$55 each)  
Affirmation Gifts = \$3660 (36 priests= \$75 each, 21 deacons, 3 sisters =\$40 each)  
Preparation meeting at St Francis of Assisi on 6/21 to collate cards, cash, notes, etc.
- **VP of Membership:** Kathy Kaler - no prospective names currently. Contacted interested people automatically start receiving the newsletter, information on what is happening. The current membership applications form that we have is dated 2014 and has a request for some information that is not needed; will try to find an updated form or update our own. Amy will work with MaryEllen and Kathy to put together an application form with the information that is needed, it will be posted on our website and applications will be given to members for prospective members.
- **VP Communications:** - Amy Michaelis – Will help to compile the membership application form. Amy states that currently she is behind in posting board minutes to the website.

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Jan will email to Amy for posting the entire Policy Manual with the updated information; this includes the changes in Priests' anniversaries, affirmation and Christmas gifts.

- **VP of Vocations:** Vacant– **Need a volunteer for this position** - Jan would like to re-institute the '31 Club'; could pass a calendar around for members to sign up to pray for vocations. Then would also like to have the liaisons to present to the parishioners to sign up to pray for vocations.
- **VP for Parish Liaisons:** Rita Roberts- absent
- **VP of Programs:** – Vacant – **Need a volunteer for this position** (see schedule below).
- **President Elect:** Stan Peterson – no report
- **Trustee Report:** Peggy Morrow, Jerome Higgins
- **President:** Jan Landers – Jan is researching with Annunciation Heights what it would cost to have a couple days retreat there for altar servers/seminarians, what accommodations are, who could organize it. Will discuss this later.

Next board meeting: Friday, July 19 following general meeting in SHJ Jubilee Hall

Adjourn with Prayer

#### **Upcoming Programs/Events- 2024**

**June 25** – Affirmation Dinner at Pinocchio in Longmont

**July 7** – no meeting

**July 17-21** - Nat'l Eucharistic Congress Indianapolis, IN

**July 19** – General meeting after 7 AM at SHJ, Memorial service for deceased Serrans

**Aug 2** – Travel meeting at St John the Baptist, Longmont, 8:15 AM Mass

**Aug 8-11** – SI Convention in New Orleans, LA

**Aug 16** – General Meeting at SHJ, 7 AM Mass, speaker Jacob Lawhorn- Bosco House

**Sept 24** – Serra Salute, at Denver Athletic Club \$95/person, includes secured parking – dual nominees: Cardinal Stafford and Deacon Steve Stemper

**Oct 12** – Brown Robe Benefit = Denver Sheraton – downtown, Plaza Ballroom

**Jan 23-26, 2025** - Serra Rally – at Miami, FL

#### **Added Notes:**

**There are First Saturday Masses scheduled at the following parishes:** Immaculate Conception, Lafayette; Sacred Heart of Mary, Boulder; Nativity, Broomfield; St Scholastica, Erie; St Francis of Assisi, Longmont