

## ST. Serra Apostolate of Boulder County

Board of Trustees Minutes

November 04, 2022

SHJ Jubilee Hall

**At General meeting:** Members met at round table discussion/planning of Christmas Party for Saturday December 3, 2-4 pm

**Present:** Peggy Morrow, Sue Husler, Ed Husler, Sharon Stetson, Amy Michaelis, Jim Heinze, Judy Heinze, Mary Ellen Thorne

**Absent:**

**Opening Prayer:** led by Peggy Morrow

### Trustees' Reports:

- **Secretary:** Sue Husler - Minutes from Oct 7 - approved as written
- **Treasurer's Report:** Ed Husler – Checking Account: \$4859.76; CD Account: \$15,135.08; October Income: Donations \$950, Interest\$.19, Total: \$950.19; October Expenses: \$50 SHJ – Paul Morzinski (5 masses); \$46.80 Mary Ellen Thorne-2 new member name tags;\$2500 Denver Serra Trust, \$40 speaker Sr. Salazar, Total: \$2631.80  
Motion was made and passed to accept the report.  
Any donations to the SI Foundation should be sent directly to the Chicago office.  
Club has received a \$500 donation from a non-Serran as a memorial in Betty Jancosek name  
  
Outstanding bills: Amy Michaelis will donate (about \$100) what she spend on the candy and Christmas wrappers for the Altar servers (pilot program at SHJ). Stan Peterson - \$389.99 for additional 6 bike repairs which will be given to the seminarians. Peggy Morrow- \$157.38 for the annual subscription of the Zoom Account
- **VP of Vocations:** Judy and Jim Heinze – For the Vocation Awareness Week, had notices in several parishes bulletins encouraging to pray for vocations. There is an upcoming Vocation Zoom meeting; they will be discussing the traveling crucifix program and Advent devotions. USA Council Committee will be working on some revisions on one of the Spark programs.
- **VP of Affirmation:** – Vacant – **Need a volunteer for this position**
- **VP of Membership:** Mary Ellen Thorne – Still pursuing members! Peggy stated when we discuss the second meeting of the month proposal, to think of recruitment of new members in mind. Jim mention some members thought it would be important to have an evening meeting to aid in attracting new members.
- **VP for Parish Liaisons:** Amy Michaelis – The Altar Server program is a priest recruiting program, that's where the servers get the 'call' that that they could be priests or religious. Peggy mentioned that 60% of priests were altar servers.
- **VP of Programs:** Sharon Stetson – Will talk to Michael Downey from USA council if he could talk to our club in January. In February, Fr. Emmanuel from St. Martins will speak to us. Peggy stated that when we talk about the second meeting of the month, we will know if we should schedule speakers.

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- **VP Communications:** - Amy Michaelis – Waiting on printing in volume with the brochure until there is a decision regarding the second meeting of the month. Amy feels many of our members are not aware that we have a brochure explaining our mission. Will encourage Parish Liaisons to print the brochures and place them in the parishes. It is 'print-ready' on our website.
- **President Elect:** Vacant – **Need a volunteer for this position**
- **Trustee Report:** Sue Husler – Will bring Christmas Cards to the Christmas Party for the members to sign. Will send to the seminarians assigned to our club.
- **President:** Peggy Morrow - Sounds like people are in favor of having a second meeting in other parishes whether it is for adoration and/or having speakers at the meeting. Maybe once a quarter can do out-reach program at Jubilee Hall, such as putting Easter baskets together. (Discussion about other possibilities; ex-one month going to Mass at another parish, next month having the out-reach gathering, or donation at another parish, etc) Could have 'pot-luck' after the mass/adoration and then do a presentation/video about Serra Mission. In January, the 2<sup>nd</sup> meeting will be at St Scholastica, Erie, Peggy will set up; February ?; March 2<sup>nd</sup> meeting at Immaculate Conception in Lafayette, Jim and Judy Heinze will co-ordinate.

**Time of meeting:** winter months, November – April to have board meetings to start at 10AM and 11 AM the general meeting. Can go to Mass at 12:10. Amy will check on the availability of Jubilee Hall. Motion carried.

Bob Serafin stated he would purchase the wine for the Christmas party. (Thank you, Bob)

We usually give \$250 annually for the use of Jubilee Hall. Will give Fr. Mark the check at the Christmas party. (Motion carried)

Will ask people attending the retreat with Fr. Cliff to donate \$10; Motion made to give Fr. Cliff a check for \$250, approved.

In January, will ask members for volunteers to be the nominating committee for upcoming elections for 2023-2024.

Next board meeting: Friday, January 06, 2023 at 10 AM following general meeting in SHJ Jubilee Hall

Adjourn with Prayer –led by Jim Heinze

### **Upcoming Events:**

Dec 3 – Christmas Party 2-4 pm at Jubilee hall

Jan 6 – Board meeting at 10 AM followed by general meeting at 11 AM – in Jubilee Hall,

Mass at 12:10 PM at SHJ

Second meeting in January, date and time TBA at St. Scholastica in Erie.